



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 IV**

CLT/CIH/MCO/2009/ME/86 Rev.

Item 2 of the Provisional Agenda: Adoption of the Agenda of the First Session of the Meeting of States Parties

Decision required: paragraph II

I. Provisional Agenda of the First Session of the Meeting of States Parties to the Convention on the Protection of the Underwater Cultural Heritage (UNESCO Headquarters, Paris, 26-27 March 2009)

Opening Ceremony of the Meeting of States Parties

- Item 1:** Election of Chairperson, Vice-Chairpersons and Rapporteur
- Item 2:** Adoption of the Agenda
- Item 3:** Adoption of the Rules of Procedure of the Meeting of the States Parties to the Convention on the Protection of the Underwater Cultural Heritage (incl. discussion of the functions and responsibilities of the Meeting of States Parties and possible establishment of a Scientific and Technical Advisory Body)
- Item 4:** Discussion of the status of ratifications, of statutory and of other issues related to the entry into force of the Convention (declarations, notifications, competent authorities), of information material available and of operational issues to be addressed by the Meeting of States Parties
- Item 5:** Discussion and possible adoption of the Statutes of the Scientific and Technical Advisory Body
- Item 6:** Discussion on the possible nomination of the members of the Scientific and Technical Advisory Body and discussion of the date and venue of

its first meeting

Item 7: Discussion of the establishment of Operational Guidelines (including issues of the implementation of the State cooperation system and a reporting database)

Item 8: Date and place of the next session of the Meeting of States Parties

8.A Oral Report by the Rapporteur of the First Session of the Meeting of States Parties

8.B Closure

II. The Meeting of States Parties may wish to adopt the following resolution:

DRAFT RESOLUTION

The Meeting of States Parties,

1. Having examined document CLT/CIH/MCO/2009/ME/86,

2. Adopts the Agenda contained in the above document.