

**Distribution limited**

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

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

**FIFTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY**

**11 June 2014, UNESCO Headquarters, Room VI**  
**7, place de Fontenoy, Paris**  
**10 am – 6 pm**

**Item 1 of the Provisional Agenda:**

**Election of the Chairperson and the Vice-Chairpersons and  
Adoption of the Agenda**

**Action required : Paragraph 2**

1. In accordance with Article 3 (b) of its Statutes, the Scientific and Technical Advisory Body elects its Chairperson and one or more Vice-Chairpersons.
2. Furthermore, and in accordance with Article 4 (a) of its Statutes, the Director-General of UNESCO has established the following provisional agenda for the sessions of the Advisory Body after consultation with the Chairpersons of the Meeting of States Parties and the Advisory Body:

### **Provisional Agenda**

*Opening 10 am*

- Item 1:** Election of Chair, Vice-Chair and Adoption of Agenda  
Inf.1 Secretariat's Report  
**Item 2:** Access to Underwater Cultural Heritage Sites for the General Public

*Lunch break 1 – 3 pm*

- Item 2:** Continuation  
**Item 3:** Discussion on NGO cooperation  
**Item 4:** Discussion on education and awareness-raising activities  
**Item 5:** Date and venue of the next meeting of the Advisory Body

*Closure 6 pm*

3. The Advisory Body may therefore wish to adopt the following resolution:

### **DRAFT RESOLUTION 1 / STAB 5**

The Scientific and Technical Advisory Body to the Meeting of States Parties to the Convention on the Protection of the Underwater Cultural Heritage,

1. Elects \*\*\* (name/State Party) Chairperson of its fifth meeting;
2. Elects \*\*\* (name/State Party) [and \*\*\* (name/State Party)], Vice-Chairperson(s) of its fifth meeting.
3. Having examined document UCH/14/5.STAB/220/1;
4. Adopts the agenda included in the above-mentioned document.