



United Nations
Educational, Scientific and
Cultural Organization

UNDERWATER CULTURAL HERITAGE 8 STAB

UCH/17/8.STAB/2
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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 2017
Paris, UNESCO Headquarters, Room II, Fontenoy Building
10 am – 6 pm

Item 2 of the Provisional Agenda:

Adoption of the Agenda

The present document contains the Provisional Agenda of the eighth meeting of the Scientific and Technical Advisory Body (STAB).

Action required: paragraph 2.

1. In accordance with Article 4 (a) of its Statutes, the Director-General has established the following provisional agenda for the meeting of the Scientific and Technical Advisory Body (STAB) after consultation with the Chairpersons of the Meeting of States Parties and of the STAB:

Provisional Agenda

Item N°	Item of the Agenda	Interventions and Documents
	Opening	<i>ADG/CLT</i>
1	Election of Bureau	<i>UCH/17/8.STAB/1</i>
2	Adoption of Agenda	<i>UCH/17/8.STAB/2</i>
3	Secretariat's Report	<i>Oral Report (Secretariat)</i>
4	Security on STAB Missions and UNESCO workshops in its assistance to States	<i>Oral Report (Security Officer)</i>
5	Best Practices	<i>Follow-up Meeting of States Parties</i>
6	Cooperation with NGOs	<i>Follow-up Meeting of States Parties</i>
7	Other issues	
8	Date and venue of next meeting	<i>UCH/17/8.STAB/8</i>
	Closure	

2. The Advisory Body may therefore wish to adopt the following resolution;

DRAFT RESOLUTION 2 / STAB 8

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

1. Having examined document UCH/17/8.STAB/2,
2. Adopts the agenda included in the above-mentioned document.