

APROBAT

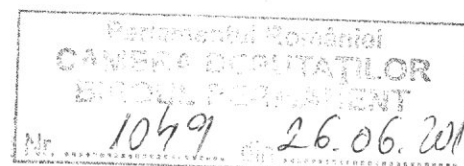
In sedinta Biroului permanent al
Camerei Deputatilor



București,
Nr.



ROMANIA
Parlamentul României
Camera Deputaților
CABINET SECRETAR GENERAL



MEMORANDUM INTERN

De la: Silvia – Claudia MIHALCEA, Secretar General
Către: Biroul permanent al Camerei Deputaților
Tema: Participarea la cea de-a 41-a sesiune a Comitetului Patrimoniului Mondial UNESCO (Cracovia, 01-05 iulie 2017)

În perioada 01-05 iulie 2017, la Cracovia, Polonia, se va desfășura cea de-a 41-a sesiune a Comitetului Patrimoniului Mondial UNESCO.

Comitetul Patrimoniului Mondial, Cultural și Natural UNESCO este un organism interguvernamental, format din 21 de state părți alese de Adunarea Generală în conformitate cu prevederile Convenției privind protecția patrimoniului mondial, cultural și natural, adoptată la Paris, la 16 noiembrie 1972.

Agenda celei de-a 41-a sesiuni a Comitetului Patrimoniului Mondial UNESCO din acest an include dezbateri pe teme precum: *Raportul raportorului pentru cea de a 40-a sesiune a Comitetului patrimoniului mondial (Istanbul / UNESCO, 2016); Rapoarte ale Centrului de Patrimoniu Mondial și ale organismelor consultative; Urmărirea strategiei de consolidare a capacității patrimoniului mondial și a raportului privind progresele înregistrate în cazul centrelor din categoria 2, legate de patrimoniul mondial; Examinarea statutului de conservare; Stabilirea listei patrimoniului mondial și a listei patrimoniului mondial în pericol; Strategia globală pentru o listă patrimonială mondială reprezentativă, echilibrată și credibilă; Urmărirea recomandărilor privind evaluările și auditurile privind metodele de lucru și rezultatele grupului de lucru ad-hoc; Raport privind execuția bugetului pentru bienale 2016-2017 și pregătirea bugetului pentru bienale 2018-2019; Alegerea președintelui, a vicepreședinților și a raportorului pentru cea de-a 42-a sesiune a Comitetului pentru patrimoniul mondial (2018)*

La acest eveniment au fost invitați să participe din partea Camerei Deputaților, domnul deputat **Nicolae DOBROVICI-BACALBAȘA (PSD)** și domnul deputat **Cătălin-Ioan NECHIFOR (PSD)**, membri al Comisiei permanente comune a Camerei Deputaților și Senatului pentru relația cu UNESCO.

Acțiunea are caracter parlamentar, conform art. 3, lit. e) al HBP 1/2003, modificată și completată prin HBP 5/2007.

Propunem:

- să se aprobe participarea domnului deputat **Nicolae DOBROVICI-BACALBAȘA** și a domnului deputat **Cătălin-Ioan NECHIFOR** la acțiunea menționată;
- pentru domnul deputat **Nicolae DOBROVICI-BACALBAȘA**, deplasarea să se facă pe ruta București – Viena – Cracovia și retur, clasa economic, cu plecare în ziua de 01 iulie 2017, ora 08:00 (OS768) și întoarcere în ziua de 05 iulie 2017, ora 20:10 (OS787) conform traseului anexat;
- pentru domnul deputat **Cătălin-Ioan NECHIFOR**, deplasarea să se facă cu autoturismul personal pe ruta Suceava – Satu Mare – Ungaria – Slovacia – Cracovia și retur, cu plecare în ziua de 30 iunie 2017, și întoarcere în ziua de 06 iulie 2017, conform solicitării domnului deputat;
- pentru domnul deputat **Nicolae DOBROVICI-BACALBAȘA**, să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 5 zile și drepturi de cazare plafon B, pentru 4 nopți;
- pentru domnul deputat **Cătălin-Ioan NECHIFOR**, să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 5 zile și drepturi de cazare plafon B, pentru 4 nopți;
- să se suporte din bugetul Camerei Deputaților cheltuielile privind serviciile de asigurare contra accidentelor și asigurare de sănătate pentru perioada efectivă de deplasare;
- să se acorde un avans de 20% cu decontare ulterioară și, totodată, să se suporte din acesta eventuale alte taxe suplimentare precum taxele de oraș sau sejur percepute de hotel;
- decontarea cheltuielilor se va face la întoarcerea în țară, pe baza documentelor justificative.

