



Convention on Biological Diversity

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ENGLISH ONLY

INFORMAL ADVISORY COMMITTEE ON CAPACITY-BUILDING FOR THE IMPLEMENTATION OF THE NAGOYA PROTOCOL

Fifth meeting

Montreal, Canada, 20–22 June 2023

Annotated provisional agenda

Introduction

1. At its first meeting, held in 2014, the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization adopted a strategic framework for capacity-building and development to support the effective implementation of the Protocol (decision [NP-1/8](#), annex I). In paragraph 2 of the same decision, it established an informal advisory committee to provide advice to the Executive Secretary on matters related to the assessment of the effectiveness of the strategic framework.
2. Four meetings of the Informal Advisory Committee on Capacity-building for the Implementation of the Nagoya Protocol have been held since 2015, the latest of which was held in October 2019.¹
3. In paragraph 8 of its decision [NP-4/7 A](#), the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol requested the Executive Secretary to prepare, in consultation with Parties, a revised strategic framework for capacity-building and development to support the effective implementation of the Protocol, in line with the Kunming-Montreal Global Biodiversity Framework² and the long-term strategic framework,³ taking into account the findings of the evaluation thereof,⁴ for consideration by the Subsidiary Body on Implementation at its fourth meeting and for adoption by the Conference of the Parties serving as the meeting of the Parties to the Protocol at its fifth meeting.
4. In paragraph 5 of the same decision, the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol decided to extend until its fifth meeting the mandate of the Informal Advisory Committee, to update its terms of reference⁵ to include supporting the revision and updating of the strategic framework for capacity-building and development to support the effective implementation of the Protocol, and to expand the membership of the Committee to include representatives of the business sector, the research community and youth. In paragraph 6, the Conference of the Parties also decided that

¹ See UNEP/CBD/ABS/CB-IAC/2015/1/3, UNEP/CBD/ABS/CB-IAC/2016/1/4, CBD/ABS/CB-IAC/2018/1/4 and CBD/NP/CB-IAC/2019/1/4 for the reports of the first to fourth meetings, respectively.

² Decision [15/4](#), annex.

³ Decision [15/8](#), annex I.

⁴ See [CBD/SBI/3/INF/1](#).

⁵ Decision NP-1/8, annex II.

the Committee would hold one meeting, as well as online consultations, as needed, to support the revision and updating of the strategic framework.

5. Through notification [2023-008](#) dated 8 February 2023, and a reminder dated 7 March, Parties to the Nagoya Protocol were invited to nominate experts actively involved in capacity-building related to access and benefit-sharing to be considered for selection to attend the present meeting. In response to those notifications, 31 nominations were received from Parties and 7 from indigenous peoples and local communities. Furthermore, international and regional organizations involved in capacity-building related to access and benefit-sharing or organizations representing the business sector and research community, as well as representatives of women and youth, were identified to participate in the meeting. The composition of the Committee was announced through notification [2023-042](#) dated 14 April.

6. The fifth meeting of the Informal Advisory Committee will be held in Montreal, Canada, from 20 to 22 June 2023. The documents of the meeting are listed in annex II and will be made available on the Secretariat's website.⁶

Item 1. Opening of the meeting

7. The meeting will be opened by the Acting Executive Secretary or his representative at 9.30 a.m. on 20 June 2023.

Item 2. Organizational matters

(a) Election of officers

8. The Informal Advisory Committee will be invited to elect a chair.

(b) Adoption of the agenda

9. The Informal Advisory Committee will be invited to adopt the provisional agenda ([CBD/NP/CB-IAC/2023/1/1](#)).

(c) Organization of work

10. The Informal Advisory Committee will be invited to adopt the proposed organization of work contained in annex I. The meeting will be conducted in English only.

Item 3. Update on capacity-building and development processes

11. The Committee will be invited to consider developments in capacity-building processes related to the Convention and the implementation of the Nagoya Protocol, including the outcomes of the first meeting of the Informal Advisory Group on Technical and Scientific Cooperation established in decision [15/8](#) of the Conference of the Parties to the Convention on Biological Diversity.

12. In paragraph 24 of the same decision, the Conference of the Parties established an informal advisory group on technical and scientific cooperation, to provide strategic advice on practical measures, tools and opportunities to promote and facilitate technical and scientific cooperation in accordance with the terms of reference contained in annex III to the decision. It further specified in that annex that the Group would provide advice and guidance on, inter alia, ways and means to promote and facilitate technology transfer, capacity-building and development, knowledge management and the clearing-house mechanism in support of the Kunming-Montreal Global Biodiversity Framework. The first meeting of the Informal Advisory Group on Technical and Scientific Cooperation will be held in Montreal from 14 to 16 June 2023.⁷ The Secretariat will give a briefing on the outcomes of that meeting.

