

C70/13/Extra.MSP/2/REV Paris, April 2013 Original French

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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

Provisional agenda point 2: Adoption of the agenda

Decision required: paragraph 2

1. Provisional agenda

Opening of Meeting

1. Election of the Bureau C70/13/Extra.MSP/1

2. Adoption of the agenda C70/13/Extra.MSP/2/REV

 Election of the 18 members of the Subsidiary Committee to the Meeting of States Parties and election by lot of the 9 members for a two-year period C70/13/Extra.MSP/3

Adoption of the resolutions

Closure of the meeting

2. DRAFT RESOLUTION Extra.MSP 2

The Extraordinary Meeting of States Parties,

- 1. <u>Having considered</u> document C70/13/Extra.MSP/2/REV;
- 2. Adopts the agenda contained in the aforementioned document.