114TH CONGRESS 1ST SESSION

# H.R. 1493

## AN ACT

To protect and preserve international cultural property at risk due to political instability, armed conflict, or natural or other disasters, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- ${\it 2\ tives\ of\ the\ United\ States\ of\ America\ in\ Congress\ assembled},$

### 1 SECTION 1. SHORT TITLE.

2	This Act may be cited as the "Protect and Preserve
3	International Cultural Property Act".
4	SEC. 2. DEFINITION.
5	In this Act:
6	(1) Appropriate congressional commit-
7	TEES.—The term "appropriate congressional com-
8	mittees" means the Committee on Foreign Affairs,
9	the Committee on Ways and Means, the Committee
10	on Armed Services, and the Committee on the Judi-
11	ciary of the House of Representatives and the Com-
12	mittee on Foreign Relations, the Committee on Fi-
13	nance, the Committee on Armed Services, and the
14	Committee on the Judiciary of the Senate.
15	(2) Cultural property.—The term "cultural
16	property" includes property covered under—
17	(A) the Hague Convention for the Protec-
18	tion of Cultural Property in the Event of
19	Armed Conflict, concluded at The Hague on
20	May 14, 1954 (Treaty Doc. 106–1(A));
21	(B) Article 1 of the Convention Concerning
22	the Protection of the World's Cultural and Nat-
23	ural Heritage, adopted by UNESCO on Novem-
24	ber 23, 1972 (commonly referred to as the
25	"1972 Convention"); or

1 (C) Article 1 of the Convention on the 2 Means of Prohibiting and Preventing the Illicit 3 Import, Export, and Transfer of Ownership of 4 Cultural Property, adopted by UNESCO on 5 November 14, 1970 (commonly referred to as 6 the "1970 UNESCO Convention").

### 7 SEC. 3. FINDINGS AND STATEMENT OF POLICY.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

- (a) FINDINGS.—Congress finds the following:
- (1) Over the years, international cultural property has been looted, trafficked, lost, damaged, or destroyed due to political instability, armed conflict, natural disasters, and other threats.
- (2) During China's Cultural Revolution, many antiques were destroyed, including a large portion of old Beijing, and Chinese authorities are now attempting to rebuild portions of China's lost architectural heritage.
  - (3) In 1975, the Khmer Rouge, after seizing power in Cambodia, systematically destroyed mosques and nearly every Catholic church in the country, along with many Buddhist temples, statues, and Buddhist literature.
- 23 (4) In 2001, the Taliban destroyed the 24 Bamiyan Buddhas, ancient statues carved into a

- cliffside in central Afghanistan, leading to worldwide
   condemnation.
- (5) After the fall of Saddam Hussein, thieves looted the Iraq Museum in Baghdad, resulting in the loss of approximately 15,000 items, including ancient amulets, sculptures, ivories, and cylinder seals.

  Many of these items remain unrecovered.
  - (6) The 2004 Indian Ocean earthquake and tsunami not only affected 11 countries, causing massive loss of life, but also damaged or destroyed libraries, archives, and World Heritage Sites such as the Mahabalipuram in India, the Sun Temple of Koranak on the Bay of Bengal, and the Old Town of Galle and its fortifications in Sri Lanka.
  - (7) In Haiti, the 2010 earthquake destroyed art, artifacts, and archives, and partially destroyed the 17th century Haitian city of Jacmel.
  - (8) In Mali, the Al-Qaeda affiliated terrorist group Ansar Dine destroyed tombs and shrines in the ancient city of Timbuktu—a major center for trade, scholarship, and Islam in the 15th and 16th centuries—and threatened collections of ancient manuscripts.
  - (9) In Egypt, recent political instability has led to the ransacking of museums, resulting in the de-

- struction of countless ancient artifacts that will forever leave gaps in humanity's record of the ancient Egyptian civilization.
  - (10) In Syria, the ongoing civil war has resulted in the shelling of medieval cities, damage to five World Heritage Sites, and the looting of museums containing artifacts that date back more than six millennia and include some of the earliest examples of writing.
    - (11) In Iraq and Syria, the militant group ISIL has destroyed numerous cultural sites and artifacts, such as the Tomb of Jonah in July 2014, in an effort to eradicate ethnic and religious minorities from contested territories. Concurrently, cultural antiquities that escape demolition are looted and trafficked to help fund ISIL's militant operations.
    - (12) On February 12, 2015, the United Nations Security Council unanimously adopted resolution 2199 (2015), which "[r]eaffirms its decision in paragraph 7 of resolution 1483 (2003) and decides that all Member States shall take appropriate steps to prevent the trade in Iraqi and Syrian cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since 6 August

- 1 1990 and from Syria since 15 March 2011, includ-
- 2 ing by prohibiting cross-border trade in such items,
- 3 thereby allowing for their eventual safe return to the
- 4 Iraqi and Syrian people.".

