



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

# 11 HCP

CLT-15/11.HCP/CONF.201/1  
Paris, 23 September 2015  
Original: English/French

**1954 HAGUE CONVENTION  
FOR THE PROTECTION OF CULTURAL PROPERTY  
IN THE EVENT OF ARMED CONFLICT**

**ELEVENTH MEETING OF THE HIGH CONTRACTING PARTIES**

**UNESCO Headquarters, Paris  
8 December 2015 (a.m.)**

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

1. The Meeting of the High Contracting Parties may wish to adopt the following decision:

**DRAFT DECISION 11.HCP 1**

The Meeting of the High Contracting Parties,

1. Having considered document CLT-15/11.HCP/CONF.201/1,
2. Adopts the agenda of its eleventh 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. Exchange of national experiences and debate
6. Adoption of recommendations
7. Miscellaneous
8. Closure of the meeting