



CONVENTION ON BIOLOGICAL DIVERSITY

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JAKARTA MANDATE ON MARINE AND COASTAL BIOLOGICAL DIVERSITY

First Meeting of Experts

Jakarta, Indonesia

7 - 10 March 1997

ANNOTATED PROVISIONAL AGENDA

Agenda item 1. Opening of the meeting:

1. The first Meeting of Experts on Marine and Coastal Biological Diversity held under the Jakarta Mandate will be held from 7 to 10 March 1997 with the following arrangements:

- 7 -9 March 1997 in the meeting room of Awani Dream 2 cruising ship
- 10 March 1997 in the meeting room of President Hotel, Jakarta.

2. The registration of participants will commence at 3 pm on Friday, 7 March 1997 at the lobby of President Hotel, Jakarta. The Meeting will be opened at 9 pm on Friday, 7 March 1997.

Agenda item 2. Election of the Chairperson/Facilitator

3 The experts will choose of their members to act as Chairperson for the meeting. The Chairperson in carrying out his/her responsibilities function will be supported by members of the Secretariat.

Agenda item 3. Adoption of the agenda

4. The draft provisional agenda contained in document UNEP/CBD/JM/Experts/I/1 has been prepared by the Secretariat for consideration of the experts.

Agenda item 4. Introduction to the Jakarta Mandate on Conservation and Sustainable Use of Marine and Coastal Biological Diversity

5. The document " Introduction to the Jakarta Mandate on Marine and Coastal Biological Diversity," including the terms of reference of the Meeting of Experts [UNEP /CBD/JM/Experts/I/2] will be introduced. This background document has been prepared by the Secretariat for the purpose of facilitating the First Meeting of Experts.

6. The documents of previous meetings i.e. the Report of the First Meeting of SBSTTA [UNEP/CBD/JM/I/Info2 (UNEP/CBD/COP/2/5)], the Report of the Second Meeting of the Conference of the Parties to the Convention on Biological Diversity [UNEP/CBD/JM/I/Info3 (UNEP/CBD/COP/2/19)] and the Report of the Second Meeting of SBSTTA [UNEP/CBD/JM/I/Info4 (UNEP/CBD/COP/3/3)] will be referred to during the discussion. Other documents, including the Report by the Executive Secretary on Marine and Coastal Biological Diversity [UNEP/CBD/JM/Experts/I/Info5 (UNEP/CBD/SBSTTA/2/14)] will be available at the meeting for information purposes.

Agenda item 5. Preliminary exchange of views

7. Under this agenda item the experts are invited to introduce themselves and to express their views on the issue of marine and coastal biological diversity, from the perspective of their fields of expertise.

8. The representatives of the Intergovernmental Organizations are expected to briefly present an overview of the relevant activities of their organization, and possible contribution to the furtherance of the Jakarta Mandate.

Agenda item 6. Proposed mechanism of work on marine and coastal biological diversity

9. Meetings of Experts are an important component of the overall three-year workplan. Before assisting the Executive Secretary in formulation of the workplan, and before discussing substantive issues, it is necessary to define more precisely the mechanism of work of the Meetings as such.

10. In translating the terms of reference in the Jakarta Mandate into a practical working format, the meeting may wish to consider a four-step approach. The experts will have the opportunity to react to the proposed mechanism of work (see document UNEP/CBD/JM/Experts/I/3).

Agenda item 7. The five thematic areas of the Jakarta Mandate: Identifying priorities

11. Recommendation I/8 of the first meeting of SBSTTA contained an extensive set of recommendations for specific actions to implement the Convention in relation to marine and coastal biological diversity. These recommendations cover five thematic areas : (a) integrated marine and coastal areas management; (b) marine and coastal protected areas; (c) sustainable use of marine and coastal living resources; (d) mariculture; (e) alien species.