13. The Secretariat will also share information on the capacity-building and development activities in support of the implementation of the Nagoya Protocol that it is planning to carry out over the intersessional period.

⁶ See www.cbd.int/meetings/NP-CB-IAC-2023-01.

⁷ Documentation for the meeting is available at: www.cbd.int/meetings/TSC-IAG-2023-01.

14. Selected Informal Advisory Committee members and experts will be invited to provide relevant information that can inform the revision of the strategic framework.

Item 4. Revision of the strategic framework for capacity-building and development to support the effective implementation of the Nagoya Protocol

15. As requested in paragraph 8 of decision NP-4/7 A, the Secretariat has prepared a first draft of the revised strategic framework for capacity-building and development to support the effective implementation of the Nagoya Protocol (CBD/NP/CB-IAC/2023/1/2), in line with the Kunming-Montreal Global Biodiversity Framework and the long-term strategic framework for capacity-building and development, taking into account the findings of the evaluation, for consideration by the Informal Advisory Committee.

16. The Informal Advisory Committee will be invited to provide input on the draft, including its structure and content.

Item 5. Revision of the terms of reference of the Informal Advisory Committee on Capacity-building for the Implementation of the Nagoya Protocol

17. The strategic framework for capacity-building and development includes specific roles and responsibilities for the Secretariat of the Convention, namely, the Secretariat is to promote and coordinate the implementation of the strategic framework (decision NP-1/8). The findings of the evaluation of the strategic framework include specific recommendations to strengthen the role of the Secretariat and change the terms of reference of the Informal Advisory Committee.

18. Recommendations included expanding the membership to representatives of the business sector, the research community and youth and enhancing engagement with the members of the Informal Advisory Committee by means of virtual meetings and consultations to foster greater coordination. While those recommendations have already been taken into account in the preparations for the present meeting, it is important that the terms of reference of the Committee be reviewed. The Committee will therefore be invited to review its terms of reference on the basis of the draft revised strategic framework.

Item 6. Other matters

21. Under this agenda item, the Informal Advisory Committee members will have the opportunity to raise any other matters of relevance.

Item 7. Conclusion and recommendations

22. The Informal Advisory Committee will be invited to make final remarks and recommendations to the Secretariat with respect to the work of the Committee.

Item 8. Adoption of the report

23. The Informal Advisory Committee will be invited to adopt a draft report summarizing the outcomes of the present meeting.

Item 9. Closure of the meeting

24. The meeting is expected to close at 5 p.m. on 22 June 2023.

*Annex I***Proposed programme of work**

<i>Date and time</i>	<i>Activity</i>
Tuesday, 20 June 2023	
9.30–9.45 a.m.	Item 1. Opening of the meeting
9.45–10 a.m.	Item 2. Organizational matters: (a) Election of officers; (b) Adoption of the agenda; (c) Organization of work
10–11 a.m.	Item 3. Update on capacity-building and development processes
11–11.30 a.m.	Coffee break
11.30 a.m.–1 p.m.	Item 3 (<i>continued</i>)
1–2 p.m.	Lunch break
2–3 p.m.	Item 3 (<i>continued</i>)
3–3.30 p.m.	Coffee break
3.30–5.30 p.m.	Item 4. Revision of the strategic framework on capacity-building and development to support the effective implementation of the Nagoya Protocol
Wednesday, 21 June 2023	
9–10.30 a.m.	Item 4 (<i>continued</i>)
10.30–11 a.m.	Coffee break
11 a.m.–1 p.m.	Item 4 (<i>continued</i>)
1–2 p.m.	Lunch break
2–3 p.m.	Item 4 (<i>continued</i>)
3–3.30 p.m.	Coffee break
3.30–5.30 p.m.	Item 5. Revision of the terms of reference of the Informal Advisory Committee on Capacity-building for the Implementation of the Nagoya Protocol
Thursday, 22 June 2023	
9–10.30 a.m.	Item 6. Other matters
10.30–11 a.m.	Coffee break
11 a.m.–1 p.m.	Items 4 to 6 (<i>continued</i>)
1–2 p.m.	Lunch break

<i>Date and time</i>	<i>Activity</i>
2–5 p.m.	Item 7. Conclusion and recommendations Item 8. Adoption of the report Item 9. Closure of the meeting

Annex II

List of documents

Symbol

CBD/NP/CB-IAC/2023/1/1

CBD/NP/CB-IAC/2023/1/1/Add.1

CBD/NP/CB-IAC/2023/1/2

Title

Provisional agenda

Annotated provisional agenda

First draft of the revised strategic framework for capacity-building and development to support the effective implementation of the Nagoya Protocol
