





# Convention on Biological Diversity

Distr. GENERAL

UNEP/CBD/ABSEM-A10/1/1/Add.1 27 August 2013

ORIGINAL: ENGLISH

EXPERT MEETING ON ARTICLE 10 OF THE NAGOYA PROTOCOL ON ACCESS AND BENEFIT-SHARING Montreal, 17-19 September 2013

Item 2 of the provisional agenda\*

#### **ORGANIZATIONAL MATTERS**

Annotated provisional agenda

#### INTRODUCTION

- 1. In decision XI/1 B, the Conference of the Parties requested the Executive Secretary to conduct a broad consultation on Article 10 of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization ("Nagoya Protocol"). The Executive Secretary was also requested to prepare and distribute a synthesis of the views provided in the broad consultation and to convene, subject to the availability of funds, a meeting of a regionally balanced expert group, including representatives from indigenous and local communities, to: (i) review the synthesis; (ii) identify potential areas of common understanding with respect to Article 10; and (iii) identify areas that could be further examined. The expert group is to submit the outcomes of its work for consideration by the third meeting of the Open-ended Ad Hoc Intergovernmental Committee for the Nagoya Protocol ("Intergovernmental Committee").
- 2. In order to conduct the broad consultation on Article 10, the Secretariat organized online discussion groups convened through the Access and Benefit-Sharing (ABS) Clearing-House from 8 April to 24 May 2013. The online discussions were organized around the indicative list of questions and the additional questions contained in annex I to decision XI/1.
- 3. Following the generous financial support from the European Union, the Expert Meeting on Article 10 of the Nagoya Protocol will be convened at the offices of the Secretariat of the Convention on Biological Diversity (CBD) from 17 to 19 September 2013. Registration of participants will take place upon arrival at the meeting venue, starting at 8.30 a.m. on the opening day.
- 4. An information note containing details regarding logistical arrangements for the meeting, including registration, information on travel, visa requirements, accommodation and other matters is available at: <a href="http://www.cbd.int/doc/meetings/abs/absem-a10-01/other/absem-a10-01-info-note-en.pdf">http://www.cbd.int/doc/meetings/abs/absem-a10-01/other/absem-a10-01-info-note-en.pdf</a>.

-

/...

UNEP/CBD/ABSEM-A10/1/1.

http://absch.cbd.int/art10/.

#### ITEM 1. OPENING OF THE MEETING

5. The meeting will be opened by the Executive Secretary or his representative at 9:30 am on Tuesday, 17 September 2013.

#### ITEM 2. ORGANIZATIONAL MATTERS

- 6. The experts will be invited to elect Co-Chairs for the meeting on the basis of proposals from the floor.
- 7. The experts will also be invited to adopt the agenda for the meeting on the basis of the provisional agenda prepared by the Executive Secretary (UNEP/CBD/ABSEM-A10/1/1). The Committee may wish to consider the proposed organization of work as contained in annex I below. The meeting will be conducted in English.
- 8. A list of documents for the meeting is contained in annex II below. The documents will be made available on the Secretariat's website at: <a href="http://www.cbd.int/doc/?meeting=ABSEM-A10-01">http://www.cbd.int/doc/?meeting=ABSEM-A10-01</a>.

# ITEM 3. REVIEW OF THE SYNTHESIS OF THE ONLINE DISCUSSIONS ON ARTICLE 10 OF THE NAGOYA PROTOCOL

- 9. As outlined above, the Executive Secretary conducted a broad consultation on Article 10 through online discussions groups convened through the ABS Clearing-House. Further to paragraph 3 of section B of the decision, the Executive Secretary has prepared a "Synthesis of the Online Discussions on Article 10 of the Nagoya Protocol" as document UNEP/CBD/ABSEM-A10/1/2.
- 10. Under this agenda item, the experts will be invited to take up the synthesis document. In particular, the experts may wish to consider sections III and IV of the document and whether they capture the different perspectives raised during the online discussions.

#### ITEM 4. POTENTIAL AREAS OF COMMON UNDERSTANDING

11. Under this item, the experts will be invited to consider section II of the synthesis document with a view to identifying potential areas of common understanding.

#### ITEM 5. AREAS FOR FURTHER EXAMINATION

12. The experts will be invited to take up document UNEP/CBD/ABSEM-A10/1/3 and to consider areas that may benefit from further consideration in the context of Article 10.

#### ITEM 6. OTHER MATTERS

13. Under this item, experts may raise any other matters relevant to the meeting.

#### ITEM 7. ADOPTION OF THE REPORT

14. The experts will be invited to consider and adopt their report, which will be made available to the third meeting of the Intergovernmental Committee.

#### ITEM 8. CLOSURE OF THE MEETING

15. The meeting is expected to close at 5.30 p.m. on Thursday, 19 September 2013.

### Annex I

## PROPOSED ORGANIZATION OF WORK

	Plenary
Tuesday, 17 September 2013	
9.30 a.m. to 12.30 p.m.	Item 1. Opening of the meeting.
	Item 2. Organizational matters.
	Item 3. Review of the synthesis of the online discussions on Article 10 of the Nagoya Protocol.
2.30 p.m. to 5.30 p.m.	Item 3. (Continued)
	Item 4. Potential areas of common understanding.
Wednesday, 18 September 2013  9.30 a.m. to 12.30 p.m.	Item 4. (Continued)
2.30 p.m. to 5.30 p.m.	Item 4. (Continued)
	Item 5. Areas for further consideration.
Thursday, 19 September 2013	
9.30 a.m. to 12.30 p.m.	Item 5. (Continued)
	Item 6. Other matters.
2.30 p.m. to 5.30 p.m.	Item 6. Adoption of the report.
	Item 7. Closure of the meeting.

#### Annex II

#### PROVISIONAL LIST OF DOCUMENTS

#### **DOCUMENTS:**

Symbol Title

UNEP/CBD/ABSEM-A10/1/1 Provisional agenda

UNEP/CBD/ABSEM-A10/1/1/Add.1 Annotations to the provisional agenda

UNEP/CBD/ABSEM-A10/1/2 Synthesis of the online discussions on Article 10 of the

Nagoya Protocol on Access and Benefit-sharing

UNEP/CBD/ABSEM-A10/1/3 Areas for further consideration

----