

**TASK GROUP**

**World Heritage**

**TG-WH 35**

**27 – 28 January 2022**

**Online Meeting**

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**Agenda Item:** 1

**Subject: Proposed** Draft Agenda

**Document No.** TG-WH 35/1 Draft agenda

**Date:** xx Januar 2022

**Submitted by:** Chair TG-WH

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Attached is the proposed draft agenda for the 35th meeting of the Task Group World Heritage which will take place as online meeting on **27 – 28 January 2022**

**Monday 27.01.2022: 9:00 – 12:30**

**Tuesday 28.01.2022: 9:00 – 12:30**

Meeting Link Webex

TBD

Comments on the proposed draft agenda should be submitted by Thurdsay 20 December 2022.

**Proposal**

The meeting is proposed to adopt the draft agenda.

Proposed Draft Annotated

**AGENDA**

**TASK GROUP WORLD HERITAGE**

**TG-WH 35**

**27 – 28 January 2022**

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

The virtual meeting will commence at 9:00. The meeting will be invited to adopt the proposed agenda of the meeting.

**2. Summary Record TG WH-34**

The meeting will be invited to approve the summary record of the TG-WH 34 (13-14.12.2021).

**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 20 January 2022. No oral announcements will be accepted.

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

**4*. 1 Discussion on key topic activities***

*The ad-hoc drafting subgroups discussed and reviewed the updated proposed activities. The meeting is invited to review, discuss and (if possible) agree on the activities in the frame of the SIMP as a whole.*

***4. 2 Overall SIMP***

*The meeting is invited to have a strategic discussion to suggest what to say about the SIMP in the Ministerial Declaration to support its implementation.*

*Review and agree changes and additions in the overall text of the SIMP.*

***4. 3 Steps towards the final draft SIMP for WSB 35 and Consultation Phase***

*The meeting is invited to discuss and agree on a timeline of activities and documents needed for WSB 35 and the Consultation Phase.*

(deadline for WSB 35 document submission is 17 February 2022)

**5. Reporting to World Heritage Centre**

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

**6. Wadden Sea World Heritage Strategy**

* Background Strategy
* Status Implementation and Roadmap
* Evaluation of Strategy and proposal how to proceed (update, integration in SIMP replaced by SIMP…

**8. Next Meeting**

The meeting is invited to schedule the next TG-WH meeting in April?? 2022

WSB meeting schedule 2022:

WSB 35: 10 March 2022, Leeuwarden

WSB online meeting: last week of April (dates to be confirmed)

WSB 36: 26 August 2022, Wilhelmshaven

WSB 37: Sept 2022 (optional)

WSB 38: 6 October 2022

WSB 39: 29/30 November, Wilhelmshaven

WSB 40: 30 Nov/ 1 Dec Wilhelmshaven, start Danish presidency

**8. Any Other Business**

**8. Closing**