

**TASK GROUP**

**World Heritage**

**TG-WH 40**

**2 February 2023**

**Online Meeting**

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**Agenda Item:** 1

**Subject: Proposed** Draft Agenda

**Document No.** TG-WH 40/1 Draft agenda

**Date:** 19 January 2023

**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 2 February 2023:

**Thursday 02.02.2023: 09:30 – 13:00**

Meeting Link Webex

TG-WH 40 Meeting

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

Comments on the proposed draft agenda should be submitted by Tuesday 31 January 2023.

**Proposal**

The meeting is proposed to adopt the draft agenda.

Proposed Draft Annotated

**AGENDA**

**TASK GROUP WORLD HERITAGE**

**TG-WH 40**

**2 February 2023**

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

The virtual meeting will commence at 09:30 and end at 13:00. The meeting will be invited to adopt the draft agenda of the meeting.

**2. Summary Record TG WH-39**

The meeting will be invited to approve the draft summary record of the TG-WH 39 (7 November 2022) distributed on 04.01 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 26 January 2023. No oral announcements will be accepted.

**4. World Heritage Reporting**

**4.1 Periodic Reporting**

*Document: TG-WH 40-4-1-Draft Periodic Reporting*

CWSS has filled in the required information into the online questionnaire. The meeting is invited to discuss the first draft and to decide on the next steps to prepare a consolidated draft with the aim to complete the questionnaire by 28 February 2023.

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

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.

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

The meeting is invited to take stock of the preparation of the SIMP implementation.

**6. Next Meeting**

It is proposed to await the WSB meeting schedule for 2023. The next meeting of WSB is expected to take place end of March 2023

**7. Any Other Business**

**8. Closing**