



Distribution limited

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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

FOURTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

**30 May 2013, UNESCO Headquarters, Room VI
7, place de Fontenoy, Paris
10 am – 6 pm**

Item 1 of the Provisional Agenda:

**Election of the Chairperson and the Vice-Chairpersons and
Adoption of the Agenda**

Action required : Paragraph 2

1. In accordance with Article 3 (b) of its Statutes, the Scientific and Technical Advisory Body elects its Chairperson and one or more Vice-Chairpersons.
2. Furthermore, and in accordance with Article 4 (a) of its Statutes, the Director-General of UNESCO has established the following provisional agenda for the sessions of the Advisory Body after consultation with the Chairpersons of the Meeting of States Parties and the Advisory Body:

Provisional Agenda

Opening 10 am

Item 1: Election of Chair, Vice-Chair and Adoption of Agenda

Inf.1 Secretariat's Report and consideration of the decisions of MSP 4

Item 2: Presenting and interpreting underwater sites for the general public:

- Study on underwater cultural heritage and sustainable development
- Fostering site access and site awareness
- Archaeological Site Guardianship or similar models

Item 3: Discussion on NGO cooperation

Lunch break 1 – 3 pm

Item 4: Discussion on education and awareness-raising activities

Item 5: Date and venue of the next meeting of the Advisory Body

Closure

3. The Advisory Body may therefore wish to adopt the following resolution:

DRAFT RESOLUTION 1 / STAB 4

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 fourth meeting;
2. Elects *** (name/State Party) [and *** (name/State Party)], Vice-Chairperson(s) of its fourth meeting.
3. Having examined document UCH/13/4.STAB/220/1;
4. Adopts the Agenda included in the above-mentioned document.