SECRETAR GENERAL

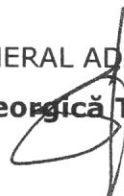
Silvia Claudia MIHALCEA



AVIZAT:

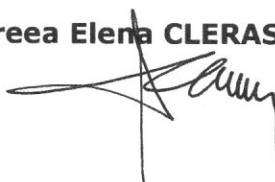
SECRETAR GENERAL ADJUNCT INTERIMAR

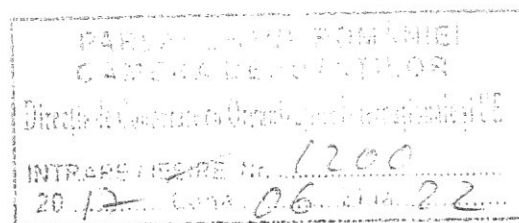
Georgică TOBĂ



DIRECTOR GENERAL AFACERI EXTERNE

Andreea Elena CLERAS





Parlamentul României Camera Deputaților

Grupul parlamentar al PSD

**Către: Direcția generală pentru afaceri externe
Direcția pentru cooperare cu organizațiile internaționale și UE**

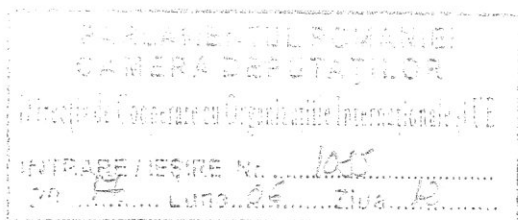
Prin prezenta, confirm acordul pentru participarea domnului deputat **Cătălin-Ioan NECHIFOR**, membru al Comisiei permanente comune a Camerei Deputaților și Senatului pentru relația cu UNESCO, la cea de-a 41-a sesiune a Comitetului Patrimoniului Mondial UNESCO, care va avea loc în Cracovia, în perioada 01 – 05 iulie 2017 (perioada efectivă de deplasare: 30 iunie – 6 iulie).

Până la data de 28 iunie 2017, în funcție de agenda de lucru, Grupul PSD își rezervă dreptul de a anula participarea.

Ion-Marcel CIOLACU

Lider Grup PSD





Parlamentul României Camera Deputaților

Grupul parlamentar al PSD

**Către: Direcția generală pentru afaceri externe
Direcția pentru cooperare cu organizațiile internaționale și UE**

Prin prezenta, confirm acordul pentru participarea domnului deputat **Nicolae DOBROVICI-BACALBAȘA**, membru al Comisiei permanente comune a Camerei Deputaților și Senatului pentru relația cu UNESCO, la cea de-a 41-a sesiune a Comitetului Patrimoniului Mondial UNESCO, care va avea loc în Cracovia, în perioada 01 – 05 iulie 2017.

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Ion-Marcel CIOLACU

Lider Grup PSD





PARLAMENTUL ROMÂNIEI

Comisia permanentă comună a
Camerei Deputaților și Senatului pentru relația cu UNESCO



Către: Direcția Generală Afaceri Externe

Doamnei Andreea Cleras, Director General

PARLAMENTUL ROMÂNIEI
COMISIA PARLAMENTARĂ
PENTRU RELAȚIA CU UNESCO
INTRARE/IESIRE NR. 159/1000
Zila 20 Luna 05 Anul 2017

Vă informăm că în perioada **2 – 12 iulie 2017** la **Cracovia, Polonia**, va avea loc **cea de-a 41-a sesiune a Comitetului Patrimoniului Mondial UNESCO**, pe a cărei listă țara noastră are înscrise numeroase situri culturale și naturale.

