



United Nations  
Educational, Scientific and  
Cultural Organization



Convention for the fight  
against the illicit trafficking  
of cultural property

1.SC

**C70/13/1.SC/1**  
**Paris, June 2013**  
**Original French**

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**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)**

**First session**  
**Paris, UNESCO Headquarters, Room XI**  
**2 and 3 July 2013**

**Provisional agenda item 1:**

Election of the Bureau

Decision required: paragraph 3

1. In accordance with the provisional Rules of Procedure (Article 11.1), proposed for adoption by the Subsidiary Committee of the Meeting of States Parties under item 3 of the provisional agenda, the Subsidiary Committee shall elect the Bureau of the Committee which shall consist of the Chairperson, four Vice-Chairpersons and a Rapporteur, in conformity with the principle of equitable geographical representation<sup>1</sup>.

2. Concerning the duration of the mandate of the Bureau, Article 12.1 of the provisional Rules of Procedure provides that, "on a transitory basis, the members of the Bureau of the first session shall be elected at the beginning of the session and their term of office shall expire at the end of the next ordinary session".

### **3. DRAFT OF RECOMMENDATION 1.SC 1**

*The Subsidiary Committee of the Meeting of States Parties,*

*1. Elects \*\*\* (name/State Party) Chairperson of the Subsidiary Committee of the Meeting of States Parties;*

*2. Elects \*\*\* (name/State Party) Rapporteur of the Subsidiary Committee of the Meeting of States Parties;*

*3. Elects \*\*\* (State Party), \*\*\* (State Party), \*\*\* (State Party) and \*\*\* (State Party) Vice-Chairpersons of the Subsidiary Committee of the Meeting of States Parties.*

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<sup>1</sup> 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.