



United Nations  
Educational, Scientific and  
Cultural Organization

Organisation  
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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

# 11 COM

C54/16/11.COM/3  
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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

Eleventh meeting  
UNESCO Headquarters  
8 – 9 December 2016

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

This document contains the provisional agenda of the 11th Meeting of the Committee for the Protection of Cultural Property in the Event of Armed Conflict.

**Draft Decision: 11. COM 3, see point II.**

**I. PROVISIONAL AGENDA OF THE 11th MEETING OF THE COMMITTEE FOR THE PROTECTION OF CULTURAL PROPERTY IN THE EVENT OF ARMED CONFLICT**

1. Opening of the meeting
2. Election of the Bureau
3. Adoption of the agenda
4. Report of the Secretariat on its activities
5. Consideration of requests for the granting of enhanced protection: Historical Monuments of Mtskheta (Georgia) and Tomb of Askia (Mali)
6. Request for international assistance from the Fund for the Protection of Cultural Property in the Event of Armed Conflict submitted by Mali in connection with the request for the granting of enhanced protection for the Tomb of Askia
7. Procedure for the granting of enhanced protection: methodologies for the evaluation of the conditions set forth by Article 10 of the 1999 Second Protocol
8. Report of the Blue Shield on the situations where cultural property is at risk in the context of an armed conflict, including occupation
9. Cultural property and its immediate surroundings
10. The notions of “control” and “jurisdiction” as set forth in Articles 10 (c) and 11 (2) of the Second Protocol: perspectives under international law and international case-law
11. Development of synergies with other UNESCO’s normative instruments and programmes and strengthening partnerships
12. Fundraising strategy
13. 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
14. Follow-up to the Recommendations of the External Auditor’s “Report on the governance of UNESCO and dependant funds, programmes and entities” (Document 38C/23)
15. Report on the discrepancies between the English and French versions of the Second Protocol
16. Other business
17. Closure of the meeting

**II. DRAFT DECISION 11.COM 3**

The Committee,

1. Having examined document C54/16/11.COM/3,
2. Adopts the Agenda contained in the above-mentioned document.