



United Nations  
Educational, Scientific and  
Cultural Organization



The Protection of the  
Underwater Cultural Heritage

**3 MSP**

**UCH/11/3.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**

**Third session**  
**Paris, UNESCO Headquarters, Room IV**  
**13 – 14 April 2011**

**Item 3 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/11/3.MSP/220/1</i>  |
| <b>Item 2:</b>  | Accreditation of Observers  | <i>UCH/11/3.MSP/220/2</i>  |
| <b>Item 3:</b>  | Adoption of the Agenda  | <i>UCH/11/3.MSP/220/3</i>  |
| <b>Item 4:</b>  | Adoption of the summary record of the second session of the Meeting of States Parties                           | <i>UCH/11/3.MSP/220/4</i>  |
| <b>Item 5:</b>  | Considerations of the report and the recommendations of the Scientific and Technical Advisory Body              | <i>UCH/11/3.MSP/220/5</i>  |
| <b>Item 6:</b>  | Election of the Members of the Scientific and Technical Advisory Body   | <i>UCH/11/3.MSP/220/6</i>  |
| <b>Item 7:</b>  | Consideration and possible adoption of the Operational Guidelines   | <i>UCH/11/3.MSP/220/7</i>  |
| <b>Item 8:</b>  | Accreditation of non-governmental organizations for cooperation with the Scientific and Technical Advisory Body | <i>UCH/11/3.MSP/220/8</i>  |
| <b>Item 9:</b>  | Modification of Rule 18 of the Rules of Procedure (Reduction of languages)                                      | <i>UCH/11/3.MSP/220/9</i>  |
| <b>Item 10:</b> | Date and venue of the next session of the Meeting of States Parties   | <i>UCH/11/3.MSP/220/10</i> |

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

The Meeting of States Parties, in its third session,

1. Having examined document UCH/11/3.MSP/220/3;
2. Adopts the Agenda included in the above-mentioned document.