

**TASK GROUP**

**World Heritage**

**TG-WH 31**

**30 September, 14:00 –
1 October 2020, 12:30**

**Bonn**

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**Agenda Item:** 1

**Subject:** Draft Agenda

**Document No.** TG-WH 31/1 Proposed draft agenda

**Date:** 2 September 2020

**Submitted by:** Chair TG-WH

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Attached is the draft agenda for the 31st meeting of the Task Group World Heritage on **30 September to 1 October 2020.**

Meeting venue is

**Hotel Maritim**

**Kurt-Georg-Kiesinger-Allee 1**

**53175 Bonn**

<https://www.maritim.com/en/hotels/germany/hotel-bonn/hotel-overview>

starting at **14:00 h** on the first day and ending at about 12:30 at the latest at the second day

Comments on the proposed draft agenda should be submitted by 23 September 2020.

**Proposal**

The meeting is proposed to adopt the draft agenda.

Proposed Draft Annotated

**AGENDA**

**TASK GROUP WORLD HERITAGE**

**TG-WH 31**

**30 September – 1 October 2020**

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

The meeting will commence at 14:00 h on 30 September 2020. The meeting will be invited to adopt the proposed agenda of the meeting.

**2. Summary Record TG WH-30**

The meeting will be invited to approve the summary record of the TG-WH 30.

**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 23 September 2020. No oral announcements will be accepted.

**4. World Heritage Management Plan**

The meeting will be invited to discuss respectively and approve the first draft version of the SIMP and agree on the proposal for the consultation phase, both for submission to the Wadden Sea Board (document by CWSS).

**5. CVI report and preparation community workshop**

The meeting will be informed about the preparation of the upcoming CVI community workshop and will be invited to comment in a written procedure (document by CWSS).

**6. World Heritage activities 2020/21**

The meeting will be informed about the status of the implementation of the Supplementary Budget 2020 and the preparation of the Supplementary Budget 2021 (document by CWSS about planned activities) and will invited to comment in a written procedure.

**7. Next Meeting**

The next regular TG-WH meeting will be scheduled later taking into account the WSB meeting schedule in 2021 and the current situation regarding international meetings.

**8. Any Other Business**

**9. Closing**