



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

5 STAB

UCH/14/5.STAB/220/5

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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

FIFTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

**11 June 2014, UNESCO Headquarters, Room VI
7, place de Fontenoy, Paris
10 am – 6 pm**

Item 5 of the Provisional Agenda:

Date and Venue of the Next Meeting of the Advisory Body

Action required : Paragraph 2

1. According to Article 4 (a) of the Statutes of the Scientific and Technical Advisory Body, the Director-General shall convene the Meeting of the Advisory Body at least once every year in ordinary session. In special circumstances, he/she may convene another meeting if funds are available.
2. The Advisory Body may therefore wish to adopt the following resolution:

DRAFT RESOLUTION 5 / STAB 5

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/14/5.STAB/220/5;
2. *Invites* the Director-General to convene the sixth meeting of the Scientific and Technical Advisory Body in spring 2015, following the Meeting of States Parties.