

C70/15/EXTRA.SC/DECISIONS Paris, March 2015 Original English

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Extraordinary session of the Subsidiary Committee of the 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
(UNESCO, Paris, 1970)

Paris, UNESCO Headquarters, Room IX 18 May 2015 9 a.m. – 10 a.m.

DECISIONS

DECISION 1.EXTRA.SC 1

The Subsidiary Committee,

- 1. Having examined document C70/15/EXTRA.SC/1,
- 2. Adopts the agenda contained in the aforementioned document.

DECISION 1.EXTRA.SC 2

The Subsidiary Committee,

- 1. Having examined document C70/15/EXTRA.SC/2,
- 2. Decides to adopt the report on its activities to be presented to the Third Meeting of the States Parties to the 1970 Convention;
- 3. Authorizes its Chairperson to submit this Report on its behalf, in accordance with Rule 45.2 of its Rules of Procedure.

DECISION 1.EXTRA.SC 3

The Subsidiary Committee,

- 1. Having examined document C70/15/EXTRA.SC/3,
- Decides to adopt the roadmap for the fulfillment of the functions of the Subsidiary Committee of the Meeting of States Parties contained in the aforementioned document, as an integral part of the Report on its activities to be presented to the Third Meeting of the States Parties;
- 3. Authorizes its Chairperson to submit on its behalf this roadmap as an integral part of the Report, in accordance with Rule 45.2 of its Rules of Procedure.

DECISION 1.EXTRA.SC 4

The Subsidiary Committee,

- 1. Having evaluated the different options concerning the date of the next ordinary session of the Subsidiary Committee to the Meeting of States Parties,
- 2. Decides to schedule the next ordinary session from 28 to 30 September 2015.