### The Third Doha Workshop on Combatting Illicit Trafficking in Cultural Heritage:

# Strengthening Legislative and Legal Frameworks and Building Institutional Capacities

DAY 1 – Monday, 9 <sup>th</sup>	
8:15 – 9:00 AM	Registration and welcome coffee
9:00 – 9:45 AM	Welcome remarks from representatives of the organizing partners
	Opening speech:
	Countering Illicit Cultural Trafficking in MENA: Strengthening Legislative Measures.
	Ms. Tan Huism, Executive Director, Qatar National Library
9:45 – 10:30 AM	Protection of Cultural Heritage and the Fight against Illicit Trafficking: Introduction to the International Legal Framework
	<b>Prof. Manlio Frigo</b> , Lawyer at Bonelli Erede, Professor of International Law at the University of Milan
10:30 – 11:00 AM	Coffee break
11:00 – 11:45 AM	The 1970 UNESCO Convention and the Formulation of Legislation at National Levels
	to Prevent the Illicit Import, Export, and Transfer of Ownership of Cultural Property
	<b>Mr. Rasul Samadov</b> , Program Specialist – Culture, UNESCO Office for the Gulf States and Yemen
11:45 AM – 12:30	The UNIDROIT Convention 1995: Strengthening Cooperation and Establishing
PM	Common Legal Rules for the Recovery of Cultural Property
	Ms. Marina Schneider, Principal Legal Officer and Treaty Depositary, UNIDROIT
12:30 – 13:30 PM	Lunch break
1:30 – 2:15 PM	Combatting Cultural Property Crime as Financial Crime: International Law and Other Tools.
	<b>Dr. Tess Davis</b> , Executive Director, Antiquities Coalition
2:15 – 3:00 PM	ICESCO Study: Legislative Mechanisms for Combating Illicit Trafficking of Cultural
	Property in the Arab Region
	Mr. Mohamed Hedi Shili, Director of ICESCO's Legal Affairs and International
	Standards Department, and <b>Dr. Asmaa Mehdioui</b> , Expert at ICESCO's Legal Affairs and International Standards Department
	and International Standards Department

