





Convention on Biological Diversity

Distr. GENERAL

UNEP/CBD/WG-ABS/9/1/Add.1/Rev.2 22 September 2010

ORIGINAL: ENGLISH

AD HOC OPEN-ENDED WORKING GROUP ON ACCESS AND BENEFIT-SHARING Ninth meeting (second resumed session) Nagoya, Japan, 16 October 2010 Agenda item 2

ORGANIZATIONAL MATTERS

Annotated agenda

INTRODUCTION

- 1. In paragraph 2 of its decision IX/12, the Conference of the Parties reiterated its instruction to the Ad Hoc Open-ended Working Group on Access and Benefit-sharing to complete the elaboration and negotiation of the international regime on access and benefit-sharing at the earliest possible time before the tenth meeting of the Conference of the Parties. In paragraph 5 of the same decision, it decided that the Working Group should meet three times prior to the tenth meeting of the Conference of the Parties.
- 2. The seventh meeting of the Working Group on Access and Benefit-sharing was held in Paris from 2 to 9 April 2009, its eighth meeting was held in Montreal from 9 to 15 November 2009 and the first part of the ninth meeting of the Working Group was held in Cali, Colombia, from 22 to 28 March 2010. On 28 March, the Working Group decided to suspend the meeting and to resume its ninth meeting at a later date. The resumed ninth meeting of the Working Group was held in Montreal, from 10 to 16 July 2010.
- 3. At the conclusion of the resumed ninth meeting, the Working Group decided to suspend the meeting and to resume its work on 16 October 2010, in Nagoya, Japan, and to reconvene the Interregional Negotiating Group (ING) at a suitable time between July and October to continue the negotiations on the Draft Protocol on Access and Benefit-sharing. The ING, which will meet in Montreal, from 18 to 21 September 2010, will submit the results of its work to the Working Group at its second resumed ninth meeting, in Nagoya.
- 4. Information regarding logistical arrangements for the second resumed ninth meeting of the Working Group, including registration, information on travel, visa requirements, accommodation and related matters is provided in the document entitled "Information for participants" prepared for the tenth meeting of the Conference of the Parties and available on the Secretariat website at: http://www.cbd.int/doc/meetings/.
- 5. The documents for the meeting are listed in annex I and are available on the Secretariat's website at the same address.

ITEM 1. OPENING OF THE MEETING

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6. The meeting will be opened by the Co-Chairs of the Working Group. There will be no formal statements as the meeting is the continuation of the ninth meeting of the Working Group.

ITEM 2. ORGANIZATIONAL MATTERS

2.1. Officers

7. The meeting will be chaired by Mr. Fernando Casas of Colombia and Mr. Timothy Hodges of Canada, who were elected as Co-Chairs of the Working Group by the Conference of the Parties in decision VIII/4. The Bureau of the Conference of the Parties will serve as the Bureau of the Working Group. Ms Somaly Chan will continue to act as Rapporteur.

2.2. Adoption of the agenda

8. Since the meeting is the continuation of the ninth meeting of the Working Group, the agenda remains as adopted by the Working Group at its resumed ninth meeting in Montreal, on 10 July 2010. It is available in document UNEP/CBD/WG-ABS/9/1/Rev.2.

2.3. Organization of work

9. The meeting will be carried out in plenary. Interpretation will be provided in the six official languages of the United Nations.

ITEM 3. FINALIZATION OF THE INTERNATIONAL REGIME ON ACCESS AND BENEFIT-SHARING

- 10. The Working Group will be invited to consider the results of the work of the Interregional Negotiating Group held in Montreal from 18 to 21 September 2010 (UNEP/CBD/WG-ABS/9/ING/1), which includes a revised version of the draft Protocol contained in the annex to document UNEP/CBD/COP/10/5/Add.4, to finalize the draft Protocol and to forward it to the tenth meeting of the Conference of the Parties for adoption.
- 11. Other documents for this meeting are listed in annex I and include documents of the first and second part of the ninth meeting of the Working Group.

