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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 7 of the Provisional Agenda:

**Date and Venue of the next Meeting of the Scientific and Technical Advisory Body
(STAB)**

The present document proposes a draft resolution concerning the next meeting of the Scientific and Technical Advisory Body (STAB).

Action required: paragraph 2

1. According to Article 4 (a) of the Statutes of the Scientific and Technical Advisory Body (STAB), the Director-General shall convene the Meeting of the STAB at least once every year in ordinary session. In special circumstances, he/she may convene another meeting, if funds are available.
2. The STAB may therefore wish to adopt the following resolution:

DRAFT RESOLUTION 7 / 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 examined document UCH/15/6.STAB/7,
2. Invites the Director-General to convene the seventh meeting of the Scientific and Technical Advisory Body in spring 2016.