

United Nations Educational, Scientific and Cultural Organization

> Organisation des Nations Unies pour l'éducation, la science et la culture

### **World Heritage**

**37 COM** 

WHC-13/37.COM/19

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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-seventh session

Phnom Penh, Cambodia 16 - 27 June 2013

<u>Item 19 of the Provisional Agenda</u>: Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

19. Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

#### **SUMMARY**

This document contains the Provisional Agenda of the 19th session of the General Assembly of States Parties to the *World Heritage Convention* (UNESCO, 2013)

**Draft Decision:** 37 COM 19, see Point II.

# I. PROVISIONAL AGENDA OF THE 19TH SESSION OF THE GENERAL ASSEMBLY OF STATES PARTIES TO THE WORLD HERITAGE CONVENTION

- 1. Opening of the session
  - 1A. Opening of the General Assembly by the Director-General
  - 1B. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the General Assembly
- 2. Adoption of the Agenda of the 19th session of the General Assembly and Timetable for the elections to the World Heritage Committee
  - 2A. Adoption of the Agenda of the 19th session of the General Assembly
  - 2B. Adoption of the Timetable of the 19th General Assembly and of the Timetable for the elections to the World Heritage Committee
- 3. Elections to the World Heritage Committee
- 4. Report of the Rapporteur of the 18th session of the General Assembly (UNESCO, 2011)
- 5. Report of the Chairperson of the World Heritage Committee on the activities of the World Heritage Committee
- 6. Examination of the statement of accounts of the World Heritage Fund, including the status of the States Parties' contributions
- 7. Determination of the amount of the contributions to the World Heritage Fund in accordance with the provisions of Article 16 of the *World Heritage Convention*
- 8. Global Strategy for a representative, balanced and credible World Heritage List: Report on the Follow-up to Resolution **18 GA 8**
- 9. Future of the *World Heritage Convention* Outcomes and Progress in the implementation on the Strategic Action Plan including a Report on the 40th Anniversary celebrations
- 10. Closure of the session

### **II. DRAFT DECISION**

**Draft Decision:** 37 COM 19

The World Heritage Committee,

- 1. Having examined Document WHC-13/37.COM/19,
- 2. <u>Submits</u> to the consideration of the General Assembly the Provisional Agenda for its 19th session as contained in Paragraph I of the present document.