



United Nations
Educational, Scientific and
Cultural Organization



Convention for the fight
against the illicit trafficking
of cultural property

2 MSP

**C70/12/2.MSP/1
Paris, March 2012
Original English**

Limited distribution

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)

**Second Meeting
Paris, UNESCO Headquarters, Room II
20-21 June 2012**

Provisional agenda point 1:

**Election of a Chairperson, Vice-Chairperson(s)
and Rapporteur for the Meeting of States Parties**

Decision required: paragraph 3

1. As articulated in the provisional Rules of Procedure (Article 3), the adoption of which by the Meeting of States Parties is proposed in point 3 of the provisional agenda, 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 a total 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.

2. The mandate of the Chairperson, Vice-Chairperson(s) and Rapporteur will run the course of the session, from commencement to adjournment.

3. DRAFT OF RESOLUTION 2.MSP 1

The Meeting of States Parties,

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

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

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