



## Convention on Biological Diversity

Distr.  
GENERAL

CBD/COP/14/1/Add.2  
18 September 2018

ORIGINAL: ENGLISH

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### CONFERENCE OF THE PARTIES TO THE CONVENTION ON BIOLOGICAL DIVERSITY

Fourteenth meeting

### CONFERENCE OF THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE CARTAGENA PROTOCOL ON BIOSAFETY

Ninth meeting

### 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

Third meeting

Sharm El-Sheikh, Egypt, 17-29 November 2018

Item 2 of the provisional agenda\*

#### **PROPOSED ORGANIZATION OF WORK**

*Note by the Executive Secretary*

#### **INTRODUCTION**

1. The Executive Secretary hereby presents the plan for holding concurrently (a) the fourteenth meeting of the Conference of the Parties to the Convention, (b) the ninth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol, and (c) the third meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol.
2. Annex I presents an overview of the proposed organization of work of the concurrent meetings, while annex II presents the individual agenda items under the concurrent meetings. Annex III sets out possible items for consideration in proximity or jointly.
3. The general approach for holding the meetings concurrently is the same as the approach used at the thirteenth meeting of the Conference of the Parties, the eighth meeting of the Parties to the Cartagena Protocol and the third meeting of the Parties to the Nagoya Protocol in 2016. Pursuant to recommendation SBI 2/15, the organization of work has been developed taking into account the experience from these meetings and the information contained in the note by the Executive Secretary on the review of experience in holding concurrent meetings of the Conference of the Parties to the Convention and the meetings of the Parties to the Protocols and associated information notes.<sup>1</sup>

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\* CBD/COP/14/1; CBD//MOP/9/1 and CBD/NP/MOP/3/1

<sup>1</sup> CBD/SBI/2/INF/1 and INF/2.

**II. PLAN FOR HOLDING CONCURRENTLY THE FOURTEENTH MEETING OF THE CONFERENCE OF THE PARTIES TO THE CONVENTION, THE NINTH MEETING OF THE CONFERENCE OF THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE CARTAGENA PROTOCOL AND THE THIRD MEETING OF THE CONFERENCE OF THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE NAGOYA PROTOCOL**

**A. Opening of the meetings**

3. A representative of the Government of Mexico, the President of the thirteenth meeting of the Conference of the Parties, will declare open the fourteenth meeting of the Conference of the Parties on Saturday 17 November and invite the Conference of the Parties to elect its president. Following tradition, a representative of the Government of Egypt, the host country, is expected to be elected President of the fourteenth meeting of the Conference of the Parties (COP 14).

4. In line with rule 21 of the rules of procedure, the term of office of the new President commences immediately on their election and, since Egypt is also a Party to the Cartagena Protocol and the Nagoya Protocol, the President automatically becomes a member, and President, of the existing Bureau, which also serves as the Bureau of the Conference of the Parties serving as the meetings of the Parties to the Cartagena and Nagoya Protocols. Consequently, the new President will also become the President of each of the meetings of the Parties to the Protocols. In that capacity, the President will then open the ninth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol (COP-MOP 9 to the Cartagena Protocol) and the third meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol (COP-MOP 3 to the Nagoya Protocol).

5. After declaring COP 14, COP-MOP 9 to the Cartagena Protocol, and COP-MOP 3 to the Nagoya Protocol open, the President will convene a joint plenary to hear statements. The President is expected to first present the outcomes or progress of the deliberations of the high-level segment, which is scheduled for 14 and 15 November. Following that, the joint plenary will hear concise statements on behalf of regional groups and of some observer organizations. Regional groups and observers will be encouraged to present consolidated statements covering the Convention and the Protocols. The meetings would then be adjourned until the next day.

**B. Plenary sessions**

6. The meetings will resume their sessions in the morning of Saturday, 17 November. First, the Conference of the Parties will adopt its agenda, agree on the organization of work proposed for the concurrent meetings, establish two working groups to address all items except those addressed in plenary and establish a budget committee. It will also designate the chairpersons of each working group<sup>2</sup> and the chair of the budget committee.

