



United Nations
Educational, Scientific and
Cultural Organization



Convention for the fight
against the illicit trafficking
of cultural property

Extra.SC

C70/15/EXTRA.SC/1
Paris, March 2015
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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. - 10a.m.

Provisional agenda item 1: Adoption of the agenda

This document contains the provisional agenda for the 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 (Paris, 2015)

Decision required: paragraph 1

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|----|--|--------------------------|
| 1. | Adoption of the agenda | C70/15/EXTRA.SC/1 |
| 2. | Approval of the draft Report of the Subsidiary Committee | C70/15/EXTRA.SC/2 |
| 3. | Approval of the draft Roadmap for the fulfillment of the functions of the Subsidiary Committee to the Meeting of States Parties of the 1970 Convention | C70/15/EXTRA.SC/3 |

1. DRAFT OF DECISION EXTRA.SC/1

The Subsidiary Committee,

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