- (13) United Nations Security Council resolution 2199 (2015) also warns that ISIL and other extremist groups are trafficking cultural heritage items from Iraq and Syria to fund their recruitment efforts and carry out terrorist attacks.
  - (14) The destruction of cultural property represents an irreparable loss of humanity's common cultural heritage and is therefore a loss for all Americans.
  - (15) Protecting international cultural property is a vital part of United States cultural diplomacy, showing the respect of the United States for other cultures and the common heritage of humanity.
  - (16) The United States Armed Forces have played important roles in preserving and protecting cultural property. In 1943, President Franklin D. Roosevelt established a commission to advise the United States military on the protection of cultural property. The commission formed teams of individuals known as the "Monuments Men" who are credited with securing, cataloguing, and returning hun-

dreds of thousands of works of art stolen by the Nazis during World War II.

(17) The Department of State, in response to the Convention on Cultural Property Implementation Act, noted that "the legislation is important to our foreign relations, including our international cultural relations. The expanding worldwide trade in objects of archaeological and ethnological interest has led to wholesale depredations in some countries, resulting in the mutilation of ceremonial centers and archaeological complexes of ancient civilizations and the removal of stone sculptures and reliefs.". The Department further noted that "[t]he United States considers that on grounds of principle, good foreign relations, and concern for the preservation of the cultural heritage of mankind, it should render assistance in these situations.".

(18) The U.S. Committee of the Blue Shield was founded in 2006 to support the implementation of the 1954 Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict and to coordinate with the United States military, other branches of the United States Government, and other cultural heritage nongovernmental organizations in preserving international cultural property

- threatened by political instability, armed conflict, or
  natural or other disasters.
- 3 (b) STATEMENT OF POLICY.—It shall be the policy 4 of the United States to—
  - (1) protect and preserve international cultural property at risk of looting, trafficking, and destruction due to political instability, armed conflict, or natural or other disasters;
    - (2) protect international cultural property pursuant to its obligations under international treaties to which the United States is a party;
    - (3) prevent, in accordance with existing laws, importation of cultural property pillaged, looted, stolen, or trafficked at all times, including during political instability, armed conflict, or natural or other disasters; and
    - (4) ensure that existing laws and regulations, including import restrictions imposed through the Office of Foreign Asset Control (OFAC) of the Department of the Treasury, are fully implemented to prevent trafficking in stolen or looted cultural property.

1	SEC. 4. UNITED STATES COORDINATOR FOR INTER-
2	NATIONAL CULTURAL PROPERTY PROTEC-
3	TION.
4	The Secretary of State shall designate a Department
5	of State employee at the Assistant Secretary level or above
6	to serve concurrently as the United States Coordinator for
7	International Cultural Property Protection. The Coordi-
8	nator shall—
9	(1) coordinate and promote efforts to protect
10	international cultural property, especially activities
11	that involve multiple Federal agencies;
12	(2) act as Chair of the Coordinating Committee
13	on International Cultural Property Protection estab-
14	lished under section 5;
15	(3) resolve interagency differences;
16	(4) develop strategies to reduce illegal trade
17	and trafficking in international cultural property in
18	the United States and abroad, including by reducing
19	consumer demand for such trade;
20	(5) support activities to assist countries that
21	are the principle sources of trafficked cultural prop-
22	erty to protect cultural heritage sites and to prevent
23	cultural property looting and theft;
24	(6) work with and consult domestic and inter-
25	national actors such as foreign governments, inter-
26	governmental organizations, nongovernmental orga-

	10
1	nizations, museums, educational institutions, and re-
2	search institutions to protect international cultural
3	property; and
4	(7) submit to the appropriate congressional
5	committees the annual report required under section
6	6.
7	SEC. 5. COORDINATING COMMITTEE ON INTERNATIONAL
8	CULTURAL PROPERTY PROTECTION.
9	(a) Establishment.—There is established a Coordi-
10	nating Committee on International Cultural Property Pro-
11	tection (in this section referred to as the "Committee").
12	(b) Functions.—The full Committee shall meet not
13	less often than annually to coordinate and inform Federal
14	efforts to protect international cultural property and to
15	facilitate the work of the United States Coordinator for
16	International Cultural Property Protection designated
17	under section 4.
18	(c) Membership.—The Committee shall be com-
19	posed of the United States Coordinator for International
20	Cultural Property Protection, who shall act as Chair, and
21	representatives of the following:
22	(1) The Department of State.