7. The President would then sequentially invite COP-MOP to the Cartagena Protocol and the COP-MOP to the Nagoya Protocol to adopt their respective agendas, agree on the organization of work proposed for the concurrent meetings, endorse the working groups and the budget committee established by the Conference of the Parties, and refer items of their respective agenda to the working groups, as appropriate.

8. During this session, a number of agenda items of the Conference of the Parties and each COP-MOP will be considered. A single report on credentials will be submitted by the Bureau in the context of agenda item 3 of the Conference of the Parties and item 3 of the respective agendas of each of the COP-MOPs. The Conference of the Parties will also address pending issues under its item 4. The report of the Executive Secretary would address item 7 of the Conference of the Parties and item 6 of the respective agendas of each of the COP-MOPs (administration of the Convention and the Protocols and budgetary matters). The Executive Secretary would also report on regional preparatory and intersessional meetings,

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<sup>2</sup> In the event that the chairperson is from a country that is not Party to one or both Protocols, a substitute would be elected from among the Parties to the Protocol to chair items related to one or the other Protocol.

including the work of the Subsidiary Body on Implementation at its second meeting, thereby addressing agenda item 6 of the Conference of the Parties, item 4 of COP-MOP 9 to the Cartagena Protocol, and item 4 of COP-MOP 3 to the Nagoya Protocol. The COP-MOPs to the Cartagena and Nagoya Protocols would also hear reports from their respective compliance committees. However, substantive matters arising from the reports of the compliance committees would be referred to the working groups.

9. The meetings will then be adjourned so that the working groups may commence their work.

10. The second plenary session is scheduled for the morning of 22 November. At this session, the progress made by the working groups is expected to be reviewed and any draft decisions on items that have been concluded will be adopted.

11. The third plenary session scheduled for the afternoon of 22 November is also intended to review the progress of the working groups, and consider draft decisions for adoption, credentials and organizational matters.

12. The fourth round of the plenary sessions will take place on the final day of the meetings, in the morning of 29 November. The Conference of the Parties and each of the COP-MOPs will adopt the draft decisions submitted to each of their respective governing bodies by the working groups and the budget committee; consider other matters, if any, under their respective agendas (COP-MOP 9 to the Cartagena Protocol, item 20; COP-MOP 3 to the Nagoya Protocol, item 20; and Conference of the Parties, item 29); and adopt their respective meeting reports.

13. Representatives of regional groups and other delegations will then be invited to make one set of closing remarks covering matters related to one or more of the meetings, if they so wish. Following the closing remarks, the President will declare each meeting closed.

### **C. Working groups**

14. With the exception of some specific items which will be addressed in plenary sessions, most of the agenda items for each meeting will be addressed within one of two working groups. Upon concluding their work, each working group will deliver a set of draft decisions to each of the Conference of the Parties, the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol, and the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol, as appropriate.

15. Each working group will have to devote an appropriate amount of time to address the agenda items assigned to it. In accordance with the adopted organization of work, agenda items from each of the meetings that are of a similar or related nature would be addressed in proximity by the same working group. Accordingly, conference room papers (CRPs) on similar or related items under the Convention and the Protocols will also be considered in proximity. For example, the consideration of a CRP by Parties to a Protocol would immediately follow the consideration of a CRP on a related topic by Parties to the Convention and vice versa.

16. There will also be a few items that will be jointly introduced for consideration and any decisions resulting from such considerations will be relevant to all the meetings. In some cases, some aspects of the item being jointly considered may benefit from a more integrated approach, and, thus, the ensuing deliberations and understanding would take place with a view to adopting more coherent and consistent decisions that would enhance implementation across the three instruments. Joint introductions and considerations of some of the items will enhance efficiency in the running of the meetings and would enable the cross-fertilization of ideas during the deliberations. However, any decision or element of a decision resulting from joint considerations would need to be adopted by each body.

