



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

6 STAB

UCH/15/6.STAB/2
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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 2 of the Provisional Agenda:

Adoption of the Agenda

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 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	Documents
	Opening 10 am	
1	Election of Bureau	<i>UCH-15/6.STAB/1</i>
2	Adoption of Agenda	<i>UCH-15/6.STAB/2</i>
3	Secretariat's Report	<i>Oral report</i>
4	Change of Statutes	<i>UCH-15/6.STAB/4</i>
5	Operational Assistance to States Parties	<i>UCH-15/6.STAB/5</i>
6	Access to Heritage	<i>UCH-15/6.STAB/6</i>
7	Date and Venue of the next Meeting of the Advisory Body	<i>UCH-15/6.STAB/7</i>
	Closure 6 pm	

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

DRAFT RESOLUTION 2 / 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. Having examined document UCH/15/6.STAB/2;
2. Adopts the agenda included in the above-mentioned document.