



## Convention on Biological Diversity

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### EXPERT MEETING TO DEVELOP A DRAFT STRATEGIC FRAMEWORK FOR CAPACITY-BUILDING AND DEVELOPMENT IN SUPPORT OF THE EFFECTIVE IMPLEMENTATION OF THE NAGOYA PROTOCOL

Montreal, 3-5 June 2013

Item 2 of the provisional agenda \*

#### ORGANIZATIONAL MATTERS

*Annotations to the provisional agenda*

#### INTRODUCTION

1. At its first meeting, the Open-ended Ad Hoc Intergovernmental Committee for the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization (the Intergovernmental Committee) recommended the development of a strategic framework for capacity-building and development under the Nagoya Protocol on the basis of domestic needs and priorities identified by Parties, including those identified by indigenous and local communities and the proposed elements contained in paragraph 1 of the annex to its recommendation 1/2, in accordance with Article 22 of the Protocol.

2. In paragraph 2 of recommendation 1/2, Parties, Governments, international organizations, indigenous and local communities and relevant stakeholders were invited to submit to the Executive Secretary views and information on their domestic needs and priorities and on the proposed elements of the strategic framework for capacity-building and development under the Nagoya Protocol using a questionnaire prepared by the Executive Secretary, in consultation with Parties.

3. In accordance with paragraph 4 of recommendation 1/2, the Executive Secretary prepared a synthesis of views and information received on domestic needs and priorities and on the proposed elements of the strategic framework for capacity-building and development in support of the implementation of the Nagoya Protocol for consideration by the second meeting of the Intergovernmental Committee (UNEP/CBD/ICNP/2/10). In addition, the Executive Secretary prepared an information document (UNEP/CBD/ICNP/2/INF/7), containing the detailed results obtained from the responses.

4. At its second meeting, the Intergovernmental Committee considered the synthesis of views and information received and agreed that the strategic framework should guide the capacity-building and development policies and actions of Parties, donors and other actors and also include a set of practical capacity-building and development activities in support of the effective implementation of the Protocol (recommendation 2/5, paragraph 2).

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\* UNEP/CBD/ABS/EM-SFCB/1/1.

5. Pursuant to recommendation 2/5 of the Intergovernmental Committee, the Conference of the Parties, in paragraph 4 of its decision XI/1 D, requested the Executive Secretary, subject to the availability of funds, to organize an expert meeting to develop a draft strategic framework, taking into account the synthesis of views and information received on domestic needs and priorities and the proposed elements of the strategic framework for capacity-building and development under the Nagoya Protocol (UNEP/CBD/ICNP/2/10), the wealth of experiences and lessons learned from existing access and benefit-sharing related capacity-building and development initiatives and access and benefit-sharing related bilateral cooperation; as well as the summary of views expressed at the second meeting of the Intergovernmental Committee, as contained in annex III to decision XI/1.

6. Thanks to the generous financial contribution from the Government of the United Kingdom, the expert meeting will be held at the office of the Secretariat in Montreal, from 3 to 5 June 2013.

7. The documents for the meeting are listed in annex II below and are available on the Secretariat's website at <http://www.cbd.int/doc/?meeting=ABSEM-SFCB-01>.

8. In accordance with the terms of reference set out in paragraph 4 of decision XI/1 D, the draft strategic framework developed by the expert meeting will be submitted for consideration by the third meeting of the Intergovernmental Committee.

#### **ITEM 1. OPENING OF THE MEETING**

9. The meeting will be opened by the representative of the Executive Secretary at 9 a.m. on Monday, 3 June 2013.

#### **ITEM 2. ORGANIZATIONAL MATTERS**

10. The experts will be invited to elect the Chair and Rapporteur for the meeting on the basis of proposals from the floor.

11. 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/ABS/EM-SFCB/1/1).

12. The experts may wish to consider the proposed organization of work as contained in annex I below. The proposed organization of work provides for the meeting to be conducted entirely in plenary session. However, participants may also wish to consider setting up focus discussion groups or drafting teams, as appropriate.