17. Contact groups may also be created by the plenary or the working groups as needed to address specific items.

### **D. Management of agenda items**

18. Given that the meeting of the Conference of the Parties and the meetings of the Protocols will be held concurrently within a two-week period, there will be a need to streamline proceedings wherever possible while preserving the full integrity of the decision-making processes.

19. Accordingly, the Bureau and Secretariat propose that the limited negotiation time available should be used primarily to address new or unresolved issues, including bracketed texts appearing in draft decisions submitted by open-ended subsidiary bodies (the Subsidiary Body on Implementation, the Subsidiary Body on Scientific, Technical and Technological Advice, and the Working Group on Article 8(j)) and issues that have not yet been addressed at the intergovernmental level.

20. It is proposed to avoid general statements that repeat points previously discussed in one of the subsidiary bodies, especially on those issues for which a comprehensive draft decision has already been submitted by one of the subsidiary bodies. Rather than opening the floor for statements the first time that such items are taken up in a working group, the Chair may suggest that the relevant draft decision be converted to a CRP to facilitate text-based discussions in a subsequent session.<sup>3</sup> Where there are a limited number of discrete issues to resolve, the Chair may refer the item to a contact group or other informal discussions.

21. Parties are invited to take these plans into account when preparing their interventions. More detailed information in this regard will be made available.

### **E. Technical arrangements**

22. Whether in plenary or in working groups, those States that are not Parties to the Cartagena Protocol and/or the Nagoya Protocol would be present as observers for the consideration of the items regarding the Protocols. Technical measures would be in place to distinguish Parties from non-Parties during the deliberations in order to assist the President of the meetings or the chairpersons of the working groups. For items specific to one or other of the Protocols, priority in speaking order will be given to the Parties to that Protocol.

23. For practical reasons, the seating arrangements for the meeting of the Conference of the Parties will also be used for the meetings of the Parties to the Protocols.

24. All documents for the meetings, including in-session documents, will be made available on a dedicated website. Every effort will be made to ensure timely meeting announcements on screens and on the website of the meetings.

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<sup>3</sup> The draft decisions are circulated in advance in documents CBD/COP/14/2, CBD/CP/MOP/9/1/Add.2 and CBD/NP/MOP/3/1/Add.2.

