



**CONVENTION ON
BIOLOGICAL DIVERSITY**

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CONFERENCE OF THE PARTIES TO THE
CONVENTION ON BIOLOGICAL DIVERSITY
First extraordinary meeting
Cartagena, 22-23 February 1999

DRAFT PROVISIONAL AGENDA

Item 1. Organizational matters

1. Opening of the Conference.
2. Election/Confirmation of Officers
3. Adoption of the agenda.
4. Organization of the work of the Conference
5. Credentials of representatives:
 - a) Appointment of the Credentials Committee
 - b) Report of the Credentials Committee

Item 2. Report

6. Report of the Open-ended Ad Hoc Working Group on Biosafety

Item 3. Adoption of the final text of a Protocol on Biosafety

7. Adoption of the agreed text of the Protocol.
8. Adoption of resolutions.

Item 4. Decisions

9. Preparation for the first Meeting of the Parties to the Protocol
 - 9.1 Interim arrangements
 - 9.2 Administrative matters
 - 9.3 Budgetary matters

Item 5. Adoption of Final Act

10. Adoption of the Final Act of the Conference.
11. Signature of the Final Act.

Item 6. Final Matters

12. Date and venue of the first Meeting of the Parties to the Protocol
13. Other matters
14. Adoption of the report
15. Closure of the Conference.
