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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
Thirty-First Session

Christchurch, New Zealand
23 June – 2 July 2007

Item 3A of the Provisional Agenda: Adoption of the Agenda of the 31st session of the World Heritage Committee (Christchurch, 2007)

3A. Provisional Agenda of the 30th session of the World Heritage Committee (Christchurch, 2007) and provisional list of documents

Provisional Agenda of the 31st session of the World Heritage Committee (Christchurch, 2007) and provisional list of documents

Draft Decision: 31 COM 3A, see Point II

I. PROVISIONAL AGENDA AND PROVISIONAL LIST OF DOCUMENTS

	AGENDA ITEM	RELEVANT DOCUMENTS
OPENING SESSION		
1.	1. Opening session	WHC-07/31.COM/INF.1 General Information
2.	2. Requests for Observer status	WHC-07/31.COM/2 Requests for Observer status WHC-07/31.COM/INF.2 Provisional List of participants
3.	3. Adoption of the Agenda and the Timetable 3A. Adoption of the Agenda 3B. Adoption of the Timetable	WHC-07/31.COM/3A.Rev3 Provisional Agenda of the 31st session of the World Heritage Committee (Christchurch, 2007) WHC-07/31.COM/3B.Rev Provisional Timetable of the 31st session of the World Heritage Committee (Christchurch, 2007)
REPORTS		
4.	4. Report of the Rapporteur of the 30th session of the World Heritage Committee (Vilnius, 2006)	
5.	5. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's Decisions	WHC-07/31.COM/5 Report of the World Heritage Centre on its activities WHC-07/31.COM/5.2 Mechanism proposed by the Director-General to ensure the proper implementation of the World Heritage Committee decisions WHC-07/31.COM/INF.5A Report from the Advisory Bodies on their 2006 activities WHC-07/31.COM/INF.5B Report from the Nordic World Heritage Foundation on its 2006 activities WHC-07/31.COM/INF.5C Progress report on the African World Heritage Fund

6.	6. Sixteenth session of the General Assembly of States Parties (UNESCO, October 2007)	WHC-07/31.COM/6 Report of the World Heritage Committee on its activities for the 16th session of the General Assembly of States Parties (UNESCO, October 2007) WHC-07/31.COM/INF.6 Draft Agenda of the 16th session of the General Assembly of States Parties (UNESCO, October 2007)
EXAMINATION OF THE STATE OF CONSERVATION		
7.	7. Examination of the State of conservation of World Heritage properties 7.1. Issues related to the state of conservation of World Heritage properties: the impacts of Climate Change on World Heritage properties	WHC-07/31.COM/7.1 Issues related to the state of conservation of World Heritage properties: the impacts of Climate Change on World Heritage properties
	7.2. Issues related to the state of conservation of World Heritage properties: Strategy for reducing Risks from Disasters at World Heritage properties	WHC-07/31.COM/7.2 Issues related to the state of conservation of World Heritage properties: Strategy for reducing Risks from Disasters at World Heritage properties
	7A. State of conservation of the properties inscribed on the List of World Heritage in Danger	WHC-07/31.COM/7.3 Outcomes of the “Benchmarks” meeting (2-3 April 2007) WHC-07/31.COM/7A WHC-07/31.COM/7A.Add WHC-07/31.COM/7A.Add.2 WHC-07/31.COM/7A.Add.3 State of conservation reports of the properties inscribed on the List of World Heritage in Danger WHC-07/31.COM/INF.7A.1 Synthesis of the Action Plan for the safeguarding of the cultural heritage of the Old City of Jerusalem WHC-07/31.COM/INF.7A.2 Report of the technical mission to the Old City of Jerusalem (27 February - 2 March 2007) and Address by the Director-General of UNESCO on the occasion of the information meeting with

		Permanent Delegates on the cultural heritage of the Old City of Jerusalem (UNESCO, 19 March 2007) WHC-07/31.COM/INF.7A.3 Decision of the Executive Board of UNESCO at its 176th session (April 2007) during the Special plenary meeting on Jerusalem
	7B. State of conservation of properties inscribed on the World Heritage List	WHC-07/31.COM/7B WHC-07/31.COM/7B.Add WHC-07/31.COM/7B.Add.2 State of conservation reports of properties inscribed on the World Heritage List
ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER		
8.	8. Establishment of the World Heritage List and of the List of World Heritage in Danger	
	8A. Tentative Lists submitted by States Parties as of 31 March 2007, in conformity with the <i>Operational Guidelines</i>	WHC-07/31.COM/8A Tentative Lists submitted by States Parties as of 31 March 2007, in conformity with the <i>Operational Guidelines</i>
	8B. Nominations to the World Heritage List	WHC-07/31.COM/8B WHC-07/31.COM/8B.Add WHC-07/31.COM/8B.Add.Rev Nominations to the World Heritage List WHC-07/31.COM/INF.8B1 WHC-07/31.COM/INF.8B1.Add ICOMOS Evaluations of nominations of cultural and mixed properties to the World Heritage List WHC-07/31.COM/INF.8B2 IUCN Evaluations of nominations of natural and mixed properties to the World Heritage List WHC-07/31.COM/INF.8B3 List of complete nominations received by 1 February 2007 and for examination by the Committee at its 32nd session (2008)
	8C. Update of the World Heritage List and the List of World Heritage in Danger	WHC-07/31.COM/8C Update of the List of World Heritage in Danger