(2) The Department of Defense.

- (3) The Department of Homeland Security, in-1 2 cluding U.S. Immigration and Customs Enforcement 3 and U.S. Customs and Border Protection. (4) The Department of the Interior. (5) The Department of Justice, including the 6 Federal Bureau of Investigation. 7 (6) The United States Agency for International 8 Development. 9 (7) The Smithsonian Institution. 10 (8) Such other entities as the Chair determines 11 appropriate. 12 (d) Subcommittees.—The Committee may include such subcommittees and taskforces as the Chair determines appropriate. Such subcommittees or taskforces may 14 be comprised of a subset of the Committee members or of such other members as the Chair determines appro-16 priate. At the discretion of the Chair, the provisions of the Federal Advisory Committee Act (5 U.S.C. App.) and 18 19 section 552b of title 5 of the United States Code (relating 20 to open meetings) shall not apply to activities of such sub-21 committees or taskforces.
- (e) Consultation.—The Committee shall consult with governmental and nongovernmental organizations,
- including the U.S. Committee of the Blue Shield, muse-
- ums, educational institutions, and research institutions on

1	efforts to promote and protect international cultural prop-
2	erty.
3	SEC. 6. REPORTS ON ACTIVITIES TO PROTECT INTER-
4	NATIONAL CULTURAL PROPERTY.
5	Not later than 1 year after the date of the enactment
6	of this Act and annually thereafter for the next 6 years,
7	the Secretary of State, acting through the United States
8	Coordinator for International Cultural Property Protec-
9	tion, and in consultation with the Administrator of the
10	United States Agency for International Development, the
11	Secretary of Defense, the Attorney General, and the Sec-
12	retary of Homeland Security, as appropriate, shall submit
13	to the appropriate congressional committees a report that
14	includes information on activities of—
15	(1) the United States Coordinator and the Co-
16	ordinating Committee on International Cultural
17	Property Protection to protect international cultural
18	property;
19	(2) the Department of State to protect inter-
20	national cultural property, including activities under-
21	taken pursuant to the Hague Convention for the
22	Protection of Cultural Property in the Event of
23	Armed Conflict, and other statutes, international
24	agreements, and policies, including—

- 1 (A) procedures the Department has insti-2 tuted to protect international cultural property 3 at risk of destruction due to political instability, 4 armed conflict, or natural or other disasters; 5 and
  - (B) actions the Department has taken to protect international cultural property in conflicts to which the United States is a party;
  - (3) the United States Agency for International Development (USAID) to protect international cultural property, including activities and coordination with other Federal agencies, international organizations, and nongovernmental organizations regarding the protection of international cultural property at risk due to political unrest, armed conflict, natural or other disasters, and USAID development programs;
  - (4) the Department of Defense to protect international cultural property, including activities undertaken pursuant to the Hague Convention for the Protection of Cultural Property in the Event of Armed Conflict and other cultural property protection statutes and international agreements, including—

1	(A) directives, policies, and regulations the
2	Department has instituted to protect inter-
3	national cultural property at risk of destruction
4	due to political instability, armed conflict, or
5	natural or other disasters; and
6	(B) actions the Department has taken to
7	avoid damage to cultural property through con-
8	struction activities abroad; and
9	(5) the Department of Homeland Security and
10	the Department of Justice, including the Federal
11	Bureau of Investigation, to protect both inter-
12	national cultural property abroad and international
13	cultural property located in, or attempted to be im-
14	ported into, the United States, including activities
15	undertaken pursuant to statutes and international
16	agreements, including—
17	(A) statutes and regulations the Depart-
18	ment has employed in criminal, civil, and civil
19	forfeiture actions to prevent and interdict traf-
20	ficking in stolen and smuggled cultural prop-
21	erty, including investigations into transnational
22	organized crime and smuggling networks; and
23	(B) actions the Department has taken in
24	order to ensure the consistent and effective ap-