13. The language of the meeting will be English.

#### **ITEM 3. EXPERIENCES AND LESSONS LEARNED FROM EXISTING CAPACITY-BUILDING AND DEVELOPMENT INITIATIVES RELATED TO ACCESS AND BENEFIT-SHARING INCLUDING BILATERAL COOPERATION RELATED TO ACCESS AND BENEFIT-SHARING**

14. Under this item, the experts will be invited to briefly share relevant experiences and lessons learned in the implementation of capacity-building and development initiatives on access and benefit-sharing and bilateral cooperation related to access and benefit-sharing. The experts will then have a quick brainstorming session on the general strategic direction, approach and actions to advance capacity-building and development for the effective implementation of the Nagoya Protocol. The outcomes of discussions under this item will contribute to the elaboration of the elements of the draft strategic framework.

**ITEM 4. DEVELOPMENT OF THE DRAFT STRATEGIC FRAMEWORK FOR  
CAPACITY-BUILDING AND DEVELOPMENT IN SUPPORT OF THE  
IMPLEMENTATION OF THE NAGOYA PROTOCOL**

15. Under this item, the experts will be invited to discuss and elaborate elements of the draft strategic framework, taking into account the synthesis of views and information on domestic needs and priorities received from Parties, Governments, international organizations, indigenous and local communities and relevant stakeholders on the proposed elements of the strategic framework for capacity-building and development under the Nagoya Protocol (UNEP/CBD/ICNP/2/10), the experiences and lessons learned from existing related capacity-building and development initiatives and access and benefit-sharing related bilateral cooperation as discussed under agenda item 3, as well as the summary of views expressed at the second meeting of the Intergovernmental Committee (decision XI/1, annex III).<sup>1</sup>

16. In elaborating the elements of the draft strategic framework, the experts will take into account the agreement reached at the second meeting of the Intergovernmental Committee that the strategic framework should guide the capacity-building and development policies and actions of Parties, donors and other actors and also include a set of practical capacity-building and development activities in support of the effective implementation of the Protocol (Recommendation 2/5, paragraph 2).

17. Against this background the experts may wish to discuss, among other things, the following:

- (a) The nature, purpose and scope of the strategic framework;
- (b) Goals and strategic objectives of the strategic framework;
- (c) Guiding principles and general approaches to capacity-building and development for the effective implementation of the Protocol;
- (d) Key priority areas requiring capacity-building and development and the measures needed to build or develop the required capacities under each area;
- (e) Mechanisms (i.e. ways and means) for implementation of the identified capacity-building and development measures;
- (f) A possible logical sequence of actions (roadmap) for implementation of the strategic framework;
- (g) Means and mechanisms for promoting coordination, cooperation and networking between and among Parties and relevant stakeholders, processes and initiatives;
- (h) Components of the plan of action or programme for providing capacity-building and development services/support to developing country Parties and Parties with economies in transition;
- (i) Financial and other resource requirements for implementing the strategic framework and how the resources would be mobilized and accessed; and
- (j) How the strategic framework will be monitored and reviewed.

18. The experts may also wish to discuss indicative roles and responsibilities of different entities (including the COP-MOP, the Secretariat, Parties, local and indigenous communities, bilateral and multilateral donors, regional bodies, United Nations agencies, intergovernmental agencies, research and academic institutions, civil society organizations and the private sector) in advancing the implementation of the strategic framework.

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<sup>1</sup> The summary of views expressed at the second meeting of the Intergovernmental Committee are reproduced and made available in document UNEP/CBD/ABS/EM-SFCB/1/2.

**ITEM 5. ADOPTION OF THE MEETING REPORT**

19. The experts will be invited to consider and adopt the report of the meeting, including the draft strategic framework annexed to be submitted for consideration by the Intergovernmental Committee at its third meeting.

