



Convention on Biological Diversity

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ENGLISH ONLY

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

Fourth meeting

Montreal, Canada, 29-31 October 2019

ANNOTATED PROVISIONAL AGENDA

INTRODUCTION

1. At its first meeting, 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 Nagoya Protocol (decision [NP-1/8](#), annex I). It also established an informal advisory committee on capacity-building to provide the Executive Secretary with advice on matters of relevance to the assessment of the effectiveness of the strategic framework (decision NP-1/8, para. 2).
2. Three meetings of the informal advisory committee have been held since 2015, the latest during the previous intersessional period, from 20 to 22 March 2018.¹
3. At its third meeting, the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol, in decision [NP-3/5](#), requested the Executive Secretary to prepare an evaluation of the strategic framework for capacity-building and development in accordance with decision NP-1/8, paragraph 9(f), and submit the evaluation report for the consideration of the Subsidiary Body on Implementation at its third meeting, with a view to ensuring an effective approach to capacity-building under the Nagoya Protocol that is consistent with the post-2020 global biodiversity framework (section A, para. 7(b)).
4. It also requested the Informal Advisory Committee to provide inputs for the evaluation of the strategic framework through a review of preliminary findings and by providing additional information and recommendations (decision NP-3/5, section A, para. 5).
5. In decision [14/24](#), the Conference of the Parties requested the Executive Secretary to develop a draft long-term strategic framework for capacity-building beyond 2020 aligned with the draft post-2020 global biodiversity framework and the 2030 Agenda for Sustainable Development for consideration by the Subsidiary Body on Implementation at its third meeting and for subsequent consideration by the Conference of the Parties at its fifteenth meeting. In decision NP-3/5, the Parties to the Protocol requested that the Informal Advisory Committee on Capacity-building for the Implementation of the Nagoya Protocol contribute to the development of the draft long-term strategic framework for capacity-building beyond 2020 (section B, para. 5).

¹ The reports are available at: <https://www.cbd.int/meetings/ABSCBIAC-2015-01>; <https://www.cbd.int/meetings/ABSCBIAC-2016-01> and <https://www.cbd.int/meetings/ABSCBIAC-2018-01>.

6. Via notification 2019-039 of 5 April 2019, the Secretariat invited the nomination of experts to attend the Informal Advisory Committee. From the nominations received, 13 experts from Parties and 3 experts from indigenous peoples and local communities were selected based on their experience and engagement in access and benefit-sharing capacity-building and equitable geographic representation, in accordance with the terms of reference in annex II to decision NP-1/8. Representatives of international and regional organizations involved in capacity-building to support the implementation of the Nagoya Protocol were also invited to the meeting. The composition of the Informal Advisory Committee was announced through notification 2019-057 of 5 July 2019.

6. The fourth meeting of the Informal Advisory Committee will be held in Montreal, Canada, from 29 to 31 October 2019. The documents for the meeting are listed in annex II below and will be made available on the Secretariat's website at: <https://www.cbd.int/meetings/NP-CB-IAC-2019-01>.

ITEM 1. OPENING OF THE MEETING

7. The meeting will be opened by the Executive Secretary at 9.30 a.m. on 29 October 2019.

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 also be invited to adopt the agenda of the meeting on the basis of the provisional agenda prepared by the Executive Secretary ([CBD/NP/CB-IAC/2019/1/1](https://www.cbd.int/np/cb-iac/2019/1/1)).

C. Organization of work

10. The Informal Advisory Committee will then be invited to consider its organization of work on the basis of the draft proposal contained in annex I below.

11. The meeting will be held in English only.

ITEM 3. UPDATE ON EXISTING CAPACITY-BUILDING AND DEVELOPMENT INITIATIVES AND RESOURCES SUPPORTING THE IMPLEMENTATION OF THE NAGOYA PROTOCOL

12. Under this agenda item, the Committee will be invited to consider developments regarding capacity-building and development initiatives and resources supporting the implementation of the Nagoya Protocol.

13. The Secretariat will introduce a document providing an update on developments since the third meeting of the Parties to the Protocol regarding capacity-building and development initiatives and resources supporting the implementation of the Nagoya Protocol (CBD/NP/CB-IAC/2019/1/2, Add.1 and Add.2).

