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UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL
ORGANIZATION

CONVENTION CONCERNING THE PROTECTION OF THE WORLD
CULTURAL AND NATURAL HERITAGE

WORLD HERITAGE COMMITTEE

Twenty-eighth session

Suzhou, China
28 June – 7 July 2004

Item 5 of the Provisional Agenda: Agenda and Timetable

28TH SESSION OF THE WORLD HERITAGE COMMITTEE
(SUZHOU, CHINA, 28 JUNE - 7 JULY 2004)¹

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
Opening session		
1. Opening of the session by the Chairperson of the World Heritage Committee		WHC-04/28.COM/INF.1 General Information
2. Introduction by the Director-General of UNESCO or his representative		
3. Welcome by the Host Country		
4. Requests for Observer status		WHC-04/28.COM/4 Requests for Observer status WHC-04/28.COM/INF.4 Provisional List of Participants
5. Adoption of the Agenda		WHC-04/28.COM/5 Prov.2 Provisional Agenda and Timetable WHC-04/28.COM/INF.5 Rev Provisional List of Documents
Reports		
6. Report of the Rapporteur of the 27th session of the World Heritage Committee (Paris, 30 June - 5 July 2003)		WHC-04/28.COM/6 Decisions adopted by the 27th session of the World Heritage Committee (Paris, 30 June - 5 July 2003) WHC-04/28.COM/INF.6 Draft Summary Record of the 27th session of the World Heritage Committee (Paris, 30 June - 5 July 2003)
7. Report of the Rapporteur of the 14th General Assembly of States Parties (Paris, 14-15 October 2003)		WHC-04/28.COM/7 Summary Record of the 14th General Assembly of States Parties (Paris, 14-15 October 2003)

¹ As adopted by Decisions **27 COM 22.1**, **27 COM 22.2** and **27 COM 22.3** and amended by the Bureau of the World Heritage Committee during informal meetings on 17 October 2003 and 10 March 2004; and revised as at 8 April 2004.

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
8. Programme and Budget 2004 - 2005 (32C/5) approved by the 32nd General Conference of UNESCO	see 14 GA 5 and 14 GA 8	WHC-04/28.COM/8 Programme and Budget 2004 - 2005 (32C/5)
9. Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee	see Decision 27 COM 5.1 Note: this item will include information on the revision of the <i>Operational Guidelines</i> (Decision 27 COM 10) and will indicate the number of new "complete" nominations received by 1 February 2004 for examination by the Committee in 2005.	WHC-04/28.COM/9 Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee
Administrative and Financial Matters		
10. International Assistance:		
10A Examination of International Assistance requests		WHC-04/28.COM/10A International Assistance requests
10B Progress report on the evaluation of International Assistance	see Decision 26 COM 25.3	WHC-04/28.COM/10B Progress report on the Evaluation of the World Heritage Fund Emergency Assistance
11. Execution of the Budget		WHC-04/28.COM/11 Presentation of accounts of the World Heritage Fund in 2002 - 2003 and situation of the Budget 2004 - 2005
12. Proposals concerning the preparation of the Draft Programme and Budget 2006 - 2007 (Draft 33C/5)		WHC-04/28.COM/12 Proposals concerning the preparation of the Draft Programme and Budget 2006 - 2007 (Draft 33C/5)
Implementation of the World Heritage Strategic Objectives: Credibility, Conservation, Capacity-building and Communication		
13. Global Strategy for a representative, balanced and credible World Heritage List		WHC-04/28.COM/13 Evaluation of the Global Strategy for a representative, balanced and credible World Heritage List (1994 - 2004) WHC-04/28.COM/INF.13A ICOMOS Analysis of the World Heritage List and

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
		Tentative Lists and follow-up action plan WHC-04/28.COM/INF.13B IUCN Analysis of the World Heritage List and Tentative Lists and follow-up action plan WHC-04/28.COM/INF.13C Background information concerning the Cairns Decision WHC-04/28.COM/INF.13D Status report on the proposal for a nomination of Qhapaq Ñan - Main Andean Road for inscription on the World Heritage List
14. Establishment of the World Heritage List and the List of World Heritage in Danger:		
14A Tentative Lists		WHC-04/28.COM/14A Tentative Lists of States Parties submitted as of 15 May 2004 in conformity with the <i>Operational Guidelines</i>
14B Nominations of properties to the World Heritage List		WHC-04/28.COM/14B Rev Nominations of properties to the World Heritage List WHC-04/28.COM/INF.14A ICOMOS Evaluations WHC-04/28.COM/INF.14A Add ICOMOS Evaluations: <i>Addendum</i> WHC-04/28.COM/INF. 14B IUCN Evaluations

