



The Protection of the  
Underwater Cultural Heritage

**2 MSP**

**UCH/09/2.MSP/220/9**  
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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 9 of the Provisional Agenda:**

**Date and venue of the first meeting of the Scientific and Technical Advisory Body to the**

**Meeting of States Parties**

**Decision required : paragraph 2**

1. In its first session and by Resolution 5/MSP 1 the Meeting of States Parties established a Scientific and Technical Advisory Body to the Meeting of States Parties. According to Article 4 (a) of its statutes “The Director-General shall convene a session of the Advisory Body once a year. In special circumstances, he/she may convene another session if funds are available. The Director-General shall establish the agenda for the sessions of the Advisory Body after consultation with the Chairpersons of the Meeting of States Parties and the Advisory Body.”
2. The Meeting might wish to consider the following resolution:

**DRAFT RESOLUTION 9 / MSP 2**

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

1. Having examined document UCH/09/2.MSP/220/9;
2. Requests the Director-General to convene the first session of the Scientific and Technical Advisory Body to the Meeting of States Parties in \_\_\_\_\_ in \_\_\_\_\_.