Comitetului Patrimoniului Mondial al UNESCO este cel mai important comitet UNESCO, reglementat de una din cele mai vechi convenții interstatuale. Din Delegația României participă de obicei reprezentanți ai Ministerului Afacerilor Externe, ai Ministerului Culturii, ai Comisiei Naționale a României pentru UNESCO și ai Comisiei permanente comune pentru relația cu UNESCO.

Solicităm ca **domnul deputat Dobrovici-Bacalbașa Nicolae** să facă parte din delegația comisiei noastre la reuniunea menționată **în perioada 1- 5 iulie 2017**.

Vă rugăm să dispuneți toate cele necesare pentru aprobarea și realizarea acestei acțiuni.

Anexăm documentele relevante privind evenimentul.

Cu deosebită stimă,

PARLAMENTUL ROMÂNIEI
CAMERA DEPUTAȚILOR
Direcția de Cooperare cu Organizațiile Internaționale și UE
INTRARE / IESIRE Nr. 159/1000
20 Iul. Luna 05 Zila 30

Președinte
Deputat Eugen Nicolăescu





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/3A

Paris, 4 April 2017

Original: English

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)

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

SUMMARY

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

Draft Decision: 41 COM 3A, see Point II

I. **PROVISIONAL AGENDA OF THE 41ST SESSION OF THE WORLD HERITAGE COMMITTEE (KRAKOW, 2017)**

OPENING SESSION

1. Opening session
2. Admission of Observers
3. Adoption of the Agenda and the Timetable
 - 3A. Adoption of the Agenda
 - 3B. Adoption of the Timetable

REPORTS

4. Report of the Rapporteur of the 40th session of the World Heritage Committee (Istanbul/UNESCO, 2016)
5. Reports of the World Heritage Centre and the Advisory Bodies
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 - 5B. Reports of the Advisory Bodies
 - 5C. *World Heritage Convention* and sustainable development
6. Follow-up to the World Heritage Capacity-Building Strategy and Progress report on the World Heritage-related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION

7. State of conservation of World Heritage properties
 - 7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger
 - 7B. State of conservation of World Heritage properties inscribed on the World Heritage List

ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

8. Establishment of the World Heritage List and of the List of World Heritage in Danger
 - 8A. Tentative Lists submitted by States Parties as of 15 April 2017
 - 8B. Nominations to the World Heritage List
 - 8C. Update of the World Heritage List and the List of World Heritage in Danger
 - 8D. Clarifications of property boundaries and areas by States Parties

- 8E. Review and approval of retrospective Statements of Outstanding Universal Value

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

- 9. Global Strategy for a representative, balanced and credible World Heritage List
 - 9A. Progress report on the reflection concerning the Upstream Processes
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PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle
 - 10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions

WORKING METHODS AND TOOLS

- 11. Revision of the *Operational Guidelines*
- 12. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group
 - 12A. Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group
 - 12B. Progress report on the 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)

FINANCIAL AND ADMINISTRATIVE ISSUES

- 13. International Assistance
- 14. Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019
- 15. Other business

CLOSING SESSION

- 16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)
- 17. Provisional Agenda of the 42nd session of the World Heritage Committee (2018)
- 18. Adoption of the Report of Decisions
- 19. Closing session

II. DRAFT DECISION

Draft Decision: 41 COM 3A

The World Heritage Committee,

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



Culture Sector
Division for Heritage

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Организация
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منظمة الأمم المتحدة
للربية والعلم والثقافة

联合国教育、
科学及文化组织

To States Parties to the World
Heritage Convention
(Non-Committee Members)

24 APR 2017

Ref.: CLT/CCS/HER/WHC/17/1795

**Subject: Invitation to the 41st session of the World Heritage Committee,
Krakow, Poland, 2-12 July 2017**

Sir/Madam,

On behalf of the Director-General, I have the honour to invite you to participate as observer to the **41st session of the World Heritage Committee**. The session will take place in Krakow (Poland), at the International Congress Centre (ICE Krakow), from **2 to 12 July 2017**. The opening ceremony will be held on 2 July 2017 at 7:30 p.m. at the Wawel Royal Castle in Krakow, and will be followed by a reception offered by the Host Country.