## Annex I

## DRAFT ORGANIZATION OF WORK OF THE CONCURRENT MEETINGS

Date	Plenary/ Working Group I	Plenary/ Working Group II
Saturday 17 Nov. Morning	<p>1 1 1 Opening</p> <p>2 2 2 Organizational matters (agenda, officers, organization of work)</p> <p>3 3 3 Credentials</p> <p>4 Pending issues</p> <p>5 Date and venue of future meetings</p> <p>6 4 4 Reports of subsidiary bodies (SBI, SBSTTA, WG8j)</p> <p>5 5 Reports of the compliance committees of the protocols</p> <p>7 6 6 Administration of the Convention and protocols and budgets for the trust funds</p>	
Saturday 17 Nov. Afternoon*	<p>8 Review of progress in the implementation of the Strategic Plan for Biodiversity 2011-2020</p> <p>7 Assessment and review of the effectiveness of the Nagoya Protocol</p>	<p>27 Synthetic biology</p> <p>15 Risk assessment and risk management</p> <p>16 Unintentional transboundary movements and emergency measures</p> <p>17 Transit and contained use of LMOs</p>
Sunday 18 Nov. Morning	<p>18 Digital sequence information on genetic resources</p> <p>17 Specialized international ABS instruments</p> <p>18 Article 10 of the Nagoya Protocol</p>	<p>18 Socio-economic considerations Nagoya – Kuala Lumpur</p> <p>19 Supplementary Protocol on Liability and Redress</p> <p>28 Liability and redress</p>
Sunday 18 Nov. Afternoon	<i>Plenary as needed</i>	
	<p>9 7 8 Resource mobilization and Financial Mechanism.</p> <p>10 8 9 Capacity-building and technical and scientific cooperation.</p> <p>12 Measures to raise awareness of the importance of genetic resources and associated traditional knowledge</p>	<p>22 Mainstreaming of biodiversity within and across sectors</p> <p>21 Biodiversity and climate change</p> <p>20 Sustainable wildlife management</p> <p>23 Conservation and sustainable use of pollinators</p>
Monday 19 Nov. Morning	<p>11 9 10 Knowledge management, communication and the Clearing Houses</p> <p>12 10 11 Mechanisms for national reporting, assessment and review, under the Convention and its Protocols</p> <p>13 11 13 Enhancing integration of the Convention and its Protocols with respect to ABS and Biosafety</p> <p>5 Report of the Compliance Committee</p>	<p>19 Article 8(j) and related provisions</p> <p>13 Enhancing integration of the Convention and its Protocols with respect to Article 8(j) and related provisions</p> <p>16 Second IPBES work programme</p>
Monday 19 Nov. Afternoon	<p>14 12 14 Cooperation with other conventions, international organizations and initiatives</p> <p>15 13 15 Review of the effectiveness of processes under the Convention and its Protocols</p>	<p>24 Protected areas and OECMs</p> <p>25 Marine and coastal biodiversity</p> <p>26 Invasive alien species</p>
Tuesday 20 Nov. Morning	<p>17 14 16 Long-term strategic directions to 2050, Living in harmony with Nature (dialogue sessions) and preparation for the post-2020 global biodiversity framework</p>	
	<b>Plenary/ Working Group I</b>	<b>Plenary/ Working Group II</b>
Tuesday	Review of conference room papers for approval	Review of conference room papers for approval

20 Nov. Afternoon																		
Wednesday 21 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval																
Wednesday 21 Nov. Afternoon	Review of conference room papers for approval	Review of conference room papers for approval																
Thursday 22 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval																
Thursday 22 Nov. Afternoon	<table border="1"> <tr> <td>2</td> <td>2</td> <td>2</td> <td>Organizational matters (election of officers)</td> </tr> <tr> <td>3</td> <td>3</td> <td>3</td> <td>Credentials</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Reports from the working groups</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Consideration of draft decisions for adoption</td> </tr> </table>	2	2	2	Organizational matters (election of officers)	3	3	3	Credentials				Reports from the working groups				Consideration of draft decisions for adoption	
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3	3	3	Credentials															
			Reports from the working groups															
			Consideration of draft decisions for adoption															

Sunday 25 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval												
Sunday 25 Nov. Afternoon	Plenary as needed													
	Review of conference room papers for approval	Review of conference room papers for approval												
Monday 26 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval												
Monday 26 Nov. Afternoon	Review of conference room papers for approval	Review of conference room papers for approval												
Tuesday 27 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval												
Tuesday 27 Nov. Afternoon	Review of conference room papers for approval	Review of conference room papers for approval												
Wednesday 28 Nov. Morning	Review of conference room papers for approval	Review of conference room papers for approval												
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Thursday 29 Nov. Morning	Consideration of draft decisions for adoption													
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29	20	20	Other matters											
20	21	21	Adoption of the reports											
31	22	22	Closing of the meetings											

*Annex II*

**PROPOSED ORGANIZATION OF WORK FOR THE FOURTEENTH MEETING OF THE CONFERENCE OF THE PARTIES TO THE CONVENTION ON BIOLOGICAL DIVERSITY, THE NINTH MEETING OF THE CONFERENCE OF THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE CARTAGENA PROTOCOL AND THE THIRD MEETING OF THE CONFERENCE OF THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE NAGOYA PROTOCOL**

