



United Nations  
Educational, Scientific and  
Cultural Organization



The Protection of the  
Underwater Cultural Heritage

**2 MSP**

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**UNITED NATIONS EDUCATIONAL, SCIENTIFIC  
AND CULTURAL ORGANIZATION**

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

**MEETING OF STATES PARTIES TO THE  
CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE**

**Second session**  
**Paris, UNESCO Headquarters, Room IV**  
**1 to 3 December 2009**

**Item 2 of the Provisional Agenda:**  
**Election of the Chairperson, Vice-Chairpersons and Rapporteur**

**Decision required : paragraph 2**

1. In accordance with Rule 7.1 of its Rules of Procedure, the Meeting elects a Chairperson, one or more Vice-Chairpersons and a Rapporteur, in conformity with the principle of equitable geographical representation, who shall together constitute its Bureau. Their term of office will run from the opening of the Meeting in which they are elected until the next session of the Meeting, when a new Bureau will be elected.

2. The Meeting of States Parties might wish to consider the following resolution:

**DRAFT RESOLUTION 2 / MSP 2**

*The Meeting of States Parties,*

*1. Elects \*\*\* (name/State Party) Chairperson of the second session of the Meeting of States Parties;*

*2. Elects \*\*\* (name/State Party) Rapporteur of the second session of the Meeting of States Parties;*

*3. Elects \*\*\* (State Party), \*\*\* (State Party), \*\*\* (State Party) and \*\*\* (State Party) Vice-Chairpersons of the second session of the Meeting of States Parties*