14. Committee members will then be invited to provide updates on developments related to capacity-building to support the implementation of the Nagoya Protocol, including capacity development initiatives as well as relevant tools and resources developed since the third meeting of the Parties to the Nagoya Protocol. Committee members will also be invited to validate the information compiled by the Secretariat on capacity-building initiatives (CBD/NP/CB-IAC/2019/1/2/Add.1) and capacity-building and awareness-raising tools and resources (CBD/NP/CB-IAC/2019/1/2/Add.2).

ITEM 4. PRELIMINARY FINDINGS AND RECOMMENDATIONS OF THE EVALUATION OF THE STRATEGIC FRAMEWORK FOR CAPACITY-BUILDING AND DEVELOPMENT TO SUPPORT THE EFFECTIVE IMPLEMENTATION OF THE NAGOYA PROTOCOL

15. As requested in decision NP-3/5, section A, paragraph 7(b), the Executive Secretary has prepared an evaluation of the strategic framework for capacity-building and development (CBD/NP/CB-IAC/2019/1/3) for the consideration of the Informal Advisory Committee.

16. Under this item, the Committee will be invited to provide input to the evaluation of the strategic framework through a review of the preliminary findings and conclusions and recommendations contained in document CBD/NP/CB-IAC/2019/1/3, as requested in decision NP-3/5, section A, paragraph 5.

17. Following the presentation and discussion on the preliminary findings and recommendations, the Committee will be also invited:

(a) To provide additional input into the assessment of the effectiveness of the strategic framework in guiding and facilitating capacity-building efforts while fostering coordination and cooperation;

(b) To provide additional recommendations to be incorporated into the evaluation of the strategic framework for capacity-building and development.

ITEM 5. UPDATE ON THE DEVELOPMENT OF THE LONG-TERM STRATEGIC FRAMEWORK ON CAPACITY-BUILDING BEYOND 2020

18. At its fourteenth meeting, held in November 2018, the Conference of the Parties requested the Executive Secretary to initiate the preparation of the long-term strategic framework for capacity-building beyond 2020. As part of the process, the Executive Secretary is undertaking a study to provide the knowledge base for the preparation of the long-term strategic framework.

19. Under this agenda item, an update will be provided to the Committee on the preparation of the long-term strategic framework for capacity-building beyond 2020. Preliminary results of the study will be shared along with initial proposals of the elements being considered for inclusion in the draft long-term strategic framework.

20. Moreover, the Secretariat will share the results of the Global Consultation on the Post-2020 Global Biodiversity Framework in Relation to Access and Benefit-sharing and the Nagoya Protocol, which was held in Nairobi on 25 August 2019, prior to the first meeting of the Open-ended Working Group on the Post-2020 Global Biodiversity Framework.

21. The Committee will be invited to provide feedback on the preliminary elements being considered for inclusion in the long-term strategic framework on capacity-building beyond 2020.

22. Considering the information and discussions under this item, Committee members will be invited to provide feedback on the link between the long-term strategic framework on capacity-building beyond 2020 and the future of the strategic framework for capacity-building and development for the effective implementation of the Nagoya Protocol including recommendations on the priority capacity-building actions related to access and benefit-sharing that should be taken into consideration.

23. Finally, members of the Committee will be invited to share their plans and priorities for capacity-building and development on access and benefit-sharing in the context of the post-2020 global biodiversity framework.

ITEM 6. FEEDBACK ON THE CEPA TOOLKIT - INCLUDING CONSIDERATIONS FOR ACCESS AND BENEFIT-SHARING

24. In its decision [NP-3/6](#), the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol encouraged Parties, non-Parties, relevant organizations and other actors to utilize the

access and benefit-sharing awareness-raising toolkit developed by the Secretariat as part of their awareness-raising and capacity-building activities and to provide feedback on its use to the Secretariat.

25. The CEPA Toolkit, including considerations for access and benefit-sharing (see [CBD/NP/MOP/3/INF/7](#)) was developed by the Secretariat with a view to supporting the implementation of the awareness-raising strategy. The Executive Secretary was requested to seek feedback from Parties, non-Parties and other relevant actors on the toolkit (see decision NP-3/6, para. 6).