	<b>Plenary</b>
Saturday, 17 November 10 a.m. – 1 p.m.	<b>COP 13</b> 1. Opening of the meeting 2. Organizational matters 3. Report on the credentials of representatives 4. Pending issues 5. Date and venue of future meetings 6. Report of the subsidiary bodies (SBI, SBSTTA, WG8J) 7. Administration of the Convention and budget for the trust funds
	<b>CP/MOP 9</b> 1. Opening of the meeting 2. Organization of the meeting 3. Report on the credentials of representatives 4. Reports of the subsidiary bodies 5. Report of the Compliance Committee 6. Administration of the Protocol and budget for the trust funds
	<b>NP/MOP 3</b> 1. Opening of the meeting 2. Organizational matters 3. Report on credentials of representatives 4. Report of the subsidiary bodies 5. Report of the Compliance Committee 6. Administration of the Protocol and budget for the trust funds

	<b>Working Group I</b>	<b>Working Group II</b>
Saturday 17 November 1 p.m. – 6 p.m.	<p><b>COP 14</b> 8. Review of progress in the implementation of the Convention and the Strategic Plan for Biodiversity 2011-2020</p> <p><b>NP/MOP 3</b> 7. Assessment and review of the effectiveness of the Protocol (Article 31)</p>	<p><b>COP 14</b> 27. Synthetic biology.</p> <p><b>CP/MOP 9</b> 15. Risk assessment and risk management. 16. Unintentional transboundary movements and emergency measures (Article 17) 17. Transit and contained use of living modified organisms (Article 6)</p>
Sunday 18 November 10 a.m. – 1 p.m.	<p><b>COP 14</b> 18. Digital sequence information on genetic resources.</p> <p><b>NP/MOP 3</b> 17. Digital sequence information on genetic resources. 18. Specialized international access and benefit-sharing instruments in the context of Article 4, paragraph 4, of the Nagoya Protocol 19. Global multilateral benefit-sharing mechanism (Article 10)</p>	<p><b>CP/MOP 9</b> 18. Socio-economic considerations. 19. Nagoya – Kuala Lumpur Supplementary Protocol on Liability and Redress 28. Liability and redress</p>
	Plenary as needed	
Sunday 18 November 3 p.m. – 6 p.m.	<p><b>COP 14</b> 9. Resource mobilization and the financial mechanism</p> <p><b>CP/MOP 9</b> 7. Resource mobilization and the financial mechanism</p> <p><b>NP/MOP 3</b> 8. Resource mobilization and the financial mechanism</p> <p><b>COP 14</b> 10. Capacity-building and technical and scientific cooperation</p> <p><b>CP/MOP-9</b> 8. Capacity-building (Article 22)</p> <p><b>NP/MOP 3</b> 9. Measures to assist in capacity-building and capacity development (Article 22) 12. Measures to raise awareness of the importance of genetic resources and associated traditional knowledge (Article 21)</p>	<p><b>COP 14</b> 22. Mainstreaming of biodiversity within and across sectors 21. Biodiversity and climate change 20. Sustainable wildlife management 23. Conservation and sustainable use of pollinators</p>



	<b>Working Group I</b>	<b>Working Group II</b>
Monday 19 November 10 a.m. – 1 p.m.	<p><b>COP 14</b> 11. Knowledge management and communication</p> <p><b>CP/MOP 9</b> 9. Operation and activities of the Biosafety Clearing-House (Article 20)</p> <p><b>NP/MOP 3</b> 10. The Access and Benefit-sharing Clearing-House and information-sharing (Article 14)</p> <p><b>COP 14</b> 12. Mechanisms for national reporting, assessment and review</p> <p><b>CP/MOP 9</b> 10. Monitoring and reporting (Article 33) and assessment and review of the effectiveness of the Protocol (Article 35)</p> <p><b>NP/MOP 3</b> 11. Monitoring and reporting (Article 29)</p> <p><b>COP 14</b> 13. Enhancing integration under the Convention and its Protocols with respect to provisions related to access and benefit-sharing, biosafety, and Article 8(j) and related provisions</p> <p><b>CP/MOP 9</b> 11. Enhancing integration under the Convention and its Protocols with respect to biosafety-related provisions</p> <p><b>NP/MOP 3</b> 13. Enhancing integration under the Convention and its Protocols with respect to provisions related to access and benefit-sharing</p> <p><b>CP/MOP 9</b> 11. Report of the Compliance Committee of the Cartagena Protocol – Matters arising</p>	<p><b>COP 14</b> 19. Article 8(j) and related provisions</p> <p>13. Enhancing integration under the Convention and its Protocols with respect to provisions related to access and benefit-sharing, biosafety, and Article 8(j) and related provisions</p> <p>16. Second work programme of the Intergovernmental Platform on Biodiversity and Ecosystem Services</p>

