



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

5 MSP

UCH/15/5.MSP/1
15 January 2015
Original: English

Distribution limited

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

CONVENTION ON THE PROTECTION OF THE UNDERWATER CULTURAL HERITAGE

MEETING OF STATES PARTIES

Fifth session
Paris, UNESCO Headquarters, Room XI
28-29 April 2015

Item 1 of the Provisional Agenda:

Election of the Bureau

This document contains guidance as to the election of the Bureau of the fifth session of the Meeting of States Parties to the 2001 Convention.

Decision required: paragraph 2

1. In accordance with Rule 7.1 of its Rules of Procedure and in conformity with the principle of equitable geographical representation, the Meeting shall elect a Chairperson, one or more Vice-Chairpersons and a Rapporteur, who will 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 may wish to consider the following resolution:

DRAFT RESOLUTION 1 / MSP 5

The Meeting of States Parties, at its fifth session,

1. Elects *** (name/State Party) Chairperson of the fifth 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 fifth session of the Meeting of States Parties;
3. Elects *** (name/State Party) Rapporteur of the fifth session of the Meeting of States Parties.