



United Nations  
Educational, Scientific and  
Cultural Organization

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

# World Heritage

# 43 COM

**WHC/19/43.COM/3A**

**Paris, 15 April 2019**

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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**

**Forty-third session**

**Baku, Republic of Azerbaijan  
30 June – 10 July 2019**

**Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of the 43rd session of the World Heritage Committee (Baku, 2019)**

**3A. Provisional Agenda of the 43rd session of the World Heritage Committee (Baku, 2019)**

## **SUMMARY**

This document contains the Provisional Agenda of the 43rd session of the World Heritage Committee (Baku, 2019).

**Draft Decision: 43 COM 3A**, see Point II

## **I. PROVISIONAL AGENDA OF THE 43RD SESSION OF THE WORLD HERITAGE COMMITTEE (2019)**

### **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 42nd session of the World Heritage Committee (Manama, 2018)
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. World Heritage *Convention* and Sustainable Development
  - 5D. Priority Africa, sustainable development and World Heritage
  - 5E. Report on strengthening of dialogue between the Advisory Bodies and States Parties
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

### **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 2019
  - 8B. Nominations to the World Heritage List

- 8C. Update of the World Heritage List and 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
  - 9B. Progress report on the reflection on processes for mixed nominations

#### **PERIODIC REPORTS**

- 10. Periodic Reports
  - 10A. Progress report on the follow-up to the Second cycle of Periodic Reporting
  - 10B. Progress report on the Third cycle of Periodic Reporting

#### **WORKING METHODS AND TOOLS**

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

#### **FINANCIAL AND ADMINISTRATIVE ISSUES**

- 13. International Assistance
- 14. Report on the execution of the budget for the biennium 2018-2019, budget proposal of the World Heritage Fund for the biennium 2020-2021 and follow-up to Decision 42 COM 14
- 15. Other business

#### **CLOSING SESSION**

- 16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 44th session of the World Heritage Committee (2020)
- 17. Provisional Agenda of the 44th session of the World Heritage Committee (2020)
- 18. Adoption of Decisions

19. Closing session

## II. DRAFT DECISION

### **Draft Decision: 43 COM 3A**

*The World Heritage Committee,*

1. Having examined Document WHC/19/43.COM/3A,
2. Adopts the Agenda contained in the above-mentioned document.