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
		WHC-04/28.COM/INF. 14B Corr IUCN Evaluations: <i>Corrigendum</i>
15. Examination of the state of conservation :	Note: to be presented in accordance with Decision 27 COM 7B.106	
15A Properties inscribed on the List of World Heritage in Danger		WHC-04/28.COM/15A Rev State of conservation of properties inscribed on the List of World Heritage in Danger
15B Properties inscribed on the World Heritage List		WHC-04/28.COM/15B State of conservation of properties inscribed on the World Heritage List WHC-04/28.COM/15B Add State of conservation of properties inscribed on the World Heritage List: <i>Addendum</i>
15C Update on the List of World Heritage in Danger	Note: this item will be a summation of the Decisions taken by the Committee under items 14B and 15B	WHC-04/28.COM/15C Update on the List of World Heritage in Danger
16. Presentation of the Periodic Report for Latin America and the Caribbean and follow-up regional Programme	see Decision 27 COM 20B.5 Note: A lunch time side event is planned for Tuesday, 29 June 2004	WHC-04/28.COM/16 Periodic Reporting: State of the World Heritage in Latin America and the Caribbean, 2004 WHC-04/28.COM/INF.16 Summary Report of the <i>Conference on the Development of a Caribbean Action Plan in World Heritage</i> , Castries, Saint Lucia (23 to 27 February 2004)

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
17. Progress Reports on Periodic Reporting:		
17A Progress report on the preparation of the Periodic Report for Europe and North America		WHC-04/28.COM/17A Progress report on the preparation of the Periodic Report for Europe and North America
17B.I Follow-up to the Periodic Report in the Arab States	Item added following discussions at the informal Bureau meeting on 10 March 2004	WHC-04/28.COM/17B.I Follow-up to the Periodic Reporting in the Arab States
17B.II Protection of Palestinian Cultural and Natural Heritage	Follow-up on Decisions 26 COM 6.1 and 6.2	WHC-04/28.COM/17B.II Protection of Palestinian Cultural and Natural Heritage
17C Follow-up to the Periodic Report in Africa	Item added following discussions at the informal Bureau meeting on 10 March 2004	WHC-04/28.COM/17C Follow-up to the Periodic Reporting in Africa
17D Follow-up to the Periodic Report in Asia and the Pacific	Item added following discussions at the informal Bureau meeting on 10 March 2004	WHC-04/28.COM/17D Follow-up to the Periodic Reporting in Asia and the Pacific
18. Performance indicators for World Heritage Programmes	see Decision 27 COM 20B.6	WHC-04/28.COM/18 Performance indicators for World Heritage Programmes
19. Progress report on the Global Training Strategy	Note: To include an assessment of the effectiveness of Capacity-Building for the Global Strategy	WHC-04/28.COM/19 Progress report on the Global Training Strategy WHC-04/28.COM/INF.19 AFRICA 2009: Conservation of Immovable Cultural Heritage in Sub-Saharan Africa WHC-04/28.COM/INF.19B Proposal to establish a World Heritage Training and Research Institute in China
20. Progress report on the Partnerships for World Heritage Conservation (PACT) initiative	see Decision 27 COM 20C.1	WHC-04/28.COM/20 World Heritage Partnerships Initiative: Performance Indicators and Progress Report

AGENDA ITEM	REFERENCES AND NOTES	DOCUMENTS
21. Publication plans (including budgeted proposals) for a compilation of <i>World Heritage Basic Texts</i> , Guidance documents for the protection of World Heritage properties that would supplement the <i>Operational Guidelines</i> and a <i>Handbook on the World Heritage Convention</i>	see Decisions 6 EXT.COM 5.2 and 6 EXT.COM 5.3 The Director of the World Heritage Centre proposes that this item be discussed in 2005	WHC-04/28.COM/21 <i>This item is proposed to be postponed for discussion in 2005</i>
22. Report on the use of the World Heritage Emblem	see Decision 27 COM 20C.3	WHC-04/28.COM/22 Report on the use of the World Heritage Emblem
Closing session		
23. Election of the Chairperson, Vice-Chairpersons and Rapporteur		WHC-04/28.COM/23 Draft Decision on the election of the Chairperson, Vice-Chairpersons and Rapporteur
24. Provisional agenda of the 29th session of the World Heritage Committee (June - July 2005)		WHC-04/28.COM/24 Provisional agenda of the 29th session of the World Heritage Committee (June - July 2005)
25. Other business	The Delegation of New Zealand would like to discuss improvements to the election and voting procedures for new Committee members	WHC-04/28.COM/25 New voting mechanism for the election of the members of the World Heritage Committee
26. Adoption of Decisions		WHC-04/28.COM/26 Draft Decisions of the 28th session of the World Heritage Committee (Suzhou, 2004) WHC-04/28.COM/INF.26 Draft Summary Record of the 28th session of the World Heritage Committee (Suzhou, 2004)
27. Closure of the session		

