



United Nations
Educational, Scientific and
Cultural Organization

Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

6 SP

CLT-15/6.SP/CONF.202/1
Paris, 23 September 2015
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**SECOND PROTOCOL TO THE HAGUE CONVENTION OF 1954
FOR THE PROTECTION OF CULTURAL PROPERTY
IN THE EVENT OF ARMED CONFLICT**

SIXTH MEETING OF THE PARTIES

UNESCO Headquarters, Paris
8 (p.m.) and 9 December 2015

Item 3 of the provisional agenda:
Adoption of the agenda

1. The Meeting of the Parties may wish to adopt the following decision:

DRAFT DECISION 6.SP 1

The Meeting of the Parties,

1. Having considered document CLT-15/6.SP/CONF.202/1,
2. Adopts the agenda of its sixth Meeting as follows:
 1. Opening of the meeting
 2. Election of the Bureau
 3. Adoption of the agenda
 4. Report of the Secretariat on its activities
 5. Report of the Chairperson of the Committee to the Meeting of the Parties
 6. Election of six members of the Committee for the Protection of Cultural Property in the Event of Armed Conflict
 7. Creation of a distinctive emblem for cultural property under enhanced protection and establishment of the modalities for its use
 8. Approval of amendments to the Guidelines for the Implementation of the Second Protocol to the Hague Convention: Immediate Surroundings
 9. Creation of a Special Account for Enhancing the Human Resources of the Secretariat of the 1954 Hague Convention and its two Protocols
 10. Report on the implementation of the strategy for encouraging ratifications of the Second Protocol to the 1954 Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict
 11. Miscellaneous
 12. Closure of the meeting