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST		
9.	9. Discussion on the outstanding universal value	WHC-07/31.COM/9 Discussion on the Outstanding Universal Value
10.	10. Global Strategy: Evaluation of the Cairns-Suzhou Decision (Decision 28 COM 13.1)	WHC-07/31.COM/10 Global Strategy: Evaluation of the Cairns-Suzhou Decision (Decision 28 COM 13.1)
PERIODIC REPORTS		
11.	11. Periodic Reports	
	11A. Follow-up on the Periodic Report for Europe	WHC-07/31.COM/11A.1 Follow-up on the Periodic Report for Europe WHC-07/31.COM/11A.2 Clarifications of site limits and property sizes by States Parties in response to the Retrospective Inventory
	11B. Follow up of the Periodic Report for Asia and the Pacific	WHC-07/31.COM/11B Follow up of the Periodic Report for Asia and the Pacific
	11C. Presentation of the World Heritage Programme for the Pacific ¹	WHC-07/31.COM/11C Presentation of the World Heritage Programme for the Pacific
	11D. Reflection on the preparation of the next cycle of Periodic Reporting	WHC-07/31.COM/11D.1 Main results and recommendations of the Periodic Reporting Reflection Meetings WHC-07/31.COM/INF.11D.1 Proposal for a revised Periodic Reporting questionnaire (Section II) WHC-07/31.COM/11D.2 Web access to World Heritage Documentation

¹ This Agenda item will be presented during the opening session

SPECIAL REPORTS		
12.	12. Special Reports	
	12A. Protection of the Palestinian cultural and natural heritage	WHC-07/31.COM/12A Report on the protection of the Palestinian cultural and natural heritage
	12B. Nomination of Qhapaq Ñan – Main Andean Road for inscription on the World Heritage List	WHC-07/31.COM/12B Progress report on the nomination of Qhapaq Ñan – Main Andean Road for inscription on the World Heritage List
IMPLEMENTATION OF THE WORLD HERITAGE STRATEGIC OBJECTIVES		
	EVALUATION	
13.	13. Evaluation of the results of the implementation of the Committee's Strategic Objectives	WHC-07/31.COM/13 Evaluation of the results of the implementation of the Committee's Strategic Objectives
	GLOBAL TRAINING STRATEGY	
14.	14. Implementation of the Global Framework Programme for Capacity Building on Natural Heritage	WHC-07/31.COM/14 Implementation of the Global Framework Programme for Capacity Building on Natural Heritage
	WORLD HERITAGE PACT	
15.	15. Evaluation of the World Heritage Partnerships for Conservation initiative (PACT)	WHC-07/31.COM/15 Evaluation of the World Heritage Partnerships for Conservation initiative (PACT)
WORKING METHODS AND TOOLS		
16.	16. Working methods of the World Heritage Committee	WHC-07/31.COM/16 Working methods of the World Heritage Committee WHC-07/31.COM/INF.16 List of Committee's Decisions adopted after the entry in force of the <i>Operational Guidelines</i> (2 February 2005) and containing provisions modifying the Guidelines' rules

17.	17. Reflection on the election of the members of the World Heritage Committee	WHC-07/31.COM/17 Reflection on the election of the members of the World Heritage Committee WHC-07/31.COM/INF.17 Impact study
FINANCIAL AND ADMINISTRATIVE ISSUES		
18.	18. International Assistance	WHC-07/31.COM/18A Examination of International assistance requests WHC-07/31.COM/INF.18A Requests processed by the World Heritage Centre from 1st June 2006 to 23 May 2007 WHC-07/31.COM/18B Reform of the International Assistance
19.	19. Presentation of the report on the management audit of the World Heritage Centre	WHC-07/31.COM/19A.Rev Presentation of the report on the management audit of the World Heritage Centre WHC-07/31.COM/INF.19A State of the implementation of the 1997 audit recommendations (presented by Deloitte) WHC-07/31.COM/19B Preliminary observations of the Director General of UNESCO on the final report on the management audit of the World Heritage Centre
20.	20. Budget	
	20A. Report on the execution of the 2006 to 2007 Budget	WHC-07/31.COM/20A Report on execution of the 2006 to 2007 Budget
	20B. Proposal for the World Heritage Funds Budget for the 2008 to 2009 biennium	WHC-07/31.COM/20B Proposal for the World Heritage Funds Budget for the 2008 to 2009 biennium
21.	21. Other business	WHC-07/31.COM/21A Cost-benefit analysis of the current Summary Record and audio recording WHC-07/31.COM/21B Costed, time-bound budget for a new series of World Heritage

		resource manuals WHC-07/31.COM/21C World Heritage Programme on earthen architecture
CLOSING SESSION		
22.	22. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 32nd session of the World Heritage Committee (June-July 2008)	WHC-07/31.COM/22 Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 32nd session of the World Heritage Committee (June-July 2008)
23.	23. Provisional Agenda of the 32nd session of the World Heritage Committee (June-July 2008)	WHC-07/31.COM/23 Provisional Agenda of the 32nd session of the World Heritage Committee (June-July 2008)
24.	24. Adoption of Decisions	WHC-07/31.COM/24 Decisions adopted at the 31st session of the World Heritage Committee (Christchurch, 2007) WHC-07/31.COM/INF.24 Summary Record of the 31st session of the World Heritage Committee (Christchurch, 2007)
25.	25. Closing ceremony	

II. DRAFT DECISION

Draft Decision: 31 COM 3A

The World Heritage Committee,

1. Having examined Document WHC-07/31.COM/3A.Rev.3,
2. Adopts the Agenda included in the above-mentioned Document.