



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

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CLT-15/10.COM/CONF.203/1
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**

**COMMITTEE FOR THE PROTECTION OF CULTURAL PROPERTY
IN THE EVENT OF ARMED CONFLICT**

Tenth meeting
UNESCO Headquarters, Paris
10 and 11 December 2015

Item 3 of the provisional agenda:
Adoption of the agenda

1. The Committee may wish to adopt the following decision:

DRAFT DECISION 10.COM 1

The Committee,

1. Having considered document CLT-15/10.COM/CONF.203/1,
2. Adopts the agenda of its ninth 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. Provisional suspension of the application of Rule 33 of the Rules of Procedure of the Committee – proposal for its extension
 6. Procedure for granting enhanced protection
 7. Development of synergies with other UNESCO's normative instruments and programmes and strengthening partnerships
 8. Fundraising strategy
 9. Follow-up to the Audit of the Working Methods of Cultural Conventions and to the evaluation of UNESCO's Standard-Setting Work of the Culture Sector
 10. Electronic form for the submission of national reports
 11. Miscellaneous
 12. Closure of the meeting