



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

5 SP

CLT-13/5.SP/CONF.202/1
Paris, 8 October 2013
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**SECOND PROTOCOL TO THE HAGUE CONVENTION OF 1954
FOR THE PROTECTION OF CULTURAL PROPERTY
IN THE EVENT OF ARMED CONFLICT**

FIFTH MEETING OF THE PARTIES

UNESCO Headquarters, Paris
16 (p.m.) – 17 December 2013

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 5.SP 1

The Meeting of the Parties,

1. Having considered document CLT-13/5.SP/CONF.202/1,
2. Adopts the agenda of its fifth Meeting as follows:

Agenda of the fifth Meeting of the Parties

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. Approval of amendments to the Guidelines for the Implementation of the Second Protocol to the Hague Convention: Improvement of the Enhanced Protection Request Form
8. Fundraising strategy for the Fund for the Protection of Cultural Property in the Event of Armed Conflict
9. 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
10. Miscellaneous
11. Closure of the meeting