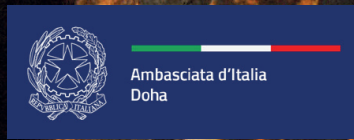




مكتبة قطر الوطنية
Qatar National Library

In Collaboration With:



The Third Doha Workshop on
**Combating Illicit Trafficking in
Cultural Heritage**

**Strengthening the Legislative and
Legal Framework and Building
Institutional Capacities**

9 - 12 September 2024

8:00 AM - 3:00 PM

DAY 1 – Monday, 9th

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 Prof. Manlio Frigo , 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 Mr. Rasul Samadov , Head of Culture Unit, UNESCO Regional Office for the Gulf States and Yemen
11:45 AM – 12:30 PM	The UNIDROIT Convention 1995: Strengthening Cooperation and Establishing 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	Combating Cultural Property Crime as Financial Crime: International Law and Other Tools. Dr. Tess Davis , 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 Dr. Asmaa Mehdioui , Expert at ICESCO’s Legal Affairs and International Standards Department

DAY 2 – Tuesday, 10th

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

Dr. Patty Gerstenblith, 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

Dr. Patty Gerstenblith, Professor of Law at DePaul University and Director of its Center for Art, Museum and Cultural Heritage Law

11:45 AM – 12:30 PM

The Protection of Cultural Heritage in the Arab World: A Comparative Overview of 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

Rationales of the European Legal Framework on the Importation, Exportation and Return of Cultural Property

Dr. Clémentine Bories, Pr. at Toulouse Capitole University.

2:15 – 3:00 PM

Criminalizing the Traffic in Conflict Antiquities: International and Comparative Law Perspectives

Dr. Andrzej Jakubowski, Institute of Law Studies of the Polish Academy of Sciences, Warsaw, Poland

DAY 3 – Wednesday, 11th

8:15 – 9:00 AM	Morning coffee
9:00 – 9:45 AM	Restitution and Return of Cultural Property: General Rules and Recent Trends Prof. Manlio Frigo , 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 Dr. Shaaban Hassanien , Director General of the Repatriation of Antiquities Department, Ministry of Tourism and Antiquities, Egypt
11:30 AM – 12:00 PM	Case Study Presentations: Successful Repatriation Efforts – LIBYA 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 – 2:10 PM	French Laws and European Regulations on the Introduction and Import of Cultural Goods - Legal Framework and Case Studies Mr. Louis Decroly , Investigator, Regional Customs Investigation Service (Lyon), French Customs
2:10 – 2:40 PM	Soft Law and Policy to Combat Trafficking of Cultural Property Ms. Helena Arose , Director of Programs, Antiquities Coalition
2:40 – 3:10 PM	Cultural Property Protection as a Means to Counter-Terrorism Financing Ms. Marie Paulus , Officer, Program Management, Counter-Terrorism Section, NATO

DAY 4 – Thursday, 12th

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

Ms. Giuliana Ciriello, Head of Copyright Department - 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

10:30 – 11:00 AM

Coffee break

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

Mr. Jehad Haron, Associate Director (Emeritus) at the American Center for Research (ACOR), and **Dr. Pearce Paul Creasman**, Executive Director of ACOR

11:45 AM – 12:30 PM

OCBC's Current Initiatives: Harmonizing Best Practices in Europe to Combat Illicit Trafficking of Cultural Property and Foster National, European, and International Cooperation.

Ms. Noémie Gundogar, Legal Analyst in the Criminal Intelligence Group of the Central Office Against Illicit Trafficking of Cultural Goods (OCBC), National Directorate of the Judicial Police, France.

12:30 – 1:30 PM

Lunch break

1:30 – 2:10 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, Combatting Illicit Trafficking Department, Ministry of Culture and Tourism, Turkey

2:10 – 2:40 PM

Capacity Building through Higher Education: Educational Programs about Law, Art and Cultural Heritage in the GCC

Dr. Eleni Polymenopoulou, Associate Professor at the College of Law at Hamad Bin Khalifa University

2:40 – 3:10 PM

Conclusion of the Workshop

Mr. Maxim Nasra, Head of Preservation and Conservation, Qatar National Library