
Fifth Meeting
Paris, UNESCO Headquarters, Room XI
20 and 21 May 2019

Item 2 of the Provisional Agenda: Election of the Bureau

Draft Resolution: Paragraph 2
1. In accordance with its Rules of Procedure (Article 3), the Meeting of States Parties elects a Chairperson, Vice-Chairperson(s) and Rapporteur. The Meeting of States Parties may wish to consider electing its Bureau consisting of six members, one member from each electoral group established according to the grouping of Member States for the purpose of the elections to the Executive Board of UNESCO.

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

**DRAFT RESOLUTION 5.MSP 2**

*The Fifth Meeting of States Parties,*

1. *Elects*** (name/State Party) Chairperson of the Fifth Meeting of States Parties;

2. *Elects*** (name/State Party) Rapporteur of the Fifth Meeting of States Parties;

3. *Elects*** (State Party), *** (State Party), *** (State Party) and *** (State Party) Vice-Chairpersons of the Fifth Meeting of States Parties