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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

SEVENTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

10 May 2016
Paris, UNESCO Headquarters, Room VI, Fontenoy Building
10 am – 6 pm

Item 2 of the Provisional Agenda:

Adoption of the Agenda

The present document contains the Provisional Agenda of the seventh meeting of the Scientific and Technical Advisory Body (STAB).

Action required: paragraph 2

1. In accordance with Article 4 (a) of its Statutes, the Director-General of UNESCO has established the following provisional agenda for the meeting of the Scientific and Technical Advisory Body (STAB) after consultation with the Chairpersons of the Meeting of States Parties and of the STAB:

Provisional Agenda

Nr	Item of the Agenda	Interventions and Documents
	Opening 10 am	ADG/CLT
1	Election of Bureau	<i>UCH/16/7.STAB/1</i>
2	Adoption of Agenda	<i>UCH/16/7.STAB/2</i>
3	Secretariat's Report	<i>Oral Report</i>
4	Madagascar Mission Report	<i>Chief of Mission: Michel L'Hour, Oral Report accompanied by written Report UCH/16/7.STAB/4</i>
5	Panama Mission Report	<i>Chief of Mission: Xavier Nieto Prieto, Oral Report accompanied by written Report UCH/16/7.STAB/5</i>
6	Pillaging of Underwater Cultural Heritage by Leisure Divers and outreach in that regard	<i>UCH/16/7.STAB/6</i>
7	Date and Venue of the next Meeting of the Advisory Body	<i>UCH/16/7.STAB/7</i>
	Closure 6 pm	

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

DRAFT RESOLUTION 2 / STAB 7

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/16/7.STAB/2;
2. Adopts the agenda included in the above-mentioned document.