World Heritage

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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-ninth Session

Durban, South Africa 10 - 17 July 2005

Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable

3A. Agenda of the 29th session of the World Heritage Committee

RESUME

Agenda of the 29th session of the World Heritage Committee (Durban, South Africa, 2005)

I. <u>Agenda of the 29th session of the World Heritage Committee (Durban, South</u> <u>Africa, 2005)</u>

Item Documents		
	Item	Documents

OPENING SESSION

1	Opening of the session by the Chairman of the World Heritage Committee	
	Address by the Director-General of UNESCO	
	Welcome by the Host Country	

2	Requests for Observer Status	<i>WHC-05/29.COM/2</i> Requests for Observer status
	Draft Decision: 29 COM 2	
		WHC-05/29.COM/INF.2
		Provisional List of Participants
	1	
3 A	Adoption of the Agenda	WHC-05/29.COM/3A.Rev 3

3 A	Adoption of the Agenda	WHC-05/29.COM/ <mark>3A.Rev 3</mark>
	Draft Decision: 29 COM 3A	Provisional Agenda of the 29th session of the World Heritage Committee
3 B	Adoption of the Provisional Timetable	<i>WHC-05/29.COM/3B.Rev</i> Provisional Timetable of the 29th session
	Draft Decision: 29 COM 3B	of the World Heritage Committee
		<i>WHC-05/29.COM/INF.3.Rev</i> Provisional list of documents

	REPORTS	
4	Report of the Rapporteur of the 7th	WHC-05/29.COM/4
	extraordinary session of the World Heritage	Decisions adopted at the 7th extraordinary
	Committee (UNESCO, 2004)	session of the World Heritage Committee
		(UNESCO, 2004)
	Draft Decision : 29 COM 4	
		WHC-05/29.COM/INF.4
		Summary Records of the 7th
		extraordinary session of the World
		Heritage Committee (UNESCO, 2004)

5	Report of the World Heritage Centre on its activities and on the implementation of the Decisions of the World Heritage Committee	<i>WHC-05/29.COM/5</i> Report of the World Heritage Centre on its activities and on the implementation of
	C C	the Decisions of the World Heritage
	<u>Draft Decisions</u> : 29 COM 5; 29 COM 5.1; 29 COM 5.2 and 29 COM 5.3	Committee
		<i>WHC-05/29.COM/INF.5</i> Report on the main International Conferences and Meetings related to World Heritage

6	World Heritage Committee's report for the General Assembly of States Parties	<i>WHC-05/29.COM/6</i> Report of the World Heritage Committee
	Draft Decision: 29 COM 6	for the 15th General Assembly of States Parties

EXAMINATION OF THE STATE OF CONSERVATION AND ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

7A	Examination of the State of Conservation of World Heritage properties: State of conservation reports of properties inscribed on the List of World Heritage in Danger	
	<u>Draft Decisions</u> : from 29 COM 7A.1 to 29 COM 7A.31	

7B	Examination of the State of Conservation of World Heritage properties: State of	WHC-05/29.COM/7B.Rev WHC-05/29.COM/7B.Add
	conservation reports of properties inscribed on	State of conservation reports of properties
	the World Heritage List	inscribed on the World Heritage List
	<u>Draft Decisions</u> : 29 COM 7B.a, 29 COM 7B.b, 29 COM 7B.c and from 29 COM 7B.1 to 29 COM 7B.101	

8 A	Establishment of the World Heritage List and	WHC-05/29.COM/8A
	the List of World Heritage in Danger:	Tentative Lists of States Parties submitted
	Tentative Lists of States Parties submitted in	in conformity with the revised
	conformity with the Operational Guidelines	Operational Guidelines (2005) and as of
	and as of 30 May 2005	30 May 2005
	Draft Decision: 29 COM 8A	

