



Instituto Regional  
del Patrimonio Mundial en Zacatecas,  
bajo los auspicios de la UNESCO

## Regional World Heritage Institute in Zacatecas Category 2 center, under the auspices of UNESCO

Based on Article 7, numerals 2 and 3 and Article 11 of the Amended Agreement of April 1, 2014, signature between the Government of the United Mexican States, through the Secretariat of Foreign Affairs and the Government of the State of Zacatecas, and the Representation of the UNESCO Office in Mexico; as well as articles 9 and 10 of the Law of the Regional Institute of World Heritage in Zacatecas, published in the Official Newspaper of the State of Zacatecas August 30, 2014 by the Legislature of the State of Zacatecas, and in Article 5, part I of the Regulation of the Governing Board of the Regional World Heritage Institute in Zacatecas, the following is published

### ANNOUNCEMENT

of the Ordinary Meeting of the Governing Board of the Regional World Heritage Institute in Zacatecas, Category 2 Centre, under the auspices of UNESCO, which is a corporal at 9:00 a.m., on Thursday, June 13, 2019, in the Secretariat of Foreign Affairs, located in Plaza Juárez No. 20, Colonia Centro, Alcaldía Cuauhtémoc, CP 06010, in Mexico City, under the following

### AGENDA

- a) List of attendees and verification of quorum
- b) Presentation of the minutes of the previous session of the Governing Board
- c) Analysis and approval of the Work Plan for the year 2019
- d) Analysis and approval of the RWHIZ Internal Regulation
- e) Work proposals of the Chairman of the Governing Board
  - i. Cycle of conferences on World Heritage, from July 2019
  - ii. Online workshop "What is World Heritage? Its conservation and sustainable use", as of August 2019
  - iii. Realization of the XXXV International Symposium on Conservation of Cultural and Natural Heritage, in coordination with ICOMOS Mexicano, A.C., November 2019
  - iv. Organize the meeting of Centers and Institutes Category 2, in Zacatecas, on March 30 and 31, 2020
- f) Analysis and approval of the RWHIZ Government Accounting Manual
- g) Analysis and approval of the RWHIZ activities and financial report, August 2017 to May 2019
- h) General Issues
  - i. Proposals for collaboration with educational institutions (the Colegio de Michoacán, A.C., the University of Guanajuato, the Colegio de Bachilleres del Estado de Zacatecas); Accrediting bodies of university academic programs (CONAET and COAPEHUM); and national associations (Mexican Society of Geography and Statistics)