

**TASK GROUP**

**World Heritage**

**TG-WH 41**

**24 March 2023**

**Online Meeting**

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**Agenda Item:** 1

**Subject: Proposed** Draft Agenda

**Document No.** TG-WH 41/1 Draft agenda

**Date:** 03 March 2023, revised 13 March

**Submitted by:** Chair TG-WH

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Attached is the proposed draft agenda for the 50th meeting of the Task Group World Heritage which will take place as online meeting on 22 and 24 March 2023:

**Friday 24.03.2023: 09:00 – 12:30**

Meeting Link Webex for both days:

<https://commonwaddenseasecretariat.my.webex.com/commonwaddenseasecretariat.my-en/j.php?MTID=m7b3aaaa7dfd0f0f2ae14af70ee57d15f>

Comments on the proposed draft agenda should be submitted by Thursday 16 March 2023.

**Proposal**

The meeting is proposed to adopt the draft agenda.

Proposed Draft Annotated

**AGENDA**

**TASK GROUP WORLD HERITAGE**

**TG-WH 41**

**24 March 2023**

**1. Opening of the Meeting and Adoption of the Agenda**

The virtual meeting will commence at 09:00 and end at 12:30 on 24 March 2023. The meeting will be invited to adopt the draft agenda of the meeting.

**2. Summary Record TG WH-40**

The meeting will be invited to approve the draft summary record of the TG-WH 40 (2 February 2023) distributed on 17.02.2023.

**3. Announcements**

The meeting will be invited to exchange information in a **written procedure** on relevant issues not covered by the other agenda items. Please send your contribution to the secretariat until Thursday 16 March 2023. No oral announcements will be accepted.

**4. World Heritage Single Integrated Management Plan**

*Document: TG-WH 41-4-1-Draft SIMPlementation Strategy (by CWSS)*

TG-WH 40 (2 February 2023) tasked CWSS with the development of a draft SIMPlementation strategy. The meeting is invited to discuss the draft SIMPlementation strategy including the draft strategic prioritization of activities for 2023-2026 and to discuss and agree on a proposal to WSB 41.

**5. World Heritage Reporting**

**5.1 Periodic Reporting**

*Document: TG-WH 41-5-1-Draft Periodic Reporting (by CWSS)*

The sub-group has met on 21 and 23 February, another meeting was scheduled on 6 March 2023 to finalize the draft. The meeting is invited to decide on those questions identified by the sub-group as controversial/difficult respectively approve the consolidated draft with the aim to finalize the questionnaire by 31 May 2023 as agreed by TG-WH 40.

**5.2 Reporting according to OG 172 and 174**

*Document: TG-WH 41-5-2-OG 172 Reporting to the World Heritage Centre (by Germnay)*

The meeting is invited to discuss a proposal to deal with reporting according to OG 172 (state party information) including a kind of “decision tree” how to select projects or project types which have a potential impact on the OUV and need to be reported prepared by Germany.

TG-WH members are invited to inform the meeting about reports which are in preparation by the States Parties for submission to the World Heritage Centre according to OG 172 and 174.

**6. Next Meeting**

It is proposed to await the WSB meeting schedule for 2023. The next meeting of WSB is expected will take place in Esbjerg on 15 – 16 May 2023.

**7. Any Other Business**

**8. Closing**