8B	Establishment of the World Heritage List and	WHC-05/29.COM/8B
	the List of World Heritage in Danger:	WHC-05/29.COM/8B.Add
	Nominations of properties to the World	WHC-05/29.COM/8B.Add 2
	Heritage List and the List of World Heritage	Nominations of properties to the World
	in Danger	Heritage List and the List of World
		Heritage in Danger
	Draft decisions:	
	from 29 COM 8B.1 to 29 COM.8B.55	WHC-05/29.COM/INF.8B1
		ICOMOS Evaluations of nominations of
		cultural and mixed properties to the World
		Heritage List
		WHC-05/29.COM/INF.8B2
		WHC-05/29.COM/INF.8B2.Add
		IUCN Evaluations of nominations of
		natural and mixed properties to the World
		Heritage List
		WHC-05/29.COM/INF.8B3
		List of nominations for examination by
		the Committee at its 30th session in 2006
<u> </u>	1	1

8C	Establishment of the World Heritage List and the List of World Heritage in Danger: Update of the List of World Heritage in Danger ¹	
	Draft decision: 29 COM 8C	

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

9	Assessment of the conclusions and recommendations of the special meeting of experts (Kazan, Russian Federation, 6-9 April 2005) established by Decision 28 COM 13.1 <i>Draft Decision: 29 COM 9</i>	<i>WHC-05/29.COM/9</i> Assessment of the conclusions and recommendations of the special meeting of experts (Kazan, Russian Federation, 6- 9 April 2005) established by Decision 28 COM 13.1
		WHC-05/29.COM/INF.9A Background paper prepared by the World Heritage Centre on the occasion of the Expert meeting on the concept of outstanding universal value WHC-05/29.COM/INF.9B
		Keynote speech by Ms Christina Cameron and presentations by the World Heritage

¹ This document shall be prepared after Committee's Decisions on items 7A, 7B, 8A and 8B. Agenda WHC-05/29.COM/3A.Rev 3, p. 3

	Centre and the Advisory Bodies prepared on the occasion of the <i>Expert meeting on</i> <i>the concept of outstanding universal value</i>

IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES

10	GLOBAL TRAINING STRATEGY	WHC-05/29.COM/10
	Budgetary provisions for the implementation of the Global Framework Programme for Capacity	Budgetary provisions for the implementation of the Global Framework Programme for Capacity-building on
	Building on Natural Heritage	Natural Heritage
	Draft Decision : 29 COM 10	

11A	PERIODIC REPORTS	WHC-05/29.COM/11A
	Presentation of the Periodic Report for North America	Presentation of the Periodic Report for North America
	Draft Decision : 29 COM 11A	

11B	PERIODIC REPORTS	WHC-05/29.COM/11B
		Presentation of the Part I of the Periodic
	Presentation of the Part I of the Periodic	Report for Europe (2005) and of the
	Report for Europe (2005) and of the	Progress Report on the preparation of Part
	Progress Report on the preparation of	II of the Periodic Report for Europe
	Part II of the Periodic Report for Europe	(2006)
	(2006)	
		WHC-05/29.COM/INF.11B
	Draft Decision : 29 COM 11B	European Sub-regional Synthesis Reports
		(Section I)

11C	PERIODIC REPORTS	WHC-05/29.COM/11C
		Progress Report on the implementation of
	Progress report on the implementation of the	the recommendations of the Periodic
	recommendations of the Periodic Report for	Report for Africa
	Africa	
		See also Document WHC-05/29.COM/16
	Draft decision : 29 COM 11C.1	
	<u>Draft decision</u> : 29 COM 11C.2	<i>WHC-05/29.COM/11C.2.Rev</i> Africa Position Paper and draft proposal for the establishment of the African World Heritage Fund

11D	PERIODIC REPORTS	WHC-05/29.COM/11D
	Progress Report on the protection of the Palestinian cultural and natural heritage	Progress Report on the protection of the Palestinian cultural and natural heritage
	Draft Decision : 29 COM 11D	