	<b>Working Group I</b>	<b>Working Group II</b>
Monday 19 November 3 p.m. – 6 p.m.	<p><b>COP 14</b> 14. Cooperation with other conventions, international organizations and initiatives</p> <p><b>CP/MOP 9</b> 12. Cooperation with other organizations, conventions and initiatives</p> <p><b>NP/MOP 3</b> 14. Cooperation with other international organizations, conventions and initiatives</p> <p><b>COP 14</b> 15. Review of the effectiveness of processes under the Convention and its Protocols</p> <p><b>CP/MOP 9</b> 13. Review of effectiveness of structures and processes under the Convention and its Protocols</p> <p><b>NP/MOP 3</b> 15. Review of the effectiveness of structures and processes</p>	<p><b>COP 14</b> 24. Spatial planning, protected areas and other effective area-based conservation measures</p> <p>25. Marine and coastal biodiversity</p> <p>26. Invasive alien species</p>
Tuesday 20 November 10 a.m. – 1 p.m.	<p><b>COP 14</b> 17. Long-term strategic directions to the 2050 Vision for Biodiversity, approaches to living in harmony with nature and preparation for the post-2020 global biodiversity framework</p> <p><b>CP/MOP 9</b> 14. Preparation for the follow-up to the Strategic Plan for Biodiversity 2011-2020 and the Strategic Plan for the Cartagena Protocol on Biosafety (2011-2020)</p> <p><b>NP/MOP 3</b> 16. Preparation for the follow-up to the Strategic Plan for Biodiversity 2011-2020</p>	
Tuesday 20 November 3 p.m. – 6 p.m.	<i>Review of Conference room papers</i>	<i>Review of Conference room papers</i>
Wednesday 21 November 10 a.m. – 1 p.m.	<i>Review of Conference room papers</i>	<i>Review of Conference room papers</i>
Wednesday 21 November 3 p.m. – 6 p.m.	<i>Review of Conference room papers</i>	<i>Review of Conference room papers</i>
Thursday 22 November 10 a.m. – 1 p.m.	<i>Review of Conference room papers</i>	<i>Review of Conference room papers</i>

	Working Group I	Working Group II
Thursday 22 November 3 p.m. – 6 p.m.	<p><b>COP-14</b> 2. Organizational matters</p> <p><b>CP/MOP 9</b> 2. Organizational matters</p> <p><b>NP/MOP 3</b> 2. Organizational matters</p> <p><b>COP-14</b> 3. Report on the credentials of representatives to the fourteenth meeting of the Conference of the Parties</p> <p><b>CP/MOP 9</b> 3. Report on the credentials of representatives to the ninth meeting of the Conference of the Parties serving as the meeting of the Parties to the Cartagena Protocol</p> <p><b>NP/MOP 3</b> 3. Report on the credentials of representatives to the third meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol</p> <p>Reports from the Working Groups</p> <p>Consideration of draft decisions for adoption</p>	
Sunday 25 November 10 a.m. – 1 p.m.	Review of Conference room papers for approval	Review of Conference room papers for approval
Sunday 25 November 3 p.m. – 6 p.m.	Plenary as needed Review of Conference room papers for approval	Review of Conference room papers for approval
Monday 26 November 10 a.m. – 1 p.m.	Review of Conference room papers for approval	Review of Conference room papers for approval
Monday 26 November 10 a.m. – 1 p.m.	Review of Conference room papers for approval	
Tuesday, 27 November 3 p.m. – 6 p.m.	Review of Conference room papers for approval	Review of Conference room papers for approval
Wednesday, 28 November 10 a.m. – 1 p.m.	Review of Conference room papers for approval	Review of Conference room papers for approval
Wednesday, 28 November 3 p.m. – 6 p.m.	Review of Conference room papers for approval	Review of Conference room papers for approval