12. In response to Recommendation II/10 of the Second Meeting of SBSTTA, the experts are requested to assist the Executive Secretary in identifying priorities for implementing the Jakarta Mandate. In doing so, the first Meeting may either decide to address in-depth one or two of the five thematic issues-areas as a whole, or address a combination of elements within the five thematic issue-areas. The discussion on the workplan (agenda item 10) will provide the Meeting with the opportunity to indicate when and how to address those thematic-issue areas, or elements thereof, which have not been dealt with by the first Meeting. To facilitate the identification of priorities, the Secretariat has prepared an overview of Recommendation I/8 (see document UNEP/CBD/JM/Expert/I/4).

Agenda item 8. Availability of financial resources for the implementation of the Jakarta Mandate

13. The questions of the availability of financial resources for the implementation of the Jakarta Mandate should be examined. The representatives of the funding institutions present will be invited to give their views on this matter.

Agenda item 9. Addressing the identified priorities

14. Based on the priorities identified under agenda item 7, the Meeting should undertake an in-depth scientific, technical and technological analysis of these priorities by applying the mechanism of work, adopted under agenda item 6.

Agenda item 10. Work plan for the implementation of framework programme on marine and coastal biological diversity

15. It is envisaged that the outcome of the previous agenda items, in particular agenda items 6, 7, and 9 have provided building blocks for a three-year workplan. Offering proposals for the workplan will include defining time-tables and formulating specific tasks and objectives. The Secretariat will present the Meeting with a framework of the workplan, based on the outcome and findings of the previous agenda items.

Agenda item 11. Other matters

16. The meeting will consider any other items proposed and accepted for discussion.

Agenda item 12. Finalization of the report and recommendations

17. The Secretariat and the Chairperson of the Meeting will finalize the report and recommendations for adoption by the Meeting.

Agenda item 13. Adoption of the report

18. The experts will consider and adopt its report.

Agenda item 14. Closure of the Meeting

19. The meeting will be closed on Monday, 10 March 1997 at 3 pm

ANNEX

**LIST OF DOCUMENTS FOR THE FIRST MEETING OF EXPERTS
ON MARINE AND COASTAL BIOLOGICAL DIVERSITY**

Symbol	Title
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Working documents

UNEP/CBD/JM/Expert/I/1	Provisional agenda
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UNEP/CBD/JM/Expert/I/Add.1	Annotated provisional agenda
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UNEP/CBD/JM/Expert/I/Add.2

Provisional organization of work

UNEP/CBD/JM/Expert/I/2

Coastal Biological Diversity

Introduction to the Jakarta Mandate on Marine and
including terms of reference of the meeting of experts

UNEP/CBD/JM/Expert/I/3
Biological

Proposed Mechanism of Work on Marine and Coastal
Diversity

UNEP/CBD/JM/Expert/I/4

A synopsis of the five thematic issue-areas

Information documents

UNEP/CBD/JM/Expert/I/Inf.1

Provisional list of participants

UNEP/CBD/JM/Expert/I/Inf.2
Body on the Scientific,

Technological Advice [doc. UNEP/CBD/COP/2/5]

Report of the First Meeting of the Subsidiary
Technical and

UNEP/CBD/JM/Expert/I/Inf.3
Conference of the Parties to the
Biological Diversity [doc. UNEP/CBD/COP/2/19]

Report of the Second Meeting of the
Convention on

UNEP/CBD/JM/Expert/I/Inf.4

Subsidiary Body on the Scientific, Technical and Technological Advice[doc.

UNEP/CBD/COP/3/3]

UNEP/CBD/JM/Expert/I/Inf.5
and Coastal Biological
UNEP/CBD/SBSTTA/2/14]

Report by the Executive Secretary on Marine
Diversity [doc.

Other documents for distribution:

1. A Call to Action: Decisions and Ministerial Statement from the Second Meeting of the Conference of the Parties to the Convention on Biological Diversity, Jakarta, Indonesia, 6-17 November 1995
2. Special issues of Ocean Voice International: Status of the world's ocean and its biodiversity
3. Biodiversity in the Seas, Implementation the Convention on Biological Diversity in Marine and Coastal Habitats - IUCN, CIEL, WWF
4. User friendly guide to the Jakarta Mandate - BIONET
5. Convention on Biological Diversity (text and annexes)
6. Last status of ratification report
7. List of countries having submitted the names to the roster of experts on marine and coastal biological diversity as of 13 January 1997

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