



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

6 STAB

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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

SIXTH MEETING OF THE SCIENTIFIC AND TECHNICAL ADVISORY BODY

30 April 2015
Paris, UNESCO Headquarters, Room XIV (-1, Bonvin)
10 am – 6 pm

Item 1 of the Provisional Agenda:

Election of the Bureau

The present document contains guidance for the election of the Bureau of the sixth meeting of the Scientific and Technical Advisory Body (STAB), as well as the Provisional Agenda.

Action required: paragraph 2

1. In accordance with Article 3 (b) of its Statutes, the Scientific and Technical Advisory Body (STAB) elects its Chairperson and one or more Vice-Chairpersons. A change of Statutes to also elect a rapporteur is to be decided upon by the fifth session of the Meeting of States Parties.
2. The Advisory Body may therefore wish to adopt the following resolution:

DRAFT RESOLUTION 1 / STAB 6

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 sixth meeting;
2. Elects *** (name/State Party) [and *** (name/State Party)], Vice-Chairperson(s) of its sixth meeting;