
Fourth Session
Paris, UNESCO Headquarters, Room XI
15-16 May 2017

Item 2 Rev of the Provisional Agenda: Adoption of the Agenda

This document contains the Provisional Agenda of the Fourth Meeting of States Parties

Draft Resolution: Paragraph 20
OPENING SESSION

1. Opening of the Meeting by the Representative of the Director-General

AGENDA

2. Adoption of the Agenda
3. Adoption of the Timetable

ELECTIONS

4. Election of a Chairperson, Four Vice-Chairpersons and a Rapporteur

REPORTS

5. Oral Report on the Third Session of the Meeting of States Parties
7. Report of the Secretariat on its Activities

EVALUTATION


EMERGENCY ACTIONS

9. UNESCO’s Actions and Proposals - Follow-up to the Resolutions of the UN Security Council
9 bis. The “ILLICID” National Research Project

RATIFICATIONS

10. Status of Ratifications of the 1970 UNESCO Convention
11. Status of Ratifications of the 1995 UNIDROIT Convention

ACTIONS CONCERNING MUSEUMS

12. Recommendation concerning the Protection and Promotion of Museums and Collections, their Diversity and their Role in Society

NEW NORMATIVE INITIATIVES

13. Council of Europe Presentation on Offences Relating to Cultural Property (PC-IBC)
FINANCIAL ISSUES
14. Use of the 1970 Convention Fund

RULES OF PROCEDURE
15. Revision and Amendments of the Rules of Procedure

ELECTIONS TO THE SUBSIDIARY COMMITTEE
16. Elections to the Subsidiary Committee of the Meeting of States Parties

CLOSING SESSION
17. Other Business
18. Adoption of Resolutions
19. Closure of Meeting
20. The Meeting of States Parties may wish to adopt the following resolution:

DRAFT RESOLUTION 4.MSP 2

_The Meeting of States Parties,_

1. **Having examined** document C70/17/4.MSP/2;
2. **Adopts** the agenda contained in the aforementioned document.