	<b>Working Group I</b>	<b>Working Group II</b>
Thursday 29 November 10 a.m. – 1 p.m.	Consideration of draft decisions for adoption	
Thursday 29 November 3 p.m. – 6 p.m.	29. Other matters 20. Other matters. 20. Other matters. 30. Adoption of the reports 21. Adoption of the report. 21. Adoption of the report. 31. Closing of the meeting 22. Closing of the meeting. 22. Closing of the meeting.	

\* The order of plenary sessions may need to be adjusted to ensure proper sequencing of the adoption of decisions by the respective bodies.

*Annex III***POSSIBLE ITEMS FOR CONSIDERATION IN PROXIMITY OR JOINTLY**

The following provisional agenda items or elements of agenda items are proposed for consideration, jointly or in proximity, by the plenary and/or the appropriate working group, contact group or committee:

(a) *Items to be considered by COP:*

*Date and venue of future meetings* (COP 14 agenda item 5). The date and venue of future meetings will be determined by COP. CP/MOP and NP/MOP decided that their meetings would be held concurrent with the meetings of COP;

(b) *Items proposed for consideration by COP, CP/MOP and NP/MOP jointly:* The decisions under these items have common elements; joint consideration will allow for the necessary consistency across the three bodies:

(i) *Credentials* (COP 14 agenda item 3; CP/MOP 9 agenda item 3; and NP/MOP 3 agenda item 3). A single report will be presented by the Bureau. Each body would in turn adopt the report;

(ii) *Budgetary matters* (COP 14 agenda item 7; CP/MOP 9 agenda item 6; and NP/MOP 3 agenda item 6.) It is expected that negotiations on the budgets for all three bodies would be undertaken in the same contact group. Some elements of the decision are expected to be common (such as: shared and common costs, functional review of the Secretariat) while others will be specific to each body. The plenary of each body would adopt its budget;

(c) *Items considered by COP with recommendations from the COP-MOPs:*

*Matters related to the financial mechanism:* (COP 14 agenda item 9; CP/MOP 9 agenda item 7; and NP/MOP 3 agenda item 8). The Conference of the Parties will provide guidance to the financial mechanism, taking into account any elements for guidance suggested by, and other recommendations from, the COP-MOPs to the Protocols;

(d) *Items proposed for consideration in proximity:* While the items under each body on these items are independent, they will be considered in proximity to facilitate synergies:

(i) *Long-term strategic directions to 2050, Living in harmony with nature and preparation for the post-2020 global biodiversity framework* (COP agenda item 17, CP/MOP agenda item 14, and NP/MOP agenda item 16);

(ii) *Capacity-building, and technical and scientific cooperation* (COP 14 agenda item 10; CP/MOP 9 agenda item 8; and NP/MOP 3 agenda item 9);

(iii) *Knowledge management, communication and the clearing-house* (COP 14 agenda item 11, CP/MOP 9 agenda item 9; and NP/MOP 3 agenda item 10);

(iv) *Cooperation* (COP 14 agenda item 14; CP/MOP 9 agenda item 12; and NP/MOP 3 agenda item 14);

(v) *Enhancing integration of the Convention and its Protocols* (COP 14 agenda item 13; CP/MOP 9 item 11 and NP/MOP 3 agenda item 13).

(vi) Review of the effectiveness of the processes under the Convention and its Protocols (COP 14 agenda item 15; CP/MOP 9 agenda item 13 and NP/MOP 3 agenda item 15).