plication of law in cases relating to both inter-

1	national cultural property abroad and inter-
2	national cultural property located in, or at-
3	tempted to be imported into, the United States.
4	SEC. 7. AUTHORIZATION FOR FEDERAL AGENCIES TO EN-
5	GAGE IN INTERNATIONAL CULTURAL PROP-
6	ERTY PROTECTION ACTIVITIES WITH THE
7	SMITHSONIAN INSTITUTION.
8	Notwithstanding any other provision of law, any
9	agency that is involved in international cultural property
10	protection activities is authorized to enter into agreements
11	or memoranda of understanding with the Smithsonian In-
12	stitution to temporarily engage personnel from the Smith-
13	sonian Institution for the purposes of furthering such
14	international cultural property protection activities.
15	SEC. 8. EMERGENCY PROTECTION FOR SYRIAN CULTURAL
16	PROPERTY.
17	(a) Presidential Determination.—Notwith-
18	standing subsection (b) of section 304 of the Convention
19	on Cultural Property Implementation Act (19 U.S.C.
20	2603) (relating to a Presidential determination that an
21	emergency condition applies with respect to any archae-
22	ological or ethnological material of any State Party to the
23	Convention), the President shall apply the import restric-
24	tions referred to in such section 304 with respect to any

1	that subsection (c) of such section 304 shall not apply.
2	Such import restrictions shall take effect not later than
3	120 days after the date of the enactment of this Act.
4	(b) Annual Determination Regarding Certifi-
5	CATION.—
6	(1) Determination.—
7	(A) In General.—The President shall,
8	not less often than annually, determine whether
9	at least one of the conditions specified in sub-
10	paragraph (B) is met, and shall notify the ap-
11	propriate congressional committees of such de-
12	termination.
13	(B) Conditions.—The conditions referred
14	to in subparagraph (A) are the following:
15	(i) The Government of Syria is in-
16	capable, at the time a determination under
17	such subparagraph is made, of fulfilling
18	the requirements to request an agreement
19	under section 303 of the Convention on
20	Cultural Property Implementation Act (19
21	U.S.C. 2602).
22	(ii) It would be against the United
23	States national interest to enter into such
24	an agreement.

- 1 (2) TERMINATION OF RESTRICTIONS.—The im-2 port restrictions referred to in subsection (a) shall 3 terminate on the date that is 5 years after the date on which the President determines that neither of 5 the conditions specified in paragraph (1)(B) are 6 met, unless before such termination date Syria re-7 quests to enter into an agreement with the United 8 States pursuant to section 303 of the Convention on 9 Cultural Property Implementation Act, in which case 10 such import restrictions may remain in effect until 11 the earliest of either— 12 (A) the date that is 3 years after the date 13 on which Syria makes such a request; or 14 (B) the date on which the United States 15 and Syria enter into such an agreement.
  - (c) Waiver.—

17

18

19

20

21

22

23

- (1) In General.—The President may waive the import restrictions referred to in subsection (a) for specified cultural property if the President certifies to the appropriate congressional committees that the conditions described in paragraph (2) are met.
  - (2) CONDITIONS.—The conditions referred to in paragraph (1) are the following:

- 1 (A) The foreign owner or custodian of the 2 specified cultural property has requested such 3 property be temporarily located in the United 4 States for protection purposes.
  - (B) Such property shall be returned to the foreign owner or custodian when requested by such foreign owner or custodian.
  - (C) Granting a waiver under this subsection will not contribute to illegal trafficking in cultural property or financing of criminal or terrorist activities.
  - (3) Action.—If the President grants a waiver under this subsection, the specified cultural property that is the subject of such waiver shall be placed in the temporary custody of the United States Government or in the temporary custody of a cultural or educational institution within the United States for the purpose of protection, restoration, conservation, study, or exhibition, without profit.
  - (4) Rule of Construction.—Nothing in this Act shall prevent application of the Act to render immune from seizure under judicial process certain objects of cultural significance imported into the United States for temporary display or exhibition, and for other purposes (22 U.S.C. 2459; Public Law

1	89–259) with respect to archaeological or ethno-
2	logical material of Syria.
3	(d) Definitions.—In this section—

### (d) Definitions.—In this section—

4

5

6

7

8

9

10

11

12

- (1) the term "archaeological or ethnological material of Syria" means cultural property of Syria and other items of archaeological, historical, cultural, rare scientific, or religious importance unlawfully removed from Syria on or after March 15, 2011; and
- (2) the term "State Party" has the meaning given such term in section 302 of the Convention on Cultural Property Implementation Act (19 U.S.C. 2601).

Passed the House of Representatives June 1, 2015. Attest:

Clerk.

# 114TH CONGRESS H. R. 1493

# AN ACT

To protect and preserve international cultural property at risk due to political instability, armed conflict, or natural or other disasters, and for other purposes.