



United Nations  
Educational, Scientific and  
Cultural Organization



The Protection of the  
Underwater Cultural Heritage

**4 MSP**

**UCH/13/4.MSP/220/2 REV 2**  
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**UNITED NATIONS EDUCATIONAL, SCIENTIFIC  
AND CULTURAL ORGANIZATION**

**CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE**

**MEETING OF STATES PARTIES**

**Fourth Session**  
**Paris, UNESCO Headquarters, Room IV**  
**28 – 29 May 2013**

**Item 2 of the Provisional Agenda:**  
**Adoption of the Agenda**

**Decision required : paragraph 2**

## 1. Provisional agenda

- |                |   |                               |
|----------------|---|-------------------------------|
| <b>Item 1:</b> | Election of Chairperson, Vice-Chairpersons and Rapporteur   | <i>UCH/13/4.MSP/220/1REV</i>  |
| <b>Item 2:</b> | Adoption of the Agenda  | <i>UCH/13/4.MSP/220/2REV2</i> |
| <b>Item 3:</b> | Adoption of the summary record of the third session of the Meeting of States Parties  | <i>UCH/13/4.MSP/220/3REV</i>  |
| <b>INF:</b>    | Report of the Secretariat on its activities   | <i>UCH/13/4.MSP/220/INF.1</i> |
| <b>Item 4:</b> | Considerations of the report and the recommendations of the Scientific and Technical Advisory Body and of the commemoration of the Centenary of WWI and its underwater heritage | <i>UCH/13/4.MSP/220/4REV4</i> |
| <b>Item 5:</b> | Election of six Members of the Scientific and Technical Advisory Body   | <i>UCH/13/4.MSP/220/5REV</i>  |
| <b>Item 6:</b> | Change of the Statutes of the Scientific and Technical Advisory Body  | <i>UCH/13/4.MSP/220/6REV2</i> |
| <b>Item 7:</b> | Consideration and possible adoption of the Operational Guidelines   | <i>UCH/13/4.MSP/220/7REV2</i> |
| <b>Item 8:</b> | Accreditation of non-governmental organizations   | <i>UCH/13/4.MSP/220/8REV</i>  |
| <b>Item 9:</b> | Date and venue of the next session of the Meeting of States Parties   | <i>UCH/13/3.MSP/220/9REV</i>  |

2. The Meeting of States Parties may wish to adopt the following resolution:

**DRAFT RESOLUTION 2 / MSP 4**

The Meeting of States Parties, in its fourth session,

1. Having examined document UCH/13/4.MSP/220/2;
2. Adopts the Agenda included in the above-mentioned document.