



United Nations  
Educational, Scientific and  
Cultural Organization



The Protection of the  
Underwater Cultural Heritage

**4 MSP**

**UCH/13/4.MSP/220/1 REV**  
**7 February 2013**  
**Original: English**

**Distribution limited**

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

**CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE**

**MEETING OF STATES PARTIES**

**Fourth Session**  
**Paris, UNESCO Headquarters, Room IV**  
**28 – 29 May 2013**

**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 4**

The Meeting of States Parties, in its fourth session,

1. Elects \*\*\* (name/State Party) Chairperson of the fourth session of the Meeting of States Parties to the Convention on the Protection of the Underwater Cultural Heritage;
2. Elects \*\*\* (State Party), \*\*\* (State Party), \*\*\* (State Party) and \*\*\* (State Party) Vice-Chairpersons of the fourth session of the Meeting of States Parties;
3. Elects \*\*\* (name/State Party) Rapporteur of the fourth session of the Meeting of States Parties.