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CONVENTION CONCERNING THE PROTECTION OF THE
WORLD CULTURAL AND NATURAL HERITAGE

WORLD HERITAGE COMMITTEE

Twentieth session
Merida, Yucatan, Mexico

2-7 December 1996

Item 2 of the Provisional Agenda: Adoption of the agenda and the
timetable: Annotated provisional agenda

SUMMARY

The attached table lists the items of the provisional agenda together with the corresponding working and information documents. Annotations are provided if appropriate.

20TH SESSION OF THE WORLD HERITAGE COMMITTEE ANNOTATED AGENDA

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
1. Opening of the session by the Director-General of UNESCO or his representative 2. Adoption of the agenda and the timetable	WHC-96/CONF.201/1 Provisional agenda WHC-96/CONF.201/2 Annotated provisional agenda WHC-96/CONF.201/3 Provisional timetable	INF.4	The provisional agenda was adopted by the Bureau at its twentieth session with the exception of item 18 which has been included as per the decision of the Committee during its nineteenth session.
3. Election of the Chairperson, Vice-Chairpersons and the Rapporteur			In accordance with Rule 12 of the Rules of Procedure, the Committee shall elect a Chairperson, five Vice-chairpersons and a Rapporteur.
4. Report on the activities undertaken by the Secretariat since the nineteenth session of the Committee		INF. 5	A written report is provided as information document INF.5. An oral presentation will be given by the Secretary of the Committee.
5. Report of the Rapporteur of the sessions held in 1996 by the Bureau of the World Heritage Committee	WHC-96/CONF.201/4 Report of the Rapporteur of the Bureau of the World Heritage Committee (Paris, 24-29 June 1996)		

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
6. Constitution of working groups to examine specific items on the Committee's agenda	WHC-96/CONF.201/5 Report of the Rapporteur of the Bureau of the World Heritage Committee (Merida, 29-30 November 1996)		The report will be distributed to the members of the Committee during the session.
7. State of conservation of properties inscribed on the World Heritage List:			In the past, working groups have been established on matters such as budget, requests for international assistance, monitoring and reporting, revision of the Operational Guidelines, etc. This time, the secretariat recommends to institute a working group on the preparation of the budget for 1997, including the examination of requests for international assistance (Items 12 and 13 of the provisional agenda). Provisions have been made for a second working group which could deal with matters related to the 25th Anniversary of the Convention (Items 14 and 15 of the provisional agenda).
7.1. Methodology and procedures for reporting on the state of conservation	WHC-96/CONF.201.6A Report and draft resolutions for submission to the Eleventh General Assembly of States Parties and the 29th General Conference of UNESCO		
	WHC-96/CONF.201.6B Revision of the nomination form and format for World Heritage state of conservation reports	INF.16	

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
7.2 Reports on the State of conservation of specific properties	WHC-96/CONF.201/7A Reports on the state of conservation of properties inscribed on the List of World Heritage in Danger. WHC-96/CONF.201/7B Reports on the state of conservation of properties inscribed on the World Heritage List.	INF.12,13,14	This item will be prepared by the outgoing Bureau under its agenda item 3 (working document WHC-96/CONF.203/3). The Bureau's observations/recommendations will be transmitted to the Committee during its session in working document WHC-96/CONF.201/7B.add.
8. Information on Tentative Lists and examination of nominations of cultural and natural properties to the World Heritage List and List of World Heritage in Danger	WHC-96/CONF.201/8 Tentative Lists WHC-96/CONF.201/9 Examination of Nominations of cultural and natural properties to the World Heritage List and List of World Heritage in Danger.		The outgoing Bureau will examine a number of referred and deferred nominations. The Bureau's recommendations will be transmitted to the Committee during its session in working document WHC-96/CONF.201/9.add.
9. Progress report on the global strategy, and thematic and comparative studies	WHC-96/CONF.201/10 Progress report on the global strategy, and thematic and comparative studies.	INF.6,7,8,9,10,11	

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
10. Cooperation between the advisory bodies and the World Heritage Centre	WHC-96/CONF.201/11 Cooperation between the advisory bodies and the World Heritage Centre		
11. Progress report on the training strategy	WHC-96/CONF.201/12 Progress report on the training strategy	INF. 15	
12. Requests for International Assistance	WHC-96/CONF.201/13 Requests for International Assistance		
13. Examination of the World Heritage Fund and approval of the budget for 1997, and presentation of a provisional budget for 1998	WHC-96/CONF.201/14A World Heritage Fund (1996) Implementation charts	INF. 17	
	WHC-96/CONF.201/14B Synoptic presentation of World Heritage Centre Resources (1996)	INF. 18	
	WHC-96/CONF.201/14C Proposed workplan and budget for 1997, and provisional budget for 1998	INF. 19	
	WHC-96/CONF.201/14D Report on the Nordic World Heritage Office and its workplan		

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
14. Implementation of the Convention in the light of twenty-five years practice	WHC-96/CONF.201/15 Implementation of the Convention in the light of twenty-five years practice		
15. Promotional and educational activities, highlighting particularly the twenty-fifth anniversary events	WHC-96/CONF.201/16 Promotional and Educational Activities, highlighting particularly the twenty-fifth anniversary events: Section I - Activities carried out in 1996. Section II - Proposed 1997 World Heritage Documentation, Information and Education Programme for the 25th anniversary.	INF. 22	
16. Use of the World Heritage emblem	WHC-96/CONF.201/17 Use of the World Heritage emblem		
17. Revision of the Operational Guidelines for the Implementation of the World Heritage Convention	WHC-96/CONF.201/18 Revision of the Operational Guidelines for the Implementation of the World Heritage Convention.	INF. 21	Revision of the Operational Guidelines might be necessary as a result of the Committee's decision making under agenda items 7.1 and 9 and the Committee's decision at its nineteenth session regarding the preparation of a "Glossary of Terms".
18. Amendment of the Rules of Procedure of the World Heritage Committee	WHC-96/CONF.201/19 Amendment of the Rules of Procedure of the World Heritage Committee		A revision of the Rules of Procedure is proposed in order to assure, after each General Assembly of States Parties, the concordance of the outgoing Bureau and the newly elected Committee.

AGENDA ITEMS (N° - TITLE)	WORKING DOCUMENT (N° - TITLE)	INFORMATION DOCUMENT (N°)	REMARKS
19. Date and place of the twenty-first session of the Bureau of the World Heritage Committee 20. Date and place of the twenty-first session of the World Heritage Committee 21. Other business 22. Closure of the session	WHC-96/CONF.201/20 Provisional agenda for the twenty-first session of the Bureau of the World Heritage Committee		Before closure of the session by the Chairperson, the Committee is asked to adopt the report of the session.