



United Nations
Educational, Scientific and
Cultural Organization

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

World Heritage

39 COM

WHC-15/39.COM/3A

Paris, 20 March 2015

Original: English

**UNITED NATIONS EDUCATIONAL, SCIENTIFIC
AND CULTURAL ORGANIZATION**

**CONVENTION CONCERNING THE PROTECTION OF
THE WORLD CULTURAL AND NATURAL HERITAGE**

WORLD HERITAGE COMMITTEE

Thirty-ninth session

**Bonn, Germany
28 June - 8 July 2015**

**Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of
the 39th session of the World Heritage Committee (Bonn, 2015)**

**3A. Provisional Agenda of the 39th session of the World Heritage
Committee (Bonn, 2015)**

SUMMARY

This document contains the Provisional Agenda of the 39th session of the World Heritage Committee (Bonn, 2015).

Draft Decision: 39 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE 39th SESSION OF THE WORLD HERITAGE COMMITTEE (2015)

OPENING SESSION

1. Opening session
2. Admission of Observers
3. Adoption of the Agenda and the Timetable
 - 3A. Adoption of the Agenda
 - 3B. Adoption of the Timetable

REPORTS

4. Report of the Rapporteur of the 38th session of the World Heritage Committee (Doha, 2014)
5. Reports of the World Heritage Centre and of the Advisory Bodies
 - 5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions
 - 5B. Reports of the Advisory Bodies
 - 5C. Follow-up to the Director-General's initiative "The World Heritage Convention: Thinking Ahead"
 - 5D. The *World Heritage Convention* and sustainable development
 - 5E. Recommendations of the evaluation of the Global Strategy - Follow-up to Decision 38 COM 9C
6. Follow-up to the World Heritage Capacity-building Strategy and Progress Report on the World Heritage-related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION OF WORLD HERITAGE PROPERTIES

7. State of Conservation of World Heritage properties
 - 7A. State of conservation of the properties inscribed on the List of World Heritage in Danger
 - 7B. State of conservation of properties inscribed on the World Heritage List

ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

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 15 April 2015

8B. Nominations to the World Heritage List

8C. Update of the World Heritage List and of the List of World Heritage in Danger

8D. Clarifications of property boundaries and areas by States Parties in response to the Retrospective Inventory

8E. Review and approval of retrospective Statements of Outstanding Universal Value

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

9. Global Strategy for a representative, balanced and credible World Heritage List

9A. Progress report on the upstream processes

9B. Progress report on the reflection on processes for mixed nominations

PERIODIC REPORTS

10. Periodic Reports

10A. Final report on the results of the second cycle of the Periodic Reporting exercise for the Europe region and Action Plan

10B. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions and general reflection on Periodic Reporting

WORKING METHODS AND TOOLS

11. Revision of the *Operational Guidelines*

12. Progress Report on the draft Policy Guidelines

13. Follow-up to Recommendations of Evaluations and Audits on Working Methods

13A. Working methods of the evaluation and decision-making process of nomination: Report of the ad-hoc working group

13B. Feasibility study on an additional ordinary session of the World Heritage Committee

FINANCIAL AND ADMINISTRATIVE ISSUES

14. International Assistance
15. Report on the execution of the budget for the biennium 2014-2015 and preparation of the budget for the biennium 2016-2017
16. Other business

CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 40th session of the World Heritage Committee (2016)
18. Provisional Agenda of the 40th session of the World Heritage Committee (2016)
19. Adoption of Decisions of the 39th session of the World Heritage Committee (2015)
20. Closing of the session

II. DRAFT DECISION

Draft Decision: 39 COM 3A

The World Heritage Committee,

1. *Having examined Document WHC-15/39.COM/3A,*
2. *Adopts the Agenda included in the above-mentioned document.*