



The Protection of the
Underwater Cultural Heritage

**FIRST SESSION OF THE MEETING OF STATES
PARTIES TO THE CONVENTION ON THE
PROTECTION OF THE UNDERWATER CULTURAL
HERITAGE**

**26/27 March 2009, Paris, UNESCO Headquarters
Room II**

CLT/CIH/MCO/2009/ME/85 REV.

Item 1 of the Provisional Agenda: Election of a chairperson, vice-chairpersons and a Rapporteur of the Meeting of States Parties

Decision required: paragraph 3

1. In accordance with the Provisional Rules of Procedure (Rule 4) the Meeting may wish to consider electing a Bureau comprising a chairperson, one or more vice-chairpersons and a Rapporteur, respecting, as far as possible the principles of geographical distribution and gender balance.

2. According to the Provisional Rules of Procedure the term of office of the chairperson, the term of the vice-chairpersons and the rapporteur should run from the opening of the current session until the next regular session of the Meeting of States Parties, when a new Bureau will be elected.

3. The meeting might wish to consider the following resolution:

DRAFT RESOLUTION

The Meeting of States Parties,

- 1. Elects *** (name/State Party) chairperson of the Meeting of States Parties;*
- 2. Elects *** (name/State Party) rapporteur of the Meeting of States Parties;*
- 3. Elects *** (State Party), *** (State Party), *** (State Party) and *** (State Party) vice-Chairpersons of the Meeting of States Parties.*