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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

SEVENTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

10 May 2016
Paris, UNESCO Headquarters, Room VI, Fontenoy Building
10 am – 6 pm

Item 1 of the Provisional Agenda:

Election of the Bureau

The present document contains guidance for the election of the Bureau of the seventh meeting of the Scientific and Technical Advisory Body (STAB), as well as the Provisional Agenda.

Action required: paragraph 2

1. In accordance with Article 3 (b) of its Statutes, the Scientific and Technical Advisory Body (STAB) elects its Chairperson and one or more Vice-Chairpersons, as well as a Rapporteur.
2. The Advisory Body may therefore wish to adopt the following resolution:

DRAFT RESOLUTION 1 / STAB 7

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 seventh meeting;
2. Elects *** (name/State Party) [and *** (name/State Party)], Vice-Chairperson(s) of its seventh meeting;
3. Elects *** (name/State Party) Rapporteur of its seventh meeting.