ITEM 4. OTHER MATTERS

12. Under this item, participants may wish to raise any other matters related to the subject-matter of the meeting.

ITEM 5. ADOPTION OF THE REPORT

13. The Working Group will consider and adopt its report, on the basis of the draft report of the meeting to be presented by the Rapporteur.

ITEM 6. CLOSURE OF THE MEETING

14. The meeting is expected to be closed at 6 p.m. on Saturday, 16 October 2010.

Annex I

DOCUMENTATION FOR THE RESUMED NINTH MEETING OF THE AD HOC OPEN-ENDED WORKING GROUP ON ACCESS AND BENEFIT-SHARING

Symbol Title

UNEP/CBD/WG-ABS/9/1/Rev.2 Agenda

UNEP/CBD/WG-ABS/9/1/Add.1/Rev.2 Annotated agenda

UNEP/CBD/WG-ABS/9/ING/1 Outcome of the meeting of the Interregional Negotiating

Group (Montreal, 18-21 September 2010)

UNEP/CBD/WG-ABS/9/2 Collation of submissions provided in relation to

preambular text, definitions and text for inclusion in annex II to the report of the eighth meeting of the Working Group on Access and Benefit-sharing

UNEP/CBD/COP/10/5/Add.4 Report of the second part of the ninth meeting of the Ad

Hoc Open-ended Working Group on Access and Benefit-

sharing

UNEP/CBD/WG-ABS/9/3 Report of the first part of the ninth meeting of the Ad Hoc

Open-ended Working Group on Access and

Benefit-sharing

UNEP/CBD/WG-ABS/9/INF/1 Review paper on the history of the concept of "genetic

resources"

UNEP/CBD/WG-ABS/9/INF/2 Report of the regional consultations for Asia

UNEP/CBD/WG-ABS/9/INF/3 Report of the regional consultations for GRULAC

UNEP/CBD/WG-ABS/9/INF/4 Report of the regional consultations for CEE

UNEP/CBD/WG-ABS/9/INF/5 Report of the regional consultations for Pacific countries

UNEP/CBD/WG-ABS/9/INF/6 Recommendations from the Ninth Session of the United

Nations Permanent Forum on Indigenous Issues of relevant to the negotiations of the International Regime on

Access and Benefit-sharing

UNEP/CBD/WG-ABS/9/INF/7 Report of the "Informal Experts Consultation on ABS and

the Strategic Plan"

UNEP/CBD/WG-ABS/9/INF/8 Resolution 18/2009 on "Policies and Arrangements for

Access and Benefit-Sharing for Genetic Reosurces for Food and Agriculture" adopted by the Conference of the Food and Agriculture Organization of the United Nations Conference at its Thirty-Sixth Session, on 23 November

2009

UNEP/CBD/WG-ABS/9/INF/9 Framework Study on Food Security and Access and

Benefit-Sharing for Genetic Resources for Food and Agriculture - Submission by the Food and Agriculture