28TH SESSION OF THE WORLD HERITAGE COMMITTEE – SUZHOU, CHINA : 27 JUNE - 7 JULY 2004 - PROVISIONAL TIMETABLE

	SUNDAY 27 JUNE 2004	MONDAY 28 JUNE 2004	TUESDAY 29 JUNE 2004	WEDNESDAY 30 JUNE 2004	THURSDAY 1 JULY 2004	FRIDAY 2 JULY 2004	SATURDAY 3 JULY 2004
		FROM 08.30 REGISTRATION 09.00 – 09.30	09.00 – 09.30 BUREAU MEETING	14B. Nomination of properties to the World Heritage List (CONTINUED)	14B. Nomination of properties to the World Heritage List (CONTINUED)	13. Global Strategy for a representative, balanced and credible World Heritage List (Establish Cairns Working Group)	B R E A K
09.00 – 11.00	BUREAU MEETING	9.30 1. Opening of the session by the Chairperson of the World Heritage Committee 9.50 2. Introduction by the Director-General of UNESCO or his representative 10.15 3. Welcome by the Host Country	9. Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee 10. International Assistance 10A. Examination of International Assistance requests				
11.00 – 11.15	TEACOFFEE BREAK						NOTE : NO INTERPRETATION WILL BE AVAILABLE ON THIS DAY
11.15 – 13.00	BUREAU MEETING	4. Requests for Observer status 5. Adoption of the Agenda (Establish Working Groups)	10B. Progress report on the evaluation of International Assistance 11. Execution of the Budget	14B. Nomination of properties to the World Heritage List (CONTINUED)	14B. Nomination of properties to the World Heritage List (CONTINUED)	13. Global Strategy for a representative, balanced and credible World Heritage List (Establish Cairns Working Group)	
13.00 – 15.00	LUNCH	LUNCH (PRESS EVENTS – INCLUDING THE LAUNCH OF THE SPECIAL ISSUE OF THE WORLD HERITAGE REVIEW ON CHINESE WORLD HERITAGE PROPERTIES AND THE NEW CHINESE EDITION OF THE WORLD HERITAGE REVIEW)	LUNCH SIDE EVENT : PERIODIC REPORT FOR LATIN AMERICA AND THE CARIBBEAN	LUNCH “CAIRNS DECISION” WORKING GROUP (To be confirmed during the session)	LUNCH “CAIRNS DECISION” WORKING GROUP (To be confirmed during the session)	LUNCH “CAIRNS DECISION” WORKING GROUP (To be confirmed during the session)	

28TH SESSION OF THE WORLD HERITAGE COMMITTEE – SUZHOU, CHINA : 27 JUNE - 7 JULY 2004 - PROVISIONAL TIMETABLE

	SUNDAY 27 JUNE 2004	MONDAY 28 JUNE 2004	TUESDAY 29 JUNE 2004	WEDNESDAY 30 JUNE 2004	THURSDAY 1 JULY 2004	FRIDAY 2 JULY 2004	SATURDAY 3 JULY 2004
15.00 - 17.00		6. Report of the rapporteur of the 27th session of the World Heritage Committee (Paris, 30 June – 5 July 2003) 7. Report of the Rapporteur of the 14th General Assembly of States Parties (Paris, 14-15 October 2003)	12. Proposals concerning the preparation of the Draft Programme and Budget 2006 – 2007 (Draft 33C/5) 14A. Tentative Lists 14B. Nomination of properties to the World Heritage List (APPROXIMATELY 53 NOMINATIONS TO BE EXAMINED)	14B. Nomination of properties to the World Heritage List (CONTINUED)	14B. Nomination of properties to the World Heritage List (CONTINUED)	15A. State of Conservation of Properties inscribed on the World Heritage in Danger	B R E A K
17.00 – 17.15	TEACOFFEE BREAK						
17.15 - 18.00		8. Programme and Budget 2004 – 2005 (32C/5) approved by the 32nd General Conference of UNESCO	14B. Nomination of properties to the World Heritage List (CONTINUED)	14B. Nominations of properties to the World Heritage List (CONTINUED)	14B. Nomination of properties to the World Heritage List (CONTINUED)	15A. State of Conservation of Properties inscribed on the World Heritage in Danger (CONTINUED)	
EVENING SESSION 18.00-20.00		WELCOME BANQUET HOSTED BY THE CHINESE GOVERNMENT In the presence of Madam CHEN Zhili, State Counclior	14B. Nominations of properties to the World Heritage List (CONTINUED)	14B. Nominations of properties to the World Heritage List (CONTINUED)	14B. Nomination of properties to the World Heritage List 19.00 Press Conference	15B. State of Conservation of Properties inscribed on the World Heritage List	
20.00 -			OTHER ACTIVITIES	OTHER ACTIVITIES	OTHER ACTIVITIES	BANQUET AND PERFORMANCE HOSTED BY THE GOVERNMENT OF JIANGSU PROVINCE	

