



United Nations
Educational, Scientific and
Cultural Organization



Convention for the fight
against the illicit trafficking
of cultural property

Extra MSP

**C70/13/Extra.MSP/Resolutions
Paris, 1st July 2013
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**Extraordinary 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 XI
1st July 2013**

Resolutions

RESOLUTION Extra.MSP 1

The Extraordinary Meeting of States Parties,

1. Elects *Ms Flora van Regteren Altena (Netherlands)* Chairperson of the Extraordinary Meeting of States Parties;
2. Elects *Ms Humaira Zia Mufti (Pakistan)* Rapporteur of the Extraordinary Meeting of States Parties;
3. Elects Bulgaria, the Democratic Republic of the Congo, Honduras and Iraq Vice-Chairpersons of the Extraordinary Meeting of States Parties.

RESOLUTION Extra.MSP 2

The Extraordinary Meeting of States Parties,

1. *Having considered* document C70/13/Extra.MSP/2/REV;

Opening of Meeting

- | | | |
|----|--|------------------------|
| 1. | Election of the Bureau | C70/13/Extra.MSP/1 |
| 2. | Adoption of the agenda | C70/13/Extra.MSP/2/REV |
| 3. | Decision on the extraordinary duration of the term of office of the members of the Subsidiary Committee | C70/13/Extra.MSP/3 |
| 4. | Election of the 18 members of the Subsidiary Committee and election by lot of the 9 members, whose mandate will be shorter | C70/13/Extra.MSP/3 |
| 5. | Adoption of the resolutions | |
| 6. | Closure of the meeting | |
2. Adopts the agenda as amended above.

RESOLUTION Extra.MSP 3

The Extraordinary Meeting of States Parties,

1. *Having considered* the issue of the duration of the mandate of the members of the Subsidiary Committee,
2. *Recalling* Article 14.5 of the Rules of Procedure of the Meeting of States Parties to the 1970 Convention,
3. Decides to hold the Third Ordinary Meeting of States Parties in 2015.

RESOLUTION Extra.MSP 4

The Extraordinary Meeting of States Parties,

1. *Having examined* document C70/13/Extra.MSP/3,
2. *Recalling* Articles 14.4 and 14.5 of the Rules of Procedure of the Meeting of States Parties to the 1970 Convention, adopted at the Second Meeting of States Parties to the 1970 Convention, in June 2012;
3. Decides to elect the 18 States Parties listed below as members of the Subsidiary Committee of the Meeting of States Parties to the 1970 Convention:

Group I :	Greece, Italy and Turkey
Group II :	Bulgaria, Croatia and Romania
Group III :	Ecuador, Mexico and Peru
Group IV :	China, Japan and Pakistan
Group V(a) :	Chad, Madagascar and Nigeria
Group V(b) :	Egypt, Morocco and Oman

Results of the drawing of lots

Group I	
Greece	2013-2017
Italy	2013-2017
Turkey	2013-2015
Group II	
Bulgaria	2013-2017
Croatia	2013-2015
Romania	2013-2015
Group III	
Ecuador	2013-2017
Mexico	2013-2017
Peru	2013-2015

Group IV	
China	2013-2015
Japan	2013-2017
Pakistan	2013-2015
Group V(a)	
Chad	2013-2015
Madagascar	2013-2017
Nigeria	2013-2017
Group V(b)	
Egypt	2013-2015
Morocco	2013-2017
Oman	2013-2015