



Venice Office
Regional Bureau for Science
and Culture in Europe



Fight against
illicit trafficking
of cultural property

SEMINAR ON THE FIGHT AGAINST THE ILLICIT TRAFFICKING OF CULTURAL PROPERTY

Rome, Italy, 13-17 October 2014

Background

The fight against illicit trafficking of cultural property remains a priority on the political agenda about culture of the South East European countries, which have all ratified the 1970 Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property. The former Yugoslav Republic of Macedonia, more specifically, ratified the 1970 Convention in 1997.

In March 2006, the UNESCO Regional Bureau for Science and Culture in Europe (Venice) organized a first expert meeting in Ohrid to discuss regional cooperation mechanisms. The meeting's recommendations called for the enhancement of the relevant legal framework, national inventories and databases, security measures, cross-border cooperation, as well as for the development of institutional and professional capacities through the exchange of information and experience.

The development of human and institutional capacities is also a priority for the action of UNESCO in this field, on issues including national inventories, information and communication, exchange of best practices, and awareness-raising. Accordingly, the objective of this Seminar is to raise awareness and develop professional capacities of the concerned services of The former Yugoslav republic of Macedonia (with special focus on police), with special regard to the implementation of the relevant international standards, tools, and best practices.

Thanks to the precious cooperation of the Italian *Carabinieri, Comando per la Tutela del Patrimonio Culturale* (Cultural Heritage Protection department) and the contribution of distinguished international trainers and speakers, participants in the Seminar will acquire information and training on a variety of topics related to the fight against illicit trafficking of cultural properties, as well as on related issues such as the restitution or return of cultural objects, preventive measures and risk mitigation, etc., having the

opportunity to discuss about priorities, needs and possible implementation of good practices in their country.

The Seminar is aimed at officials from the Ministry of Interior, Customs, Ministry of Culture and Cultural Heritage Protection Office of The former Yugoslav Republic of Macedonia. Speakers include senior representatives from international organizations (UNESCO, Interpol, WCO - RILO WE, ICOM) as well as of experts from Italian Ministries (Ministry of Defense, Ministry of Interior, Ministry of Cultural Heritage and Activities, Ministry of Justice) and specialized services.

Logistical information

Hotel

Participants will lodge at **WorldHotel Ripa Roma**.

Via degli Orti di Trastevere, 3 - 00153 Rome | Italy

Tel. +39 06 5861844 / Fax +39 06 5861832 / Web: worldhotelriparoma.com

Meals

Dinners will be served at the hotel, at 20pm.

Lunches are self-catered.

Venue of the Seminar

The Seminar will be held at the Headquarters of Carabinieri, Comando Tutela Patrimonio Culturale

Address: via Anicia 24 – 00197 Rome (Trastevere area).

The seminar's venue is at 10-minutes walking from the hotel.

Transportation

Transfer by bus from Fiumicino airport in Rome to Rome city centre (Trastevere) on 12 October 2014 and back on 17 October 2014 is arranged by the organizer.

Duration of transfer: approximately 50 minutes/1hour.

Transfer by bus from Rome city centre (Trastevere - via Anicia, 24) to Rome, via Mario Carucci 71, and back, on 14 October 2014. Departure from Rome city centre scheduled at 9am. Departure from Rome, Via Carucci, scheduled at 11.30am.

Half day visit by bus to Cerveteri, “Banditaccia” archaeological site. Departure scheduled from Rome city centre (Trastevere) scheduled at 1.30pm. Departure from Cerveteri scheduled at 5.30pm.

Working languages

Simultaneous interpretation will be ensured during the workshop in Macedonian – Italian – English.

Contacts

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PROVISIONAL AGENDA OF THE MEETING

Monday, 13 Oct.

- 8.30 – 9.20 Welcome and Introduction to the Course (Comando Carabinieri Tutela Patrimonio Culturale - CC TPC / Mr. Matteo Rosati UNESCO Venice Office)
- Presentation of the Attendees
- 9.30 – 10.20 Presentation of the Structure and Tasks of the CC TPC (CC TPC)
- 10.20 – 10.40 Break
- 10.40 – 12.30 International Law on the Protection of Cultural Heritage:
- UNESCO 1954 and 1970 Convention (Mr. Edouard Planche, UNESCO HQ)
- UNIDROIT 1995 Convention (Ms. Marina Schneider, UNIDROIT)
- Palermo 2000 Convention (tbd)
- 12.30 – 13.30 Lunch break
- 14.00 – 14.50 The Italian Legislation on the Protection of Cultural Heritage (CC TPC)
- 15.00 – 15.50 UNESCO Database of legislations (Mr. Edouard Planche, UNESCO HQ)
- International cooperation: tools and results in restitution issues (Mr. Edouard Planche, UNESCO HQ)
- 15.50 – 16.10 Break
- 16.10 – 17.00 Rules of Procedure on Mediation and Conciliation (Mr. Edouard Planche, UNESCO HQ)
- The Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in case of Illicit Appropriation

Tuesday, 14 Oct.