28TH SESSION OF THE WORLD HERITAGE COMMITTEE – SUZHOU, CHINA : 27 JUNE - 7 JULY 2004 - PROVISIONAL TIMETABLE

	SUNDAY, 4 JULY 2004	MONDAY, 5 JULY 2004	TUESDAY, 6 JULY 2004	WEDNESDAY, 7 JULY 2004
09.00 – 11.00	15B. State of Conservation of properties inscribed on the World Heritage List (CONTINUED)	16. Presentation of the Periodic Report for Latin America and the Caribbean and follow-up regional Programmes 17. Progress Reports on Periodic Reporting : 17A. Progress report on the preparation of the Periodic Report for Europe and North America 17B.I Follow-up to the Periodic Report in the Arab States 17B.II Protection of Palestinian Cultural and Natural Heritage	ALL DAY REPORT PREPARATION BY THE SECRETARIAT MORNING SESSION PARTNERSHIPS PRESENTATIONS (PROGRAMME TO BE CONFIRMED)	REPORT PREPARATION BY THE SECRETARIAT
11.00-11.15	TEA /COFFEE BREAK			
11.15 – 13.00	15B. State of Conservation of Properties inscribed on the World Heritage List (CONTINUED)	17C. Follow-up to the Periodic Report for Africa 17D. Follow-up to the Periodic Report for the Asia-Pacific region	PARTNERSHIPS PRESENTATIONS (PROGRAMME TO BE CONFIRMED) (CONTINUED)	REPORT PREPARATION BY THE SECRETARIAT (CONTINUED)

28TH SESSION OF THE WORLD HERITAGE COMMITTEE – SUZHOU, CHINA : 27 JUNE - 7 JULY 2004 - PROVISIONAL TIMETABLE

13.00 – 15.00	LUNCH (POSSIBILITY OF WORKING/DRAFTING GROUPS)	LUNCH (POSSIBILITY OF WORKING/DRAFTING GROUPS)	LUNCH	LUNCH
15.00 – 17.00	15B. State of Conservation of Properties inscribed on the World Heritage List (CONTINUED)	18. Performance indicators for World Heritage Programmes 19. Progress report on the Global Training Strategy 20. Progress report on the Partnerships for World Heritage Conservation (PACT) initiative 21. Publication plans (including budgeted proposals) for a compilation of <i>World Heritage Basic Texts</i> , Guidance documents for the protection of World Heritage properties that would supplement the <i>Operational Guidelines</i> and a <i>Handbook on the World Heritage Convention</i>	PARTNERSHIPS PRESENTATIONS (PROGRAMME TO BE CONFIRMED) (CONTINUED)	26. Adoption of Decisions
17.00 - 17.15	TEACOFFEE BREAK			Tea and Coffee will be available outside the meeting room 17.00 - 17.15
17.15 - 18.00	15C. Update on the List of World Heritage in Danger (CONTINUED)	22. Report on the use of the World Heritage emblem		
	<i>(It is proposed to postpone this point to the 29th session of the Committee)</i>			27. Closure of the session

28TH SESSION OF THE WORLD HERITAGE COMMITTEE – SUZHOU, CHINA : 27 JUNE - 7 JULY 2004 - PROVISIONAL TIMETABLE

	SUNDAY, 4 JULY 2004	MONDAY, 5 JULY 2004	TUESDAY, 6 JULY 2004	WEDNESDAY, 7 JULY 2004
18.00 – 20.00	EVENING SESSION 13. Global Strategy for a representative, balanced and credible World Heritage List (CONTINUED from 29 June 2004) ADOPTION OF THE DECISION OF THE WORKING GROUP ON THE "CAIRNS DECISION"	EVENING SESSION 23. Election of the Chairperson, Vice-Chairpersons and Rapporteur 24. Provisional agenda of the 29th session of the World Heritage Committee (June – July 2005) 25. Other business	COCKTAIL HOSTED BY THE UNESCO WORLD HERITAGE CENTRE	
20.00 –		BANQUET AND PERFORMANCE HOSTED BY THE SUZHOU MUNICIPALITY		