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DAY 2 – Tuesday, 10 <sup>th</sup>	
8:15 – 9:00 AM	Morning coffee
9:00 – 9:45 AM	The Concept of Antiquities and Heritage Between Arab and International Legal Documents
	Dr. Ahmed Fatima Kzzo, Deputy Director of MASPAG (Archaeological Mission of
	Sapienza in the Arabian Peninsula and the Gulf), Sapienza University of Rome.
9:45 – 10:30 AM	Strengthening National Legislation to Counter Trafficking in Cultural Objects: How
	the Laws of Market Countries and Countries of Origin Need to Work Together to
	Facilitate Restitution
	PART 1
	<b>Dr. Patty Gerstenblith</b> , Professor of Law at DePaul University and Director of its
	Center for Art, Museum and Cultural Heritage Law
10:30 – 11:00 AM	Coffee break
11:00 – 11:45 AM	Strengthening National Legislation to Counter Trafficking in Cultural Objects: How
	the Laws of Market Countries and Countries of Origin Need to Work Together to
	Facilitate Restitution
	PART 2
	<b>Dr. Patty Gerstenblith,</b> Professor of Law at DePaul University and Director of its
44 45 454 42 20	Center for Art, Museum and Cultural Heritage Law
11:45 AM – 12:30	The Protection of Cultural Heritage in the Arab World: A Comparative Overview of
PM	Ownership and Circulation Regimes in Arab Legislations
	Dr. Jihane Chedouki, independent researcher in cultural heritage law
12:30 – 1:30 PM	Lunch break
1:30 – 2:15 PM	Analyzing the European Legal Framework on the Import, Export, and Return of
	Cultural Property
	(TBC)
2:15 – 3:00 PM	Criminalizing the Trade in Conflict Antiquities: International and Comparative Law
	Perspectives
	Dr. Andrzai lakubawski Instituta of Law Studios of the Bolish Asadamy of Sciences
	<b>Dr. Andrzej Jakubowski</b> , Institute of Law Studies of the Polish Academy of Sciences, Warsaw, Poland
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DAY 3 – Wednesday, 11 <sup>th</sup>		
8:15 – 9:00 AM	Morning coffee	
9:00 – 9:45 AM	Restitution and Return of Cultural Property: General Rules and Recent Trends	
	<b>Prof. Manlio Frigo</b> , Lawyer at Bonelli Erede, Professor of International Law at the University of Milan	
9:45 – 10:30 AM	Restitution and Return of the Written Heritage: Recent Case Studies	
	Dr. Sophie Vigneron, Reader in Law, Kent Law School, University of Kent	
10:30 – 11:00 AM	Coffee break	
11:00 – 11:30 AM	Case Study Presentations: Successful Repatriation Efforts – EGYPT	
	<b>Dr. Shaaban Hassanien</b> , Director of Antiquities Repatriation Department, Ministry of Culture, Egypt	
11:30 AM – 12:00	Case Study Presentations: Successful Repatriation Efforts – LIBYA	
PM		
	Mr. Seif Addine Hisnawy, Director of the Stolen Antiquities Retrieval Office, Libyan	
	Antiquities Authority, Libya	
12:00 – 12:30 PM	Challenges to Implementing Cultural Heritage Laws in Mauritania	
	Dr. Ahmed Maouloud El Hilal, Head of the Department of History and Civilization -	
	Faculty of Arts and Humanities - University of Nouakchott	
12:30 – 1:30 PM	Lunch break	
1:30 – 2:15 PM	French Laws and European Regulations on the Introduction and Import of Cultural	
	Goods - Legal Framework and Case Studies	
	Louis Decroly, Investigator, Regional Customs Investigation Service (Lyon), French	
	Customs	
2:15 – 3:00 PM	Soft Law and Policy to Combat Trafficking of Cultural Property	
	Ms. Helena Arose, Director of Programs, Antiquities Coalition	

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DAY 4 – Thursday, 12 <sup>th</sup>	
8:15 – 9:00 AM	Morning coffee
9:00 – 9:45 AM	The Legislative Framework and the Policies to Counter Illicit Trafficking: The
	Experience of the Italian Library System
	<b>Dr. Paola Passarelli</b> , Director General of Libraries and Copyright - Ministry of Culture,
	Italy
9:45 – 10:30 AM	Collaboration Between Law Enforcement and Cultural Institutions: The Role of the
	Carabinieri in the Protection of Global Cultural Heritage
	Marshal Antonella Spagnuolo, Carabinieri Unit for the Protection of Cultural
	Heritage - Ministry of Culture, Italy
10.20 11.00 484	Coffee break
10:30 – 11:00 AM	
11:00 – 11:45 AM	Enhance Institutional Capacities: Build the Capabilities of National Institutions, such
	as Customs, Police, and Cultural Heritage Agencies, to Enforce Legal Frameworks  Effectively
	Litectively
	Mr. Jehad Haron, Associate Director (Emeritus) at the American Center for Research
	(ACOR), and <b>Dr. Pearce Paul Creasman</b> , Executive Director of ACOR
11:45 AM – 12:30	Cultural Property Protection as a Means to Counter-Terrorism Financing
PM	
	Ms. Marie Paulus, Officer, Program Management Counter Terrorism Section, NATO
12:30 – 1:30 PM	Lunch break
1:30 – 2:15 PM	Foster International Cooperation: Promote Collaboration and Knowledge-sharing
	Between Countries to Combat Illicit Trafficking in Cultural Goods
	Ms. Burcu Özdemir, Chief of the International Combatting Illicit Trafficking Unit,
245 2222	Combatting Illicit Trafficking Department, Ministry of Culture and Tourism, Turkey
2:15 – 3:00 PM	Workshop Summary and Closing Remarks
	Maxim Nasra, Head of Preservation and Conservation, Qatar National Library
	Waxiii Wasia, Head of Freservation and Conservation, Qatar Wational Library
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