

**AMENDMENTS TO THE RULES OF PROCEDURE  
OF THE COMMITTEE FOR THE PROTECTION OF CULTURAL PROPERTY  
IN THE EVENT OF ARMED CONFLICT  
ADOPTED AT ITS SIXTH MEETING (DECEMBER 2011)**

**Decision 6.COM 5 (A)**

The Committee,

1. Thanking the Bureau and the Secretariat for preparing document CLT-11/CONF/211/5,
2. Considering this document,
3. Amends the Rules of Procedure in the following way:

**Rule 12 – Provisional agenda**

...

**12.2** The provisional agenda of an ordinary session of the Committee shall include:

- all questions, the inclusion of which has been decided by the Committee at previous sessions;
- all questions proposed by members of the Committee;
- all questions proposed by the Bureau of the Committee;
- all questions proposed by States Parties to the Second Protocol not members of the Committee;
- all recommendations made under Article 11, paragraph 3, of the Second Protocol by the International Committee of the Blue Shield (ICBS), and other international nongovernmental organizations with relevant expertise, for the inclusion of specific cultural property in the List of Cultural Property under Enhanced Protection;
- all questions proposed by the Director-General.

...

**Rule 15 – Bureau**

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**15.2** The Bureau shall meet during the sessions of the Committee as frequently as deemed necessary. It may meet also in-between sessions of the Committee at the request of more than half of its Members.

**Rule 34 – Deadline for distribution of documents**

The documents relating to the items on the provisional agenda of each session of the Committee shall be distributed in electronic format at the latest six weeks before the beginning of the session in the working languages to the members of the Committee and to the organizations attending the meetings in an advisory capacity, as well as to States Parties not members of the Committee and to all other observers.

**Decision 6.COM 5 (B)**

The Committee,

Decides to suspend provisionally the application of Rule 33 of the Rules of Procedure of the Committee until its tenth Meeting in 2015 by using English and French as the languages for translation of its working documents and by using English, French and Spanish for interpretation of its deliberations.

**AMENDMENTS TO THE RULES OF PROCEDURE  
OF THE COMMITTEE FOR THE PROTECTION OF CULTURAL PROPERTY  
IN THE EVENT OF ARMED CONFLICT  
ADOPTED AT ITS EIGHTH MEETING (DECEMBER 2013)**

**Decision 8.COM 11**

The Committee,

1. Thanking the Bureau and the Secretariat for preparing document CLT-13/8.COM/CONF.203.11,
2. Considering the said document,
3. Decides to adopt a new Rule 12.3 in the Rules of Procedure of the Committee for the Protection of Cultural Property in the Event of Armed Conflict, which reads as follows:  
‘12.3 The questions to be proposed for the provisional agenda of an ordinary session of the Committee by members of the Committee, the Bureau of the Committee, States Parties to the Second Protocol not members of the Committee, and the Director-General must be received by the Secretariat in writing, eight weeks before the beginning of the Meeting, with an explanatory note on the issue and the purpose of the proposal.’
4. Invites the Bureau to further consider the issues of the election timing and the composition of the Bureau, and suggest proposals, as appropriate, to amend Section VII of the Rules of Procedure of the Committee.