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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 10 of the Provisional Agenda:

Date and Venue of the next session of the Meeting of States Parties

Decision required: paragraph 2

UCH/09/MSP2/220/10 - page 2

1. According to Article 23.1 of the Convention on the Protection of the Underwater Cultural Heritage and Rule 5 of the Rules of Procedure of the Meeting of its States Parties, the Director-General shall convene the Meeting of States Parties at least once every two years in ordinary session. At the request of a majority of States Parties, the Director-General shall convene an

Extraordinary Meeting of States Parties.

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

DRAFT RESOLUTION 10 / MSP 2

The Meeting of States Parties, in its second session

1. Having examined document CLT/CIH/MCO/2009/ME/10;

2. <u>Decides</u> to convene the third session of the Meeting of States Parties in _____ in