- 8.30 – 11.30 Visit to the Customs Agency Center for Fraud Analysis (SVAD) Roma (SVAD; CC TPC)
- 11.40 – 12.30 Routes and Control Strategies in Illicit Trafficking of Cultural Property (CC TPC; Customs Agency)

12.30 – 13.30	Lunch break
14.00 – 14.50	Export of Cultural Goods The Office for Export: legislation, experiences, challenges (<i>tbd</i>)
15.00 – 15.50	Presentation on the project ARCHEO (Mr. Laurent Pinot, RILO WE)
15.50 – 16.10	Break
16.10 – 17.00	The UNESCO-WCO Export Model Certificate (WCO) Code of ethics (Ms. Tiziana Maffei, Mr. Alberto Garlandini, ICOM) ICOM Red Lists (Ms. Tiziana Maffei, Mr. Alberto Garlandini, ICOM)

Wednesday, 15 Oct.

8.30 – 9.20	Presentation of the Database on Illegally Removed Cultural Property Introduction to the project PSYCHE (CC TPC)
9.30 – 10.20	Cooperation with INTERPOL (<i>tbd</i>)
10.20 – 10.40	Break
10.40 – 11.30	Visit to the Data Processing Section Demonstration of procedures for data entry and searching (CC TPC)
11.40 – 12.30	Visit to the Data Processing Section Monitoring Trade in On-line Works of Art (CC TPC)
12.30 – 13.30	Lunch break
14.00 – 14.50	Monitoring Trade in Cultural Goods: The Register of Police (CC TPC)
15.00 – 15.50	Visit to the Central Institute for Cataloguing and Documentation “Cataloguing Cultural Heritage” (ICCD)

Thursday, 16 Oct.

- 8.30 – 9.20 Training of Personnel Involved in the Protection of Cultural Heritage
Public Awareness (CC TPC)
- 9.30 – 10.20 Anti-Crime Security in Museums (CC TPC)
- 10.20 – 10.40 Break
- 10.40 – 11.30 Prevention Activities: The Monitoring and Security of Archeological Sites
(tbd)
- 11.40 – 12.30 Overview of Archeological Sites Scientific Knowledge and Prevention (tbd)
- 12.30 – 13.30 Lunch break
- 14.00 – 15.50 Security of site and deposit of finds:
Visit to the “Banditaccia” archaeological site in Cerveteri (Site director; CC
TPC; Superintendent Southern Etruria)

Friday, 17 Oct.

- 8.30 – 10.20 Experience in the Recovery of Illegally Exported Cultural Objects (CC TPC)
- 10.20 – 10.40 Break
- 10.40 – 11.30 Visit to the Safe of the Operational Department (CC TPC)
- 11.40 – 12.30 Closing ceremony

PROVISIONAL LIST OF PARTICIPANTS

INSTITUTION	NAME	TITLE
Ministry of interior	Mr. Ivica Vuchevski	Deputy Chief of Police (city of Skopje)
Ministry of interior	Mr. Blagojche Krstevski	Chief of Crime Police (city of Bitola)
Ministry of interior	Mr. Vasil Todorov	Chief of Crime Police (city of Strumica)
Ministry of interior	Mr. Vancho Sinadinovski	Chief of Crime Police (city of Stip)
Ministry of interior	Mr. Ace Veljanoski	Chief of Crime Police (city of Ohrid)
Ministry of interior	Mr. Goran Pejkoski	Chief of Covert human intelligence unit (Organized Crime Department)
Ministry of interior	Mr. Dejan Nikolovski	Head of Section – Organized and Serious Crime Suppression Department Criminal Intelligence Analysis Unit for organized and serious crime
Custom administration	Mr. Dushan Razmovski	Head of Investigation Department – Law Enforcement Sector Customs Administration
Cultural Heritage Protection Office	Ms. Biljana Jovanovska	Adviser for Museums and Private Collections
Ministry of Culture	Ms. Vesna Ilievska	State Counsellor for Legal Affairs
SPEAKERS		
Ministry of Cultural Heritage and Activities and Tourism (Italy)	Ms. Simonetta Antellini	Direttore Ufficio Esportazione (MiBACT)
INTERPOL	Mr. Corrado Catesi	Captain CC TPC
ICOM	Mr. Alberto Garlandini	Member of ICOM Executive Council
CNR	Mr. Marcello Guaitoli	Professor
ICOM	Ms. Tiziana Maffei	Coordinator of ICOM Security and Emergency Commission
WCO - RILO WE	Mr. Laurent Pinot	Attaché technique, WCO-RILO/WE
UNESCO	Mr. Edouard Planche	Programme Specialist – Secretariat 1970 Convention
UNESCO	Mr. Matteo Rosati	Programme Specialist, Culture Unit – UNESCO Regional Bureau for Science and Culture in Europe (Venice)
Ministry of Justice (Italy)	Mr. Roberto Rossi	Sostituto Procuratore della Repubblica Bari
UNIDROIT	Ms. Marina Schneider	Senior Officer
Comando Carabinieri Tutela Patrimonio Culturale (Italy)	Multiple speakers	