



United Nations
Educational, Scientific and
Cultural Organization



The Protection of the
Underwater Cultural Heritage

5 MSP

UCH/15/5.MSP/2
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**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 2 of the Provisional Agenda:
Adoption of Agenda

This document contains the provisional agenda of the fifth session of the Meeting of States Parties, as proposed for adoption.

Decision required: paragraph 2

1. In accordance with its Rules of Procedure, the Meeting adopts its own agenda. The following agenda is suggested:

Nr	Item of the agenda	Documents
	Opening	
1	Election of the Bureau	<i>UCH/15/5.MSP/1 Draft Decision</i> <i>UCH/15/5.MSP/INF1 Participants List</i>
2	Adoption of the agenda	<i>UCH/15/5.MSP/2 Draft Decision</i>
3	Adoption of the Summary Record of the fourth session of the Meeting of States Parties	<i>UCH/15/5.MSP/3 Draft Decision</i>
4	Consideration of Reports (Secretariat; Scientific and Technical Advisory Body; Governance Audit; UNITWIN Network)	<ul style="list-style-type: none"> • <i>UCH/15/5.MSP/4 Draft Decision</i> • <i>UCH/15/5.MSP/INF4.1 Report of the Secretariat on its activities between May 2013 and April 2015</i> • <i>UCH/15/5.MSP/NF4.2 Report and Recommendations of the Scientific and Technical Advisory Body</i> • <i>UCH/15/5.MSP/INF4.3 Report on the Governance Audit of the 2001 Convention and the follow up to the internal evaluation of UNESCO's standard setting work of the Culture Sector</i>
5	Discussion of strategies to improve the implementation and ratification of the 2001 Convention	<i>UCH/15/5.MSP/5 Draft Decision and proposal for strategies to improve the implementation and ratification of the 2001 Convention</i>
6	Election of six members of the Scientific and Technical Advisory Body (STAB)	<i>UCH/15/5.MSP/6 Draft Decision</i> <i>UCH/15/5.MSP/INF6 Background for the Advisory Body Election</i>
7	Change of the Statutes of the Scientific and Technical Advisory	<i>UCH/15/5.MSP/7 Draft Decision and Proposal for Changes of Statutes</i>
8	Consideration, revision and possible adoption of parts of the Operational Guidelines	<i>UCH/15/5.MSP/8 Draft Decision and Proposals for Chapter on Logo and revision of Chapter on Financing of the Operational Guidelines</i>
9	Accreditation of non-governmental organizations (NGOs)	<i>UCH/15/5.MSP/9 Draft Decision on the accreditation of NGOs</i> <i>UCH/15/5.MSP/INF9 Background NGOs</i>
10	Date and venue of the next session of the Meeting of States Parties	<i>UCH/15/5.MSP/10 Draft Decision</i>
	Closure	

2. The Meeting of States Parties might wish to consider the following resolution:

DRAFT RESOLUTION 2 / MSP 5

The Meeting of States Parties, in its fifth session,

1. Having examined document UCH/15/5.MSP/2,
2. Adopts the agenda included in the above-mentioned document.