

C70/15/3.MSP/2 Paris, March 2015 Original English

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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

<u>Provisional agenda point 2</u>: Election of a Chairperson, Vice-Chairperson(s) and Rapporteur for the Meeting of States Parties

Decision required: paragraph 2

I. In accordance with the Rules of Procedure (Article 3), the Meeting of States Parties elects a Chairperson, Vice-Chairperson(s) and Rapporteur. The Meeting of States Parties may wish to consider electing its Bureau consisting of six members, one member from each electoral group established according to the grouping of Member States for the purpose of the elections to the Executive Board of UNESCO.

II. DRAFT OF RESOLUTION 3.MSP 2

The Third Meeting of States Parties,

- 1. Elects *** (name/State Party) Chairperson of the Third Meeting of States Parties;
- 2. Elects *** (name/State Party) Rapporteur of the Third Meeting of States Parties;
- 3. Elects *** (State Party), *** (State Party), *** (State Party) and *** (State Party) Vice-Chairpersons of the Third Meeting of States Parties