



United Nations
Educational, Scientific and
Cultural Organization



Convention for the fight
against the illicit trafficking
of cultural property

Extra MSP

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

Limited distribution

**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
1 July 2013**

Provisional agenda point 1:

Election of the Bureau

Decision required: paragraph 3

1. In accordance with the Rules of Procedure (Article 3), the Meeting of States Parties elects a Chairperson, Vice-Chairperson(s) and Rapporteur. The Meeting of States Parties may wish to consider electing a Bureau consisting of six members, 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.

2. The term of office of the Chairperson, Vice-Chairperson(s) and Rapporteur will extend from the beginning of the session until its closure.

3. DRAFT OF RESOLUTION Extra.MSP 1

The Extraordinary Meeting of States Parties,

- 1. Elects *** (name/State Party) Chairperson of the Extraordinary Meeting of States Parties;*
- 2. Elects *** (name/State Party) Rapporteur of the Extraordinary Meeting of States Parties;*
- 3. Elects *** (State Party), *** (State Party), *** (State Party) and *** (State Party) Vice-Chairpersons of the Extraordinary Meeting of States Parties.*