**ITEM 6. CLOSURE OF THE MEETING**

20. It is expected that the meeting will close at 6 p.m. on Wednesday, 5 June 2013.

*Annex I***PROPOSED PROGRAMME OF WORK**

<b>3 June 2013</b>	<i>Agenda item:</i>
9 a.m. – 9.15 a.m.	1. Opening of the meeting.
9.15 a.m. – 9.30 a.m.	<i>Agenda item:</i>
	2. Organizational matters:
	2.1. Election of Chair and Rapporteur;
	2.2. Adoption of the agenda;
	2.3. Organization of work.
9.30 a.m. – 11 a.m.	<i>Agenda item:</i>
	3. Experiences and lessons learned from existing access and benefit-sharing related capacity-building and development initiatives and access and benefit-sharing related bilateral cooperation
11 a.m. – 11.30 a.m.	<i>Coffee/Tea Break</i>
11.30 a.m. – 1 p.m.	<i>Agenda item 3 (continued)</i>
1 p.m. – 2 p.m.	<i>Lunch Break</i>
2 p.m. – 3.30 p.m.	<i>Agenda item:</i>
	4. Development of the strategic framework for capacity-building and development in support of the implementation of the Nagoya Protocol
3.30 p.m. – 4 p.m.	<i>Coffee/Tea Break</i>
4 p.m. – 5.30 p.m.	<i>Agenda item 4 (continued)</i>
<b>4 June 2013</b>	<i>Agenda item 4 (continued)</i>
9 a.m. – 10.30 a.m.	
10.30 a.m. – 11 a.m.	<i>Coffee/Tea Break</i>
11 a.m. – 1 p.m.	<i>Agenda item 4 (continued)</i>
1 p.m. – 2 p.m.	<i>Lunch Break</i>
2.00 p.m. – 3.30 p.m.	<i>Agenda item 4 (continued)</i>
3.30 p.m. – 4.00 p.m.	<i>Coffee/Tea Break</i>
4.00 p.m. – 5.30 p.m.	<i>Agenda item 4 (continued)</i>
<b>5 June 2013</b>	<i>Agenda item 4 (continued)</i>
9 a.m. – 10.30 a.m.	
10.30 a.m. – 11 a.m.	<i>Coffee/Tea Break</i>
11 a.m. – 1 p.m.	<i>Agenda item 4 (continued)</i>
1 p.m. – 2 p.m.	<i>Lunch Break</i>
2 p.m. – 5 p.m.	<i>Agenda items:</i>
	5. Adoption of meeting report, including the draft strategic framework
	6. Closure of the meeting

*Annex II*

**DOCUMENTS FOR THE EXPERT MEETING TO DEVELOP A DRAFT STRATEGIC  
FRAMEWORK FOR CAPACITY-BUILDING AND DEVELOPMENT IN SUPPORT OF THE  
EFFECTIVE IMPLEMENTATION OF THE NAGOYA PROTOCOL**

**A. Working documents**

<i>Symbol</i>	<i>Title</i>
UNEP/CBD/ABS/EM-SFCB/1/1	Provisional agenda
UNEP/CBD/ABS/EM-SFCB/1/1/Add.1	Annotations to the provisional agenda
UNEP/CBD/ICNP/2/10	Synthesis of views and information on domestic needs and Priorities and on the proposed elements of the strategic framework for capacity-building and development in support of the implementation of the Nagoya Protocol on Access and Benefit-sharing
UNEP/CBD/ABS/EM-SFCB/1/2	Views expressed at the second meeting of the Intergovernmental Committee concerning the proposed elements of the strategic framework for capacity-building and development under the Nagoya Protocol

**B. Information documents**

UNEP/CBD/ICNP/2/INF/7	Views and information on domestic needs and priorities and on the proposed elements of the strategic framework for capacity-building and development in support of the implementation of the Nagoya Protocol on Access and Benefit-sharing
UNEP/CBD/ICNP/2/INF/1	Outcomes of the Second Capacity-Building Workshop on Access and Benefit-sharing held in Montreal on 29-30 October 2011
UNEP/CBD/ICNP/2/INF/9	Outcomes of the Third Capacity-Building Workshop on Access and Benefit-sharing, held in New Delhi on 30 June and 1 July 2012
UNEP/CBD/ABS/EM-SFCB/1/INF/1	Action Plan on Capacity-building for Access to Genetic Resources and Benefit-sharing (decision VII/19, annex)

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