Symbol	Title
	Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/10	The Use and Exchange of Animal Genetic Resources for Food and Agriculture - Submission by the Food and Agriculture Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/11	The Use and Exchange of Forest Genetic Resources for Food and Agriculture - Submission by the Food and Agriculture Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/12	The Use and Exchange of Aquatic Genetic Resources for food and Agriculture - Submission by the Food and Agriculture Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/13	The Use and Exchange of Microbial Genetic Resources for Food and Agriculture - Submission by the Food and Agriculture Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/14	The Use and Exchange of Biological Control Agents for Food and Agriculture - Submission by the Food and Agriculture Organization of the United Nations (FAO)
UNEP/CBD/WG-ABS/9/INF/15	Proceedings of the Seminar "Barcoding of Life: Society and Technology Dynamics - Global and National Perspectives", Submitted by the International Development Research Centre of Canada
UNEP/CBD/WG-ABS/9/INF/16	Position Paper Submitted by the Swiss Academy of Sciences
UNEP/CBD/WG-ABS/9/INF/17	Contribution of the Coordinating Mechanism of the Global Taxonomy Initiative
UNEP/CBD/WG-ABS/9/INF/18	The Importance of Recognizing the International Treaty in the CBD's Protocol on Access and Benefit-sharing
UNEP/CBD/WG-ABS/9/INF/19	Leaving Room in the CBD's ABS Protocol for the Future Development of Specialized Access and Benefit-sharing Arrangements
UNEP/CBD/WG-ABS/9/INF/20	Study on the Functionality of an ABS Protocol
UNEP/CBD/WG-ABS/9/INF/21	Concerns relating to CBD Process, Revised Draft Protocol and Indigenous Peoples' Human Rights
UNEP/CBD/WG-ABS/9/INF/22	Draft Protocol: Indigenous Peoples' Objections to the Current Text – A Call for Justice and Solidarity
UNEP/CBD/WG-ABS/8/2	Report of the meeting of the Group of Legal and Technical Experts on Traditional Knowledge associated with Genetic Resources
UNEP/CBD/WG-ABS/8/8	Report of the eighth meeting of the Ad Hoc Open-ended

Symbol Title

Working Group on Access and Benefit-sharing

UNEP/CBD/WG-ABS/7/2 Report of the meeting of the Group of Legal and

Technical Experts on Concepts, Terms, Working

Definitions and Sectoral Approaches

UNEP/CBD/WG-ABS/7/3 Report of the meeting of the Group of Legal and

Technical Experts on Compliance in the Context of the International Regime on Access and Benefit-sharing

UNEP/CBD/WG-ABS/7/7 Decision IX/12, annex I

UNEP/CBD/WG-ABS/7/INF/2 Study on the identification, tracking and monitoring of

genetic resources

UNEP/CBD/WG-ABS/7/INF/3/Part 1 Study on the relationship between the International

Regime and other international instruments that govern the use of genetic resources – The International Treaty on Plant Genetic Resources for Food and Agriculture and the

Commission on Genetic Resources for Food and

Agriculture of the Food and Agriculture Organization of

the United Nations

UNEP/CBD/WG-ABS/7/INF/3/Part 2 Study on the relationship between the International

Regime and other international instruments that govern the use of genetic resources – The World Trade Organization (WTO); the World Intellectual Property Organization (WIPO); and the International Union for the

Protection of New Varieties of Plants (UPOV)

UNEP/CBD/WG-ABS/7/INF/3/Part 3 Study on the relationship between the International

Regime and other international instruments that govern the use of genetic resources – The Antarctic Treaty System (ATS) ad the United Nations Convention on the

Law of the Sea (UNCLOS)

UNEP/CBD/WG-ABS/7/INF/4 Comparative study of the real and transactional costs

involved in the process of access to justice across

jurisdictions

UNEP/CBD/WG-ABS/7/INF/5 Study on compliance in relation to the customary law of

indigenous peoples and local communities, national law,

across jurisdictions, and international law

UNEP/CBD/WG-ABS/5/INF/9 Report of the International Indigenous and Local

Community Consultation on Access and Benefit-sharing

and the Development of an International Regime

Annex II

PROPOSED ORGANIZATION OF WORK FOR THE RESUMED NINTH MEETING OF THE AD HOC OPEN-ENDED WORKING GROUP ON ACCESS AND BENEFIT-SHARING

	Plenary	
Saturday, 16 October 2010		
10 am to 1 pm	Item 1. Opening of the meeting.	
	Item 2. Organizational matters:	
	2.1. Officers;	
	2.2. Agenda;	
	2.3. Organization of work.	
	Item 3. Finalization of the International Regime on Access and Benefit-sharing	
3-6 p.m.	Item 4. Other matters	
	Item 5. Adoption of report	
	Item 6. Closure of the meeting	
