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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

SIXTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

30 April 2015
Paris, UNESCO Headquarters, Room XIV (-1, Bonvin)
10 am – 6 pm

Item 4 of the Provisional Agenda:

Change of statutes

The present document contains guidance on the follow-up to a change of the statutes of the Scientific and Technical Advisory Body (STAB) that has been proposed to the fifth Meeting of States Parties, preceding the meeting of the STAB.

Action required : paragraph 7

1. The recent increased assistance of the Scientific and Technical Advisory Body (STAB) to States Parties, namely to Haiti, has led to a proposal to the Meeting of States Parties to review the statutes of the STAB in this regard, in order to more closely guide the STAB and to facilitate assistance given.
2. The STAB may wish to consider the guidance given by the Meeting on the days preceding its present meeting, and to adopt the following Resolution:

DRAFT RESOLUTION 4 / STAB 6

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

1. Having considered the modified statutes of the STAB;
2. Decides to comply with the modified statutes.