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Third Meeting
Paris, UNESCO Headquarters, Room II
18-20 May 2015

Provisional agenda item 3: Adoption of the agenda


Decision required: paragraph 1
1. OPENING SESSION

- Opening of the Meeting by Mr. Alfredo Pérez de Armiñán, Assistant Director-General

BUREAU AND AGENDA

2. Election of a chairperson, vice-chairpersons and rapporteur

3. Adoption of the agenda

REPORTS


6. Report of the Secretariat

ELECTION

7. Elections to the Subsidiary Committee of the Meeting of States Parties

STRATEGY

8. Follow-up to the recommendations of the Report on the Evaluation by the Internal Oversight Service of UNESCO’s Standard-setting Work of the Culture Sector (Part II) and strategic discussions

9. Emergency Actions (in particular focus on the outreach campaign on the fight against illicit traffic of cultural heritage in Syria and Iraq)

FINANCIAL ISSUES

10. Discussions on the possible creation of a fund for the 1970 Convention

OPERATIONAL GUIDELINES

11. Discussions and possible adoption of the draft Operational Guidelines as approved by the Subsidiary Committee

CLOSING SESSION

12. Other business

13. Adoption of the Resolutions

14. Closure of the Meeting
1. The Meeting of States Parties may wish to adopt the following resolution:

**DRAFT RESOLUTION 3.MSP 3**

_The Meeting of States Parties,_

1. **Having examined** document C70/15/3.MSP/3.Rev;

2. **Adopts** the agenda contained in the aforementioned document.