12	IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES	<i>WHC-05/29.COM/12</i> Performance indicators for World Heritage Programmes
	Performance indicators for World Heritage Programmes	
	Draft Decision: 29 COM 12	

13	IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES	<i>WHC-05/29.COM/13</i> Progress report on World Heritage PACT
	Progress report on World Heritage PACT	
	Draft Decision: 29 COM 13	

ADMINISTRATIVE AND FINANCIAL MATTERS

14A	Examination of International Assistance requests Draft Decision: 29 COM 14A	<i>WHC-05/29.COM/14A</i> Examination of International Assistance requests
14B	Follow-up to the evaluation of the	WHC-05/29.COM/14B

14B	Follow-up to the evaluation of the	WHC-05/29.COM/14B
	Emergency Assistance and evaluation of the	Follow-up to the evaluation of the
	other components of the International	Emergency Assistance and evaluation of
	Assistance	the other components of the International
		Assistance
	Draft Decision: 29 COM 14B	

15	Report on the execution of the Budget 2004-	WHC-05/29.COM/15
	2005 and follow-up to the recommendations	Report on the execution of the Budget
	concerning the administrative and financial	2004 - 2005 and follow-up to the
	issues of the Audit of the World Heritage	recommendations concerning the
	Centre undertaken in 1997 (Decision	administrative and financial issues of the
	28 COM 11)	Audit of the World Heritage Centre
		undertaken in 1997 (Decision 28 COM
	Draft Decision: 29 COM 15.1 and 29.COM	11)
	15.2	

	<i>WHC-05/29.COM/INF.15</i> Report on the execution of the Budget 2004-2005 and follow-up to the recommendations concerning the administrative and financial issues of the Audit of the World Heritage Centre undertaken in 1997
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16	Presentation of the World Heritage Fund and Budget 2006 – 2007Draft Decision: 29 COM 16	<i>WHC-05/29.COM/16</i> Presentation of the World Heritage Fund and Budget 2006 – 2007
17	Report on the World Heritage Emblem	<i>WHC-05/29.COM/17</i> Report on the World Heritage Emblem

WORKING METHODS OF THE WORLD HERITAGE COMMITTEE

Draft Decision : 29 COM 17

18	Working methods of the World Heritage	WHC-05/29.COM/18
	Committee	Working methods of the World Heritage
		Committee - Recommendations on
	Draft Decision : 29 COM 18	constitution and operation of working
		group in other conventions

CLOSING SESSION

19	Election	of	the	Chairperson,	Vice-	WHC-05/29.COM/19
	Chairpers	ons ai	nd Rap	porteur		Draft decision on the Election of the
	<u>Draft Deci</u>	<u>sion</u> :	29 CON	A 19		Chairperson, Vice-Chairpersons and Rapporteur

20	Provisional Agenda of the 30th session of the	WHC-05/29.COM/20
	World Heritage Committee (2006)	Provisional agenda of the 30th session of
		the World Heritage Committee (2006)
	Draft Decision : 29 COM 20	-

21	Other business	WHC-05/29.COM/21
		Publication of "Principles for the
	Draft Decision : 29 COM 21	protection and conservation of properties
		inscribed on the World Heritage List and
		interventions situated within their buffer
		zones" – table of contents and detailed
		budget

22	Adoption of Decisions	<i>WHC-05/29.COM/22</i> Draft Decisions of the 29th session of the
	Draft Decision : 29 COM 22	World Heritage Committee (Durban, 2005)
		<i>WHC-05/29.COM/INF.22</i> Draft Summary Records of the 29th session of the World Heritage Committee (Durban, 2005)

II. <u>Decision</u>

Decision: 29 COM 3A

The World Heritage Committee,

- 1. <u>Having examined</u> Document WHC-05/29.COM/3A.Rev 3,
- 2. <u>Adopts</u> the agenda included in the above-mentioned Document.