



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

**10 COM**

**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