



United Nations
Educational, Scientific and
Cultural Organization



Convention for the fight
against the illicit trafficking
of cultural property

3 MSP

C70/15/3.MSP/3.REV
Paris, May 2015
Original: English

Limited distribution

Meeting of States Parties to the UNESCO Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (UNESCO, Paris, 1970)

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

Provisional agenda item 3: Adoption of the agenda

This document contains the provisional agenda of the third Meeting of States Parties to the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property (Paris, 2015).

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

4. Oral Report of the Rapporteur on the Extraordinary Meeting of States Parties to the 1970 Convention (2013)
5. Report on the Second Session of the Subsidiary Committee of the Meeting of States Parties to the 1970 Convention (2014) and Oral Report on the First Extraordinary Session (2015)
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.