



United Nations  
Educational, Scientific and  
Cultural Organization



The Protection of the  
Underwater Cultural Heritage

**2 MSP**

**UCH/09/2.MSP/220/3**  
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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 3 of the Provisional Agenda:**  
**Adoption of the agenda**

**Decision required : paragraph 2**

## 1. Provisional agenda

- |                 |   |                            |
|-----------------|---|----------------------------|
| <b>Item 1:</b>  | Opening of the Session  |                            |
| <b>Item 2:</b>  | Election of Chairperson, Vice-Chairpersons and Rapporteur   | <i>UCH/09/2.MSP/220/2</i>  |
| <b>Item 3:</b>  | Adoption of the Agenda  | <i>UCH/09/2.MSP/220/3</i>  |
| <b>Item 4:</b>  | Adoption of the summary record of the first session of the Meeting of States Parties  | <i>UCH/09/2.MSP/220/4</i>  |
| <b>Item 5:</b>  | Draft Operational Guidelines  | <i>UCH/09/2.MSP/220/5</i>  |
| <b>Item 6:</b>  | Accreditation of non-governmental organizations for cooperation with the Scientific and Technical Advisory Body   | <i>UCH/09/2.MSP/220/6</i>  |
| <b>Item 7:</b>  | Election of the Members of the Scientific and Technical Advisory Body   | <i>UCH/09/2.MSP/220/7</i>  |
| <b>Item 8:</b>  | Establishment of a Special Account for the Underwater Cultural Heritage   | <i>UCH/09/2.MSP/220/8</i>  |
| <b>Item 9:</b>  | Date and venue of the first meeting of the Technical and Scientific Advisory Body   | <i>UCH/09/2.MSP/220/9</i>  |
| <b>Item 10:</b> | Date and venue of the next Meeting of States Parties  | <i>UCH/09/2.MSP/220/10</i> |
| <b>Item 11:</b> | Closure: <ul style="list-style-type: none"><li>- Adoption of the list of resolutions of the Meeting of States Parties</li><li>- Final remarks</li></ul> |                            |

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

**DRAFT RESOLUTION 3 / MSP 2**

*The Meeting of States Parties, in its second session,*

1. Having examined document UCH/09/2.MSP/220/3;
2. Adopts the Agenda included in the above-mentioned document.