AMENDMENT NO._________ Calendar No._______

Purpose: In the nature of a substitute.

IN THE SENATE OF THE UNITED STATES—114th Cong., 2d Sess.

H. R. 1493

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

Referred to the Committee on ________________ and ordered to be printed

Ordered to lie on the table and to be printed

AMENDMENT IN THE NATURE OF A SUBSTITUTE intended to be proposed by ____________

Viz:

1. Strike all after the enacting clause and insert the following:

3. SECTION 1. SHORT TITLE.

This Act may be cited as the “Protect and Preserve International Cultural Property Act”.

6. SEC. 2. SENSE OF CONGRESS.

It is the sense of Congress that the President should establish an interagency coordinating committee to coordinate and advance the efforts of the executive branch to protect and preserve international cultural property at risk
from political instability, armed conflict, or natural or other disasters. Such committee should—

(1) be chaired by a Department of State employee of Assistant Secretary rank or higher, concurrent with that employee’s other duties;

(2) include representatives of the Smithsonian Institution and Federal agencies with responsibility for the preservation and protection of international cultural property;

(3) consult with governmental and nongovernmental organizations, including the United States Committee of the Blue Shield, museums, educational institutions, and research institutions on efforts to protect and preserve international cultural property;

(4) coordinate and advance core United States interests in—

(A) protecting and preserving international cultural property;

(B) preventing and disrupting looting and illegal trade and trafficking in international cultural property, particularly exchanges that provide revenue to terrorist and criminal organizations;

(C) protecting sites of cultural and archaeological significance; and
(D) providing for the lawful exchange of
international cultural property.

SEC. 3. EMERGENCY PROTECTION FOR SYRIAN CULTURAL
PROPERTY.

(a) IN GENERAL.—The President shall exercise the
authority of the President under section 304 of the Con-
vention on Cultural Property Implementation Act (19
U.S.C. 2603) to impose import restrictions set forth in
section 307 of that Act (19 U.S.C. 2606) with respect to
any archaeological or ethnological material of Syria—

(1) not later than 90 days after the date of the
enactment of this Act;

(2) without regard to whether Syria is a State
Party (as defined in section 302 of that Act (19
U.S.C. 2601)); and

(3) notwithstanding—

(A) the requirement of subsection (b) of
section 304 of that Act (19 U.S.C. 2603(b))
that an emergency condition (as defined in sub-
section (a) of that section) applies; and

(B) the limitations under subsection (c) of
that section.

(b) ANNUAL DETERMINATION REGARDING CERTIFI-
CATION.—

(1) DETERMINATION.—
(A) IN GENERAL.—The President shall, not less often than annually, determine whether at least 1 of the conditions specified in subparagraph (B) is met, and shall notify the appropriate congressional committees of such determination.

(B) CONDITIONS.—The conditions referred to in subparagraph (A) are the following:

(i) The Government of Syria is incapable, at the time a determination under such subparagraph is made, of fulfilling the requirements to request an agreement under section 303 of the Convention on Cultural Property Implementation Act (19 U.S.C. 2602).

(ii) It would be against the United States national interest to enter into such an agreement.

(2) TERMINATION OF RESTRICTIONS.—

(A) IN GENERAL.—Except as provided in subparagraph (B), the import restrictions referred to in subsection (a) shall terminate on the date that is 5 years after the date on which the President determines that neither of the
conditions specified in paragraph (1)(B) are met.

(B) Request for termination.—If Syria requests to enter into an agreement with the United States pursuant to section 303 of the Convention on Cultural Property Implementation Act (19 U.S.C. 2602) on or after the date on which the President determines that neither of the conditions specified in paragraph (1)(B) are met, the import restrictions referred to in subsection (a) shall terminate on the earlier of—

(i) the date that is 3 years after the date on which Syria makes such a request; or

(ii) the date on which the United States and Syria enter into such an agreement.

(c) Waiver.—

(1) In general.—The President may waive the import restrictions referred to in subsection (a) for specified archaeological and ethnological material of Syria 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:

(A)(i) The owner or lawful custodian of the specified archaeological or ethnological material of Syria has requested that such material be temporarily located in the United States for protection purposes; or

(ii) if no owner or lawful custodian can reasonably be identified, the President determines that, for purposes of protecting and preserving such material, the material should be temporarily located in the United States.

(B) Such material shall be returned to the owner or lawful custodian when requested by such owner or lawful custodian.

(C) There is no credible evidence that granting a waiver under this subsection will contribute to illegal trafficking in archaeological or ethnological material of Syria or financing of criminal or terrorist activities.

(3) ACTION.—If the President grants a waiver under this subsection, the specified archaeological or ethnological material of Syria that is the subject of such waiver shall be placed in the temporary custody of the United States Government or in the tem-
porary custody of a cultural or educational institution within the United States for the purpose of protection, restoration, conservation, study, or exhibition, without profit.

(4) IMMUNITY FROM SEIZURE.—Any archaeological or ethnological material that enters the United States pursuant to a waiver granted under this section shall have immunity from seizure under Public Law 89–259 (22 U.S.C. 2459). All provisions of Public Law 89–259 shall apply to such material as if immunity from seizure had been granted under that Public Law.

(d) DEFINITIONS.—In this section:

(1) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term “appropriate congressional committees” means—

(A) the Committee on Foreign Relations and the Committee on Finance of the Senate; and

(B) the Committee on Foreign Affairs and the Committee on Ways and Means of the House of Representatives.

(2) ARCHAEOLOGICAL OR ETHNOLOGICAL MATERIAL OF SYRIA.—The term “archaeological or ethnological material of Syria” means cultural property
(as defined in section 302 of the Convention on Cultural Property Implementation Act (19 U.S.C. 2601)) that is unlawfully removed from Syria on or after March 15, 2011.

**SEC. 4. REPORT.**

Not later than 1 year after the date of the enactment of this Act, and annually thereafter for the next 6 years, the President shall submit to the appropriate congressional committees a report on the efforts of the executive branch, during the 12-month period preceding the submission of the report, to protect and preserve international cultural property, including—

(1) whether an interagency coordinating committee as described in section 2 has been established and, if such a committee has been established, a description of the activities undertaken by such committee, including a list of the entities participating in such activities;

(2) a description of measures undertaken pursuant to relevant statutes, including—

(A) actions to implement and enforce section 3 of this Act and section 3002 of the Emergency Protection for Iraqi Cultural Antiquities Act of 2004 (Public Law 108–429; 118 Stat. 2599), including measures to dismantle
international networks that traffic illegally in
cultural property;

(B) a description of any requests for a
waiver under section 3(c) of this Act and, for
each such request, whether a waiver was grant-
ed;

(C) a list of the statutes and regulations
employed in criminal, civil, and civil forfeiture
actions to prevent illegal trade and trafficking
in cultural property; and

(D) actions undertaken to ensure the con-
sistent and effective application of law in cases
relating to illegal trade and trafficking in cul-
tural property; and

(3) actions undertaken in fulfillment of inter-
national agreements on cultural property protection,
including the Convention for the Protection of Cul-
tural Property in the Event of Armed Conflict, done
at The Hague May 14, 1954.