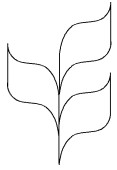




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SUBSIDIARY BODY ON SCIENTIFIC, TECHNICAL AND
TECHNOLOGICAL ADVICE

Fourth meeting
Montreal, Canada
21-25 June 1999
Item 5 of the provisional agenda*

DRAFT PROVISIONAL AGENDA
FIFTH MEETING OF THE SUBSIDIARY BODY ON SCIENTIFIC, TECHNICAL
AND TECHNOLOGICAL ADVICE

Note by the Executive Secretary

To assist the fourth meeting of the Subsidiary Body on Scientific, Technical and Technological Advice in its consideration of agenda item 5, the Executive Secretary has prepared a draft provisional agenda of the fifth meeting, which is contained in the Annex to this note. The proposed draft provisional agenda of the fifth meeting of the Subsidiary Body on Scientific, Technical and Technological Advice has been prepared on the basis of recommendation III/7, Annex 2, ~~the~~ third meeting of SBSTTA (see document UNEP/CBD/COP/4/2), as well as decision IV/16, Annex II, and other relevant decisions of the fourth meeting of the Conference of the Parties that contain specific requests to SBSTTA. Paragraph 12 of decision IV/16 ~~states~~ that SBSTTA shall hold two meetings, each of five days duration, before the fifth meeting of the Conference of the Parties.

* UNEP/CBD/SBSTTA/4/1/Rev.1

ANNEX

Draft Provisional Agenda of the Fifth Meeting of the Subsidiary Body on Scientific,
Technical and Technological Advice

1. Opening of the meeting.
2. Organizational Matters:
 - 2.1 Election of officers;
 - 2.2 Adoption of the agenda;
 - 2.3 Organization of work.
3. Reports:
 - 3.1 Cooperation with other bodies;
 - 3.2 Roster of experts;
 - 3.3 Independent review of the pilot phase of the clearing-house mechanism;
 - 3.4 Progress report on the development of indicators;
 - 3.5 Agricultural biological diversity: outcome of the assessment on ongoing activities and existing instruments and establishment of the multi-year programme of activities;
 - 3.6 Inland waters biological diversity: ways and means to implement the work programme;
 - 3.7 Marine and coastal biological diversity: consideration of implementation tools for the programme of work;
 - 3.8 Forest biological diversity: status and trends and identification of options for conservation and sustainable use.
4. Priority Issues:
 - 4.1. Ecosystem approach: further conceptual elaboration;

- 4.2. Programme of work for dryland, Mediterranean, arid, semiarid, grassland and savannah biological diversity;
 - 4.3. Sustainable use of the components of biological diversity: identification of sectoral activities that could adopt biodiversity-friendly practices and technologies;
 - 4.4. Establishment of guidelines for the second National Reports.
5. Draft provisional agenda for the sixth meeting of SBSTTA.
 6. Dates and venue of the sixth meeting of SBSTTA.
 7. Other matters.
 8. Adoption of the report.
 9. Closure of the meeting.