Rule 8.1 of the *Rules of Procedure* of the Committee provides that "States Parties to the *Convention* which are not Committee Members may attend the sessions of the Committee as observers". I should be grateful, therefore, if you would inform me of the name(s) and title(s) of the person(s) designated to represent your Government at the forthcoming session of the Committee.

1. Meeting documents

Please find enclosed the Provisional Agenda for the session, together with the General Information document giving details of the facilities provided by the Host Country.

The working languages of the Committee are English and French. Simultaneous interpretation will be provided in both languages.

All working and information documents for the 41st session (in English and French) may be consulted on the UNESCO World Heritage Centre's website, as they become available, as of 19 May 2017, at the following address:

<http://whc.unesco.org/en/sessions/41COM>

.../.

The General Information document containing complete details of all the arrangements (travel, excursions, hotels, etc.) for the session is also available on the Host Country's website:

www.41whckrakow2017.pl

2. Registration of participants and logistics

The Host Country has specifically asked that all requests be submitted online. Please note that the registration of participants for the Committee session will be entirely handled by the Host Country. To register, please follow the instructions at the following link:

<http://41whckrakow2017.pl/>

To register as an **Observer - State Party Non-Committee Member**, kindly note that your access code is **41COMA**. When registering it is important that you indicate the capacity in which you are attending, i.e. as a State Party Non-Committee Member. Once you have successfully registered online, a confirmation email will be sent to you.

All delegates who wish to attend the 41st session are strongly encouraged to register as soon as possible, and **before 9 June 2017**. This will enable the organizers, as well as the UNESCO World Heritage Centre, to process information rapidly and prevent any inconvenience for the participants.

If you require any assistance, encounter any problems with online registration, or if you have not received a confirmation email, please contact the following address:

registration@41whckrakow2017.pl

Participants are encouraged to book their hotels as early as possible, following their online registration and accreditation. Please note that hotel accommodation is at the charge of the participants. Further information on hotels is available in the General Information document attached.

Please also note that any information sent to the UNESCO World Heritage Centre regarding registration and hotels reservations will be considered for information purposes only and will not be forwarded to the Polish authorities.

3. Visas

For all enquiries concerning visas and other formalities required to enter Poland, please contact directly the Polish consulate or the diplomatic mission in your own country, once you have completed your online registration. The confirmation email you received upon online registration and accreditation must be presented to support your visa request, together with a copy of this invitation letter. All Polish embassies and consulates will be notified of the names of the participants who have been successfully registered and accredited online.

To ensure visas are issued in time for the meeting, I kindly request all participants to take steps to obtain their visa as soon as possible following the completion of their online registration and accreditation, and no later than four weeks before the opening of the session.

.../.

I would like to inform you that no individual letters will be provided to support your visa process, nor will the UNESCO World Heritage Centre be able to intervene regarding decisions taken on visa applications by the Polish authorities.

Please accept, Sir/Madam, the assurances of my highest consideration.



Mechthild Rössler
Director, World Heritage Centre
Secretary, World Heritage Convention

Enc.

- Provisional Agenda of the 41st session of the World Heritage Committee
- General Information document
- *Rules of Procedure* of the World Heritage Committee

cc: National Commissions



PARLAMENTUL ROMÂNIEI

15/326
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Comisia permanentă comună a
Camerei Deputaților și Senatului pentru relația cu UNESCO

Către: Direcția Generală Afaceri Externe
Doamnei Andreea Cleras, Director General

PARLAMENTUL ROMÂNIEI
COMISIA PARLAMENTARĂ
PENTRU RELATIA CU UNESCO
INTRARE/IESIRE NR. 15/326
Ziua 05 Luna 05 Anul 2017

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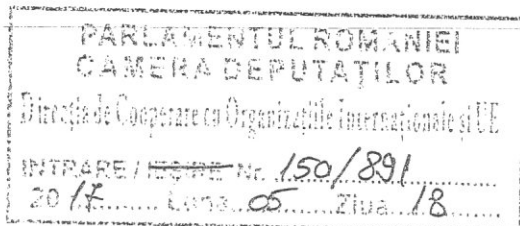
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Solicităm ca **domnul deputat Cătălin-Ioan Nechifor** să facă parte din delegația comisiei noastre la reuniunea menționată **în perioada 1- 5 iulie 2017**.

