



## Convention on Biological Diversity

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English only

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### Compliance Committee under the Cartagena Protocol on Biosafety Nineteenth meeting

Montreal, Canada, 30 April–2 May 2024

Item 2 of the provisional agenda\*

#### Organizational matters

### Annotated provisional agenda

1. The provisional agenda for the nineteenth meeting of the Committee has been prepared on the basis of the workplan agreed upon by the Committee at its previous meeting.

#### Item 1

##### Opening of the meeting

2. The meeting will be opened at 9.30 a.m. on 30 April 2024 by the Chair of the Committee.

#### Item 2

##### Organizational matters

###### (a) Adoption of the agenda

3. The Committee will be invited to adopt the provisional agenda prepared by the Secretariat.

###### (b) Organization of work

4. The Committee will be invited to approve the proposed organization of work as contained in annex I. The meeting will be conducted in English.
5. A list of documents for the meeting is contained in annex II. The documents will be made available on the Secretariat's website.<sup>1</sup>

#### Item 3

##### Review of consistency of information between the fourth national reports and the Biosafety Clearing-House

6. Following the cyclical organization of work agreed upon by the Committee at its eighth meeting, held in 2011, the Committee is expected to review the consistency of information provided in the fourth national reports and in the Biosafety Clearing-House and to consider follow-up actions. The Committee will have before it a document containing an overview of the consistency of the information in relation to key obligations under the Protocol.<sup>2</sup>

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\* CBD/CP/CC/19/1.

<sup>1</sup> At [www.cbd.int/meetings/CP-CC-19](http://www.cbd.int/meetings/CP-CC-19).

<sup>2</sup> CBD/CP/CC/19/2.

#### **Item 4**

##### **General issues of compliance**

7. At its fifth meeting, held in 2008, the Committee decided to include in the agenda of its meetings a standing item on the review of general issues of compliance.
8. At its eighteenth meeting, held in 2023, the Committee reviewed general issues of compliance in the context of the review of compliance in priority areas, on the basis of information provided in the fourth national reports, and decided on follow-up actions.
9. The Committee will have before it a document containing an overview of the follow-up actions<sup>3</sup> and will be invited to consider possible further steps.

#### **Item 5**

##### **Individual cases of non-compliance**

10. At its fourteenth meeting, held in 2017, the Committee decided to include in the agenda of its meetings a standing item on the consideration of ongoing individual cases of non-compliance.
11. At its eighteenth meeting, the Committee considered individual cases of non-compliance by Parties with the obligation to report and with the obligation to take measures to implement the Protocol and decided on follow-up actions. It also decided that it would invite each of the six Parties with compliance action plans under active consideration to participate in an online exchange at the present meeting to discuss progress made and challenges in the implementation of their plans.
12. The Committee will have before it a document containing an overview of intersessional activities concerning individual cases of non-compliance and the status of those cases.<sup>4</sup> The Committee will be invited to consider follow-up actions and measures in relation to individual cases of non-compliance. Arrangements will be made for an online exchange between the Committee and the individual Parties with compliance action plans under active consideration.

#### **Item 6**

##### **Preparation and adoption of the report and recommendations of the Compliance Committee for the eleventh meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol**

13. The practice of the Committee is to submit to the Conference of the Parties serving as the meeting of the Parties to the Protocol a consolidated report, including recommendations, on its two previous intersessional meetings.
14. The Committee will thus be invited to prepare and adopt a consolidated report on its eighteenth and nineteenth meetings, including recommendations, for submission at the eleventh meeting of the Conference of the Parties serving as the meeting of the Parties to the Protocol.

#### **Item 7**

##### **Other matters**

15. Under agenda item 7, the members of the Committee will have the opportunity to raise any other matters relevant to the functions of the Committee.

#### **Item 8**

##### **Adoption of the report**

16. The Committee will be invited to consider and adopt its report on the present meeting.

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<sup>3</sup> CBD/CP/CC/19/3.

<sup>4</sup> CBD/CP/CC/19/4.

**Item 9**

**Closure of the meeting**

17. The nineteenth meeting of the Committee is expected to close at 5 p.m. on 2 May 2024.

**Annex I****Proposed organization of work**

<i>Date and time</i>	<i>Agenda item</i>
<b>Tuesday, 30 April 2024</b>	
9.30–10.15 a.m.	Item 1. Opening of the meeting Item 2. Organizational matters: (a) Adoption of the agenda; (b) Organization of work
10.15 a.m. –12.30 p.m.	Item 3. Review of consistency of information between the fourth national reports and the Biosafety Clearing-House
12.30–2 p.m.	Lunch break
2–5 p.m.	Item 3 ( <i>continued</i> ) Item 4. General issues of compliance
<b>Wednesday, 1 May 2024</b>	
9.30 a.m.–12.30 p.m.	Item 4 ( <i>continued</i> ) Item 5. Individual cases of non-compliance
12.30–2 p.m.	Lunch break
2–5 p.m.	Item 5 ( <i>continued</i> )
<b>Thursday, 2 May 2024</b>	
9.30 a.m. –12 p.m.	Item 5 ( <i>continued</i> ) Item. 6. Preparation and adoption of the report and recommendations of the Compliance Committee for the eleventh meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol
12.30–2 p.m.	Lunch break
2–5 p.m.	Item 7. Other matters Item 8. Adoption of the report Item 9. Closure of the meeting

**Annex II****List of documents**

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<i>Symbol</i>	<i>Title</i>
CBD/CP/CC/19/1	Provisional agenda
CBD/CP/CC/19/1/Add.1	Annotated provisional agenda
CBD/CP/CC/19/2	Review of consistency of information between the fourth national reports and the Biosafety Clearing-House
CBD/CP/CC/19/3	General issues of compliance
CBD/CP/CC/19/4	Individual cases of non-compliance

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