

**The Third Doha Workshop on Combatting Illicit Trafficking in Cultural Heritage:
Strengthening Legislative and Legal Frameworks and Building Institutional
Capacities**

9 – 12 September 2024

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 Errede, 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 Depository, 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. 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

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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

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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

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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 Dr. Paola Passarelli , 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
10:30 – 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