26. The toolkit is designed to enable users to easily find the most relevant materials (tips, checklists, guidelines and case studies) to fulfil their own communications and awareness-raising needs. In addition, the toolkit contains a section that outlines 10 steps for strategic communication planning consisting of subsections on how to inform and advocate, how to engage for change and action, and how to collaborate on biodiversity. Moreover, the toolkit allows users to select specific topics related to access and benefit-sharing on which they wish to build awareness. These include promoting ratification of the Nagoya Protocol, negotiating mutually agreed terms, ensuring participation of indigenous peoples and local communities, and considering the different sectors' approaches to using genetic resources.

27. Committee members will be contacted via email prior to the meeting and invited to review the toolkit, which is available in portable document format (pdf). At the meeting, Committee members will be invited to provide feedback on the use of the toolkit, its contents and recommendations for additional awareness-raising resources that could be featured.

ITEM 7. ADOPTION OF THE REPORT

28. Under this agenda item, members of the Committee will be invited to consider and adopt a draft report summarizing the outcomes of the meeting.

ITEM 8. CLOSURE OF THE MEETING

29. It is expected that the meeting will close at 5 p.m. on Thursday, 31 October 2019.

Annex I

PROPOSED PROGRAMME OF WORK

<i>Date and time</i>	<i>Activity</i>
29 October 2019 9.30 a.m. – 9.45 a.m.	Agenda item: 1. Opening of the meeting
9.45 – 10 a.m.	Agenda item: 2. Organizational matters: 2.1. Election of officers 2.2. Adoption of the agenda 2.3. Organization of work
10 – 11 a.m.	Agenda item: 3. Update on existing capacity-building and development initiatives and resources supporting the implementation of the Nagoya Protocol
11 – 11.30 a.m.	<i>Coffee/tea break</i>
11.30 a.m. – 1 p.m.	Agenda item 3 (<i>continued</i>)
1 p.m. – 2 p.m.	Lunch break
2 – 3 p.m.	Agenda item: 4. Preliminary findings and recommendations of the evaluation of the strategic framework for capacity-building and development to support the effective implementation of the Nagoya Protocol
3 – 3.30 p.m.	<i>Coffee/tea break</i>
3.30 – 5.30 p.m.	Agenda item 4 (<i>continued</i>)
30 October 2019 9 – 10.30 a.m.	Agenda item 4 (<i>continued</i>)
10.30 – 11 a.m.	<i>Coffee/tea break</i>
11 a.m. – 1 p.m.	Agenda item: 5. Update on the development of the long-term strategic framework on capacity-building beyond 2020
1 – 2 p.m.	Lunch break
2 – 3.30 p.m.	Agenda item 5 (<i>continued</i>)
3.30 – 4 p.m.	<i>Coffee/tea break</i>
4 – 5.30 p.m.	Agenda item: 6. Feedback on the CEPA Toolkit – including considerations for access and benefit-sharing
31 October 2019 9 – 10.30 a.m.	Agenda items 3 – 6 (<i>continued</i>)
10.30 – 11 a.m.	<i>Coffee/tea break</i>
11 a.m. – 1 p.m.	Agenda items 3 – 6 (<i>continued</i>)
1 – 2 p.m.	Lunch break
2 – 5 p.m.	Agenda items: 6. Adoption of the report 7. Closure of the meeting

Annex II

LIST OF DOCUMENTS

<i>Symbol</i>	<i>Title</i>
	A. Pre-session documents
CBD/NP/CB-IAC/2019/1/1	Provisional agenda
CBD/NP/CB-IAC/2019/1/1/Add.1	Annotated provisional agenda
CBD/NP/CB-IAC/2019/1/2	Update on existing capacity-building and development initiatives and resources supporting the implementation of the Nagoya Protocol
CBD/NP/CB-IAC/2019/1/2/Add.1	Overview of capacity-building and development initiatives providing countries with direct support for the implementation of the Nagoya Protocol
CBD/NP/CB-IAC/2019/1/2/Add.2	Overview of access and benefit-sharing capacity-building tools and resources
CBD/NP/CB-IAC/2019/1/3	Preliminary findings and recommendations of the evaluation of the strategic framework for capacity-building and development to support the effective implementation of the Nagoya Protocol
	B. Information documents
CBD/NP/MOP/3/INF/7	CEPA Toolkit including considerations for access and benefit-sharing
