
**Eleventh Annual Conference
of the High Contracting Parties to
Amended Protocol II to the Convention
on Prohibitions or Restrictions on the Use
of Certain Conventional Weapons Which
May Be Deemed to Be Excessively Injurious
or to Have Indiscriminate Effects**

18 October 2010
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Geneva, 11 November 2009

Summary record of the 2nd meeting

Held at the Palais des Nations, Geneva, on Wednesday, 11 November 2009, at 3 p.m.

President: Mr. Mažeiks (Latvia)

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The meeting was called to order at 3.30 p.m.

Report(s) of any subsidiary organs

1. **The President** said that there was no need to take up agenda item 12, as no new subsidiary bodies had been established and the work of the Group of Experts, the Conference's main subsidiary body, had already been discussed.

Other matters

2. **The President** noted that no delegation wished to take the floor on the item.

Consideration and adoption of the final document (CCW/AP.II/CONF.11/CRP.4)

3. **The President** drew attention to the draft final document of the Eleventh Annual Conference of the High Contracting Parties to Amended Protocol II (CCW/AP.II/CONF.11/CRP.4, issued in English only) and invited the Conference to consider the document chapter by chapter before adopting the text as a whole.

Chapter I. Introduction

Paragraphs 1 and 2

4. *Paragraphs 1 and 2 were adopted.*

Chapter II. Organization of the Eleventh Annual Conference

Paragraphs 3 to 10

5. *Paragraphs 3 to 10 were adopted.*

Paragraph 11

6. **Mr. Herby** (International Committee of the Red Cross) asked for the phrase "attended public meetings of the Conference" at the end of paragraph 11 to be replaced with the phrase "attended the Conference", since all meetings of the Conference were public.

7. *Paragraph 11, as orally amended, was adopted.*

Paragraph 12

8. *Paragraph 12 was adopted.*

Chapter III. Work of the Eleventh Annual Conference

Paragraphs 13 to 16

9. *Paragraphs 13 to 16 were adopted.*

Paragraph 17

10. **The President** said that China would be added to the list of countries that had submitted their annual reports to the Conference, its report having been received that same day. The names of any other States whose reports were received before the document was finalized could also be added.

11. *Paragraph 17 was adopted on that understanding.*

Paragraph 18

12. *Paragraph 18 was adopted.*

*Chapter IV. Conclusions and recommendations**Paragraphs 19 to 30*

13. *Paragraphs 19 to 30 were adopted.*

Paragraph 31

14. **Mr. Van Donkersgoed** (Netherlands) noted that there appeared to be an error in the first line of paragraph 31; “2009” should be replaced with “2010”.

15. *Paragraph 31 was adopted subject to a minor drafting change.*

Paragraphs 32 and 33

16. *Paragraphs 32 and 33 were adopted.*

Annexes I, II and III

17. *Annexes I, II and III were adopted.*

Annex IV

18. **The President** drew attention to document CCW/AP.II/CONF.11/CRP.2, which set out the estimated costs of the Twelfth Annual Conference.

19. *The text of document CCW/AP.II/CONF.11/CRP.2, which would be incorporated in annex IV of the final document, was adopted.*

Annex V

20. **The President** drew attention to document CCW/AP.II/CONF.11/CRP.1, which set out the estimated costs of the 2010 meeting of the Group of Experts of the High Contracting Parties to Amended Protocol II.

21. *The text of document CCW/AP.II/CONF.11/CRP.1, which would be incorporated in annex V of the final document, was adopted.*

Annexes VI and VII

22. *Annexes VI and VII were adopted.*

23. *The draft final document of the Eleventh Annual Conference of the High Contracting Parties to Amended Protocol II as a whole, as amended, was adopted.*

Closure of the Conference

24. **The President** said that on the anniversary of the Armistice of 11 November 1918, the day that had marked the end of one of the bloodiest wars of the twentieth century, it was important that everyone should recall the imperative need to continue the drive for disarmament.

The meeting rose at 3.45 p.m.