



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

3 MSP

UCH/11/3.MSP/220/1
6 December 2010
Original: English

Distribution limited

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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

**MEETING OF STATES PARTIES TO THE
CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE**

Third session
Paris, UNESCO Headquarters, Room IV
13 – 14 April 2011

Item 1 of the Provisional Agenda:
Election of the Chairperson, Vice-Chairpersons and Rapporteur

Decision required : paragraph 2

1. In accordance with Rule 7.1 of its Rules of Procedure, the Meeting elects a Chairperson, one or more Vice-Chairpersons and a Rapporteur, in conformity with the principle of equitable geographical representation, who shall together constitute its Bureau. Their term of office will run from the opening of the session in which they are elected until the next session of the Meeting, when a new Bureau will be elected.
2. The Meeting of States Parties might wish to consider the following resolution:

DRAFT RESOLUTION 1 / MSP 3

The Meeting of States Parties, in its third session,

1. Elects *** (name/State Party) Chairperson of the third session of the Meeting of States Parties;
2. Elects *** (State Party), *** (State Party), *** (State Party) and *** (State Party) Vice-Chairpersons of the third session of the Meeting of States Parties;
3. Elects *** (name/State Party) Rapporteur of the third session of the Meeting of States Parties.