

United Nations Educational, Scientific and Cultural Organization

Organisation

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la science et la culture

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

Extended forty-fourth session

Fuzhou (China) / Online meeting 16 - 31July 2021

<u>Item 3 of the Provisional Agenda:</u> Adoption of the Agenda and Timetable of the extended 44th session of the World Heritage Committee (Fuzhou/online, 2021)

3A. Provisional Agenda of the extended 44th session of the World Heritage Committee (Fuzhou/online, 2021)

SUMMARY

This document contains the Provisional Agenda of the extended 44th session of the World Heritage Committee (Fuzhou/online, 2021). It had been previously adopted by Decision **43 COM 17** of the Committee (Baku, 2019) and further amended by the Committee during its 14th Extraordinary session (online, November 2020, Decision **14 EXT.COM.4**)

Draft Decision: 44 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE EXTENDED 44TH SESSION OF THE WORLD HERITAGE COMMITTEE (2021)

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 43rd session of the World Heritage Committee (Baku, 2019)
- 5. Reports of the World Heritage Centre and 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. Progress report on Priority Africa, Sustainable Development and World Heritage
 - 5D. World Heritage Convention and Sustainable Development
- 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

- 7. State of conservation of World Heritage properties
 - 7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger
 - 7B. State of conservation of World Heritage properties inscribed on the World Heritage List
 - 7C. Draft Updated Policy Document on the impacts of Climate Change on World Heritage properties

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

- 8. Nomination process
 - 8A. Tentative Lists submitted by States Parties as of 15 April 2021

- 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
- 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. Upstream Process

PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Report on the results of the Third Cycle of the Periodic Reporting exercise in the Arab States
 - 10B. Report on the results of the Third Cycle of the Periodic Reporting exercise in Africa
 - 10C. Progress report on the implementation of the Action Plans for the Second Cycle of Periodic Reporting in all regions
 - 10D. Progress report on the Third Cycle of Periodic Reporting in the other regions

WORKING METHODS AND TOOLS

- 11. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group
- 12. Revision of the *Operational Guidelines*

FINANCIAL AND ADMINISTRATIVE ISSUES

- 13. International Assistance
- 14. Presentation of the final accounts of the World Heritage Fund for 2018-2019, Report on the execution of the budget for the biennium 2020-2021, Budget proposal of the World Heritage Fund under the biennium 2022-2023 and follow-up to Decision **43 COM 14**
- 15. Other business

CLOSING SESSION

16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 45th session of the World Heritage Committee

- 17. Provisional Agenda of the 45th session of the World Heritage Committee
- 18. Adoption of Decisions
- 19. Closing session

II. DRAFT DECISION

Draft Decision: 44 COM 3A

The World Heritage Committee,

- 1. <u>Having examined</u> Document WHC/21/44.COM/3A,
- 2. <u>Adopts</u> the Agenda contained in the above-mentioned document.