



United Nations  
Educational, Scientific and  
Cultural Organization

# UNDERWATER CULTURAL HERITAGE 8 STAB

UCH/17/8.STAB/8  
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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 8 of the Provisional Agenda:**

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

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 8 / STAB 8**

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/17/8.STAB/8,
2. *Invites* the Director-General to convene the ninth meeting of the Scientific and Technical Advisory Body in spring 2018.