



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-14/9.COM/CONF.203/1  
Paris, 22 October 2014  
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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

Ninth meeting  
UNESCO Headquarters, Paris  
18 to 19 December 2014

**Item 3 of the provisional agenda:**  
Adoption of the agenda

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

**DRAFT DECISION 9.COM 1**

The Committee,

1. Having considered document CLT-14/9.COM/CONF.203/1,
2. Adopts the agenda of its ninth meeting as follows:

**Agenda of the ninth 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. Protection of cultural property in the event of armed conflict, including occupation
6. Creation of a distinctive emblem for cultural property under enhanced protection
7. Cultural property and its immediate surroundings
8. Studies on the evaluation of the criteria of Article 10, subparagraphs (a) and (b) of the  
Second Protocol
9. Development of synergies with other UNESCO's normative instruments and programmes  
and strengthening partnerships
10. Fundraising strategy
11. Creation of a Special Account for human resources and the activities of the Secretariat
12. Modification of the Rules of Procedure of the Committee
13. Internal audit of the working methods of the cultural conventions
14. National Reports
15. Miscellaneous
16. Closure of the meeting