



United Nations
Educational, Scientific and
Cultural Organization

UNDERWATER CULTURAL HERITAGE 8 STAB

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UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

EIGHTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

1 June 2016
Paris, UNESCO Headquarters, Room II, 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 eighth meeting of the Scientific and Technical Advisory Body (STAB).

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