



Convention on Biological Diversity

Distr.
GENERAL

UNEP/CBD/AHTEG/BD-CC-2/DCM/1/Add.1
13 July 2009

ORIGINAL: ENGLISH

SECOND AD HOC TECHNICAL EXPERT GROUP ON BIODIVERSITY AND CLIMATE CHANGE

Drafting committee meeting
Cape Town, South Africa, 20-24 July 2009

ORGANIZATION OF WORK

Annotations to the provisional agenda

INTRODUCTION

1. The Second Ad Hoc Technical Expert Group (AHTEG) on Biodiversity and Climate Change was convened in response to decision IX/16 of the Conference of the Parties to the Convention on Biological Diversity (CBD). The purpose of this AHTEG is to provide biodiversity-relevant information to the United Nations Framework Convention on Climate Change (UNFCCC) through the provision of scientific and technical advice and assessment on the integration of the conservation and sustainable use of biodiversity into climate change mitigation and adaptation activities.
2. In order to facilitate the full and effective completion of the terms of reference as outlined in annex III to decision IX/16, the AHTEG convened two meetings; the first was held in London from 17 to 21 November 2008, and the second in Helsinki from 18 to 22 April 2009.
3. The reports of these two meetings have been circulated to Parties and other organizations for peer review through notification 2009-059 (ref. SCBD/STTM/JM/JW/ac/67599 of 3 June 2009) with a request for comments to be submitted by the 30 June 2009.
4. The purpose of the drafting committee meeting is to consider the peer-review comments and accordingly finalize the draft report of the AHTEG for submission to the Bureaus of the Conference of the Parties to the Convention on Biological Diversity and its Subsidiary Body on Scientific, Technical and Technological Advice (SBSTTA) for their consideration.

ITEM 1 OPENING OF THE MEETING

5. The meeting will be opened by a representative of the Government of South Africa at 9.30 a.m. on Monday, 20 July 2009.

ITEM 2 ORGANIZATIONAL MATTERS

2.1 Organization of work

6. A representative of the Secretariat will brief participants on the peer-review process, the contributions received and the documents available for consideration by the committee.
7. Under this item, the committee will be invited to consider the proposed organization of work for the meeting as contained in the annex to the present note. The committee may wish to conduct its initial

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deliberations in plenary, and break into smaller groups on specific issues, as appropriate. The language of the meeting will be English. The working hours of the meeting will be 9 a.m. to 6 p.m. daily.

ITEM 3. REVIEW OF COMMENTS RECEIVED ON THE MAIN MESSAGES

1. The Group will consider the comments received on the main messages as outlined in the version of the draft report available on the meeting website and the summary of general comments. The Group may wish to consider:

- (a) The order of the main messages;
- (b) The proposed headings and sub-headings for the main messages;
- (c) The wording of the main messages.

ITEM 4. REVIEW OF COMMENTS RECEIVED ON THE REMAINDER OF THE DRAFT REPORT

9. Under this agenda item, the committee may wish to consider forming smaller break-out groups to consider the comments received on the version of the draft report available on the meeting website and the summary of general comments. In particular, it may wish to address:

- (a) The purpose and wording of the preface and introduction sections; and
- (b) The organization and wording of:
 - (i) Section 1 (Biodiversity-related impacts of anthropogenic climate change);
 - (ii) Section 2 (Biodiversity and climate-change adaptation);
 - (iii) Section 3 (Biodiversity and climate-change mitigation); and
 - (iv) Section 4 (Valuation and incentive measures).

ITEM 5. PEER-REVIEW OF THE ENTIRE REPORT

15. Based on the work of the small break-out groups and the compilation of all sections, the Group will be invited to peer review the entire draft report of the AHTEG with a view to developing a final proposal for submission to the Bureaus of the Conference of the Parties and SBSTTA for their consideration.

ITEM 6. OTHER MATTERS

16. Under this item, participants may wish to raise other matters related to the subject matter of the meeting, and to agree on any follow-up actions.

ITEM 7. ADOPTION OF THE REPORT AND CLOSURE OF THE MEETING

17. The committee will be invited to consider and adopt its report on the basis of the draft report of the meeting to be prepared and presented by the Co-Chairs.

18. The meeting is expected to close at 5 p.m. on Friday, 24 July 2009.

Annex

PROPOSED ORGANIZATION OF WORK

Monday 20 July	
9.30 – 10 a.m.	Opening of the meeting.
10 – 10.30 a.m.	Organization of work
10.30 – 11 a.m.	Coffee break
11 a.m. – 12.30 p.m.	Review of comments received on the main messages
12.30 – 1.30 p.m.	Lunch
1.30 – 3 p.m.	Review of comments received on the main messages (<i>continued</i>)
3 – 3.30 p.m.	Coffee break
3.30 – 6 p.m.	Review of comments received on the main messages (<i>continued</i>)
Tuesday 21 July	
9:00 – 10:30	Review of comments received on the main messages (<i>continued</i>)
10.30 – 11 a.m.	Coffee break
11 a.m. – 12.30 p.m.	Review of comments received on the main messages
12.30 – 1.30 p.m.	Lunch
1.30 – 3 p.m.	Review of comments received on the remainder of the draft report (small groups)
3 – 3.30 p.m.	Coffee break
3.30 – 6 p.m.	Review of comments received on the remainder of the draft report (small groups) (<i>continued</i>)
Wednesday 22 July	
9:00 – 10:30	Report to plenary on progress achieved
10.30 – 11 a.m.	Coffee break
11 a.m. – 12.30 p.m.	Review of comments received on the remainder of the draft report (small groups) (<i>continued</i>)
12.30 – 1.30 p.m.	Lunch

1.30 – 3 p.m.	Review of comments received on the remainder of the draft report (small groups)
3 – 3.30 p.m.	Coffee break
3.30 – 6 p.m.	Review of comments received on the remainder of the draft report (small groups) (<i>continued</i>)
Thursday 23 July	
9:00 – 10:30	Report to plenary on progress achieved
10.30 – 11 a.m.	Coffee break
11 a.m. – 12.30 p.m.	Peer-review of the entire report
12.30 – 1.30 p.m.	Lunch
1.30 – 3 p.m.	Peer-review of the entire report (<i>continued</i>)
3 – 3.30 p.m.	Coffee break
3.30 – 6 p.m.	Peer-review of the entire report (<i>continued</i>)
Friday 24 July	
9:00 – 10:30	Peer-review of the entire report (<i>continued</i>)
10.30 – 11 a.m.	Coffee break
11 a.m. – 12.30 p.m.	Peer-review of the entire report (<i>continued</i>)
12.30 – 1.30 p.m.	Lunch
1.30 – 3 p.m.	Any other matters
3 – 3.30 p.m.	Coffee break
3.30 – 5 p.m.	Adoption of the report and closure of the meeting
