

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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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

Eighth meeting
UNESCO Headquarters, Paris
18 to 19 December 2013

<u>Item 3 of the provisional agenda:</u>
Adoption of the agenda

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

DRAFT DECISION 8.COM 1

The Committee,

- 1. Having considered document CLT-13/8.COM/CONF.203/1,
- 2. <u>Adopts</u> the agenda of its eighth meeting as follows:

Agenda of the eighth meeting of the Committee

- 1. Opening of the meeting
- 2. Election of the Bureau
- 3. Adoption of the agenda
- 4. Report of the Secretariat on its activities
- 5. Studies on the evaluation of criteria of Articles 10 (a) and 10 (b) of the Second Protocol
- 6. Progress report on the development of synergies between the Second Protocol and the World Heritage Convention
- 7. Report on the use of financial assistance granted to El Salvador from the Fund for the Protection of Cultural Property in the Event of Armed Conflict
- 8. Report on the use of financial assistance granted to Mali from the Fund for the Protection of Cultural Property in the Event of Armed Conflict
- 9. Form for the tentative list for cultural property that may be submitted for the granting of enhanced protection
- 10. The protection of cultural property in occupied territory
- 11. Consideration of requests for the granting enhanced protection
- 12. Consideration of national reports on the implementation of the 1999 Second Protocol
- 13. Report on the status of the implementation of the fundraising strategy for the Fund for the Protection of Cultural Property in the Event of Armed Conflict
- 14. Amendments of the Rules of Procedure of the Committee: (i) Written submission of questions to be included in the provisional agenda of the Committee and (ii) Timing of the election of the Committee's Bureau
- 15. Creation of a distinctive emblem for cultural property under enhanced protection
- 16. Miscellaneous
- 17. Closure of the meeting