

C70/15/3.MSP/INF.3B.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

This document contains the provisional list of documents for the Meeting of States Parties.

**Provisional List of Document** 

	AGENDA ITEMS	RELEVANT DOCUMENTS	
	OPENING SESSION		
1	Opening Session	No document	
	BUREAU AND AGENDA		
2	Election of a Chairperson, Vice- Chairpersons and Rapporteur	C70/15/3.MSP/2	
3	Adoption of the Agenda	C70/15/3.MSP/3.REV Provisional Agenda of the 3 <sup>rd</sup> Meeting of States Parties to the 1970 Convention	
		C70/15/3.MSP/INF.3A.REV Provisional Timetable of the 3 <sup>rd</sup> Meeting of States Parties to the 1970 Convention	
		C70/15/3.MSP/INF.3B.REV Provisional List of Documents of the 3 <sup>rd</sup> Meeting of States Parties to the 1970 Convention	
	REPORTS		
4	Oral Report of the Rapporteur on the Extraordinary Meeting of States Parties to the 1970 Convention (2013).	No document	
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)	C70/15/3.MSP/5A Report of the Subsidiary Committee	
		C70/15/3.MSP/5B Roadmap for the fulfillment of the functions of the Subsidiary Committee of the Meeting of States Parties of the 1970 Convention	
6	Report of the Secretariat	C70/15/3.MSP/6	
	ELECTION		
7	Elections to the Subsidiary Committee of the Meeting of States Parties	C70/15/3.MSP/7	
	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	C70/15/3.MSP/8	

9	Emergency Actions	C70/15/3.MSP/9

	FINANCIAL DISCUSSIONS		
10	Discussion on the possible creation of a Fund for the 1970 Convention	C70/15/3.MSP/10	
	Fund for the 1970 Convention	C70/19/3.M3F/10	
	OPERATIONAL GUIDELINES		
11	Discussions and possible adoption of the	C70/45/2 MCD/44	
	Draft Operational Guidelines as approved by the Subsidiary Committee	C70/15/3.MSP/11	
	CLOSING SESSION		
12	Other Business	No document	
13	Adoption of Resolutions	No document	
		(The Resolutions will be adopted during the 3 <sup>rd</sup> Meeting of States Parties.)	
14	Closure of the Meeting	No document	