



United Nations
Educational, Scientific and
Cultural Organization

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

World Heritage

41 COM

WHC/17/41.COM/3B

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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-first session

**Krakow, Poland
2 – 12 July 2017**

Item 3 of the Provisional Agenda: Adoption of the Agenda and Timetable of the 41st session of the World Heritage Committee (Krakow, 2017)

3B. Provisional Timetable of the 41st session of the World Heritage Committee (Krakow, 2017)

SUMMARY

This document contains the Provisional Timetable of the 41st session of the World Heritage Committee (Krakow, 2017).

Draft Decision: 41 COM 3B, see Point II

I. PROVISIONAL TIMETABLE

SUNDAY 2 JULY 2017		MONDAY 3 JULY 2017		TUESDAY 4 JULY 2017		WEDNESDAY 5 JULY 2017	
				09.00 – 09.30 BUREAU MEETING		09.00 – 09.30 BUREAU MEETING	
REGISTRATION 8.00 – 19.00	09.30 - 13.00	09.30 Item 2 Admission of Observers 09.45 Item 3 Adoption of the Agenda and Timetable 10.00 Item 4 Report of the Rapporteur of the 40th session of the World Heritage Committee (Istanbul/UNESCO, 2016) 10.30 Item 14 Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019 [Constitution of consultative body] 10.45 Item 11 Revision of the <i>Operational Guidelines</i> [Constitution of consultative body] 11.00 Item 12A Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the <i>ad-hoc</i> Working Group [Opening of the item] 11.30 Item 5A Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's Decisions 12.30 Message from the World Heritage Young Professionals Forum 2017		09.30 Item 7 State of conservation of World Heritage properties [Opening of the item] 10.30 Item 7A State of conservation of the properties inscribed on the List of World Heritage in Danger		09.30 Item 7B State of conservation of properties inscribed on the World Heritage List	
	13.00 - 15.00	Lunch		Lunch		Lunch	
14.00 – 15.00 Bureau Meeting 15.00 – 17.30 Orientation Session	15.00 - 18.30	15.00 Item 5B Reports of the Advisory Bodies 16.00 Item 5C The <i>World Heritage Convention</i> and sustainable development 17.00 Item 6 Follow-up to the World Heritage Capacity-building Strategy and Progress Report on the World Heritage-related category 2 centres		15.00 Item 7A (Cont'd)		15.00 Item 7B (Cont'd)	
19.30 Item 1 Opening of the session – Opening Ceremony							

	THURSDAY 6 JULY 2017	FRIDAY 7 JULY 2017	SATURDAY 8 JULY 2017
	09.00 – 09.30 BUREAU MEETING	09.00 – 09.30 BUREAU MEETING	09.00 – 09.30 BUREAU MEETING
09.30 - 13.00	09.30 Item 7B (Cont'd)	09.30 Item 8A Tentative Lists of States Parties submitted as of 15 April 2017 09.45 Item 8B Nominations to the World Heritage List	09.30 Item 8B (Cont'd)
13.00 - 15.00	Lunch	Lunch	Lunch
15.00 - 18.30	15.00 Item 7B (Cont'd)	15.00 Item 8B (Cont'd)	15.00 Item 8B (Cont'd)

	SUNDAY 9 JULY 2017	MONDAY 10 JULY 2017	TUESDAY 11 JULY 2017	WEDNESDAY 12 JULY 2017
	09.00 – 09.30 BUREAU MEETING	09.00 – 09.30 BUREAU MEETING	09.00 – 09.30 BUREAU MEETING	
09.30 - 13.00	09.30 Item 8B (Cont'd)	<p>09.30 Item 8D Clarifications of property boundaries and areas by States Parties</p> <p>09.45 Item 8E Review and approval of retrospective Statements of Outstanding Universal Value</p> <p>10.00 Item 9A Progress report on the reflection concerning the Upstream Processes</p> <p>11.00 Item 9B Progress report on the reflection on processes for mixed nominations</p> <p>12.00 Item 10A Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle</p>	<p>09.30 Item 11 Revision of the <i>Operational Guidelines [Report of the consultative body]</i></p> <p>10.15 Item 14 Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019 <i>[Report of the consultative body]</i></p> <p>11.00 Item 12A Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the <i>ad-hoc</i> working group <i>[closing of the item]</i></p> <p>11.45 Item 15 Other Business</p> <p>12.00 Item 16 Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)</p> <p>12.30 Item 17 Provisional Agenda of the 42nd session of the World Heritage Committee (2018)</p>	<p>10.00 Item 18 Adoption of the report of Decisions</p> <p>12.30 Item 19 Closing session</p>
13.00 - 15.00	Lunch	Lunch	Lunch	Lunch
15.00 - 18.30	15.00 Item 8B (Cont'd)	<p>15.00 Item 10B Follow-up to the second cycle of the Periodic Reporting exercise for all regions</p> <p>16.00 Item 12B Follow-up to the Recommendations of the External Auditor's "Report on the governance of UNESCO and dependant funds, programmes and entities" (Document 38C/23)</p> <p>16.45 Item 13 International Assistance</p> <p>17.30 Item 7 State of conservation of World Heritage properties <i>[Closing of the item]</i></p> <p>18.15 Item 8C Update of the World Heritage List and of the List of World Heritage in Danger</p>	<p>Report preparation by the Secretariat and the Rapporteur</p> <p>19.30 Closing Ceremony</p>	

II. DRAFT DECISION

Draft Decision: 41 COM 3B

The World Heritage Committee,

1. *Having examined Document WHC/17/41.COM/3B,*
2. *Adopts the Timetable contained in the above-mentioned document.*