
**Multilateral Mechanism for the Fair and Equitable Sharing
of Benefits from the Use of Digital Sequence Information
on Genetic Resources, Including the Cali Fund**

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English only

Steering Committee

First meeting

Online, 16–18 June 2025

Provisional agenda

1. Opening of the meeting.
 2. Organizational matters:
 - (a) Introduction of the Committee members, observers and alternates;
 - (b) Adoption of the agenda.
 3. Steering Committee organizational processes:
 - (a) Role of the Committee;
 - (b) Designation of the Co-Chair from among the members from Parties.
 4. Adoption of the terms of reference of the Cali Fund.
 5. Adoption of the rules of procedure for meetings of the Steering Committee.
 6. Adoption of the operations manual outline.
 7. Adoption of the project document for the Secretariat of the Multilateral Mechanism for the Fair and Equitable Sharing of Benefits from the Use of Digital Sequence Information on Genetic Resources, including the Cali Fund.
 8. Resource mobilization strategy for the Cali Fund.
 9. Other matters.
 10. Outcomes of the meeting.
 11. Closure of the meeting.
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