Vă rugăm să dispuneți toate cele necesare pentru aprobarea și realizarea acestei acțiuni.

Anexăm documentele relevante privind evenimentul.

Cu deosebită stimă,



Președinte
Deputat Eugen Nicolăescu





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Mechthild Rössler
Director, World Heritage Centre
Secretary, World Heritage Convention

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- *Rules of Procedure* of the World Heritage Committee

cc: National Commissions



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41 COM

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Paris, 4 April 2017

Original: English

**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)**

**3A. Provisional Agenda of the 41st session of the World Heritage
Committee (Krakow, 2017)**

SUMMARY

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

Draft Decision: 41 COM 3A, see Point II

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- 12. Follow-up to Recommendations of Evaluations and Audits on Working Methods and outcomes of the ad-hoc working group
 - 12A. Follow-up to Recommendations of Evaluations and Audits on Working Methods: outcomes of the ad-hoc working group
 - 12B. Progress report on the 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)

FINANCIAL AND ADMINISTRATIVE ISSUES

- 13. International Assistance
- 14. Report on the execution of the budget for the biennium 2016-2017 and preparation of the budget for the biennium 2018-2019
- 15. Other business

CLOSING SESSION

- 16. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 42nd session of the World Heritage Committee (2018)
- 17. Provisional Agenda of the 42nd session of the World Heritage Committee (2018)
- 18. Adoption of the Report of Decisions
- 19. Closing session

II. DRAFT DECISION

Draft Decision: 41 COM 3A

The World Heritage Committee,

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



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/3A

Paris, 4 April 2017

Original: English

**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)**

**3A. Provisional Agenda of the 41st session of the World Heritage
Committee (Krakow, 2017)**

SUMMARY

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

Draft Decision: 41 COM 3A, see Point II

I. PROVISIONAL AGENDA OF THE 41ST SESSION OF THE WORLD HERITAGE COMMITTEE (KRAKOW, 2017)

OPENING SESSION

1. Opening session
2. Admission of Observers
3. Adoption of the Agenda and the Timetable
 - 3A. Adoption of the Agenda
 - 3B. Adoption of the Timetable

REPORTS

4. Report of the Rapporteur of the 40th session of the World Heritage Committee (Istanbul/UNESCO, 2016)
5. Reports of the World Heritage Centre and the Advisory Bodies
 - 5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee's decisions
 - 5B. Reports of the Advisory Bodies
 - 5C. *World Heritage Convention* and sustainable development
6. Follow-up to the World Heritage Capacity-Building Strategy and Progress report on the World Heritage-related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION

7. State of conservation of World Heritage properties
 - 7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger
 - 7B. State of conservation of World Heritage properties inscribed on the World Heritage List

ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

8. Establishment of the World Heritage List and of the List of World Heritage in Danger
 - 8A. Tentative Lists submitted by States Parties as of 15 April 2017
 - 8B. Nominations to the World Heritage List
 - 8C. Update of the World Heritage List and the List of World Heritage in Danger
 - 8D. Clarifications of property boundaries and areas by States Parties

- 8E. Review and approval of retrospective Statements of Outstanding Universal Value

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

- 9. Global Strategy for a representative, balanced and credible World Heritage List
 - 9A. Progress report on the reflection concerning the Upstream Processes
 - 9B. Progress report on the reflection on processes for mixed nominations

PERIODIC REPORTS

- 10. Periodic Reports
 - 10A. Report on the Periodic Reporting Reflection (2015-2017) and launch of the third cycle
 - 10B. Follow-up to the second cycle of the Periodic Reporting exercise for all regions

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