



Convention on Biological Diversity

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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

Second meeting
New Delhi, 2-6 July 2012

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - 2.1. Officers;
 - 2.2. Adoption of the agenda;
 - 2.3. Organization of work.
3. Issues for consideration by the Intergovernmental Committee at its second meeting (decision X/1, annex II):
 - 3.1. Development of a programme budget for the biennium following the entry into force of the Protocol;
 - 3.2. Elaboration of guidance for the financial mechanism;
 - 3.3. Elaboration of guidance for resource mobilization for the implementation of the Protocol;
 - 3.4. Consideration of rules of procedure for the Conference of the Parties serving as the meeting of the Parties to the Protocol (Article 26, paragraph 5);
 - 3.5. Elaboration of a draft provisional agenda for the first meeting of the Conference of the Parties serving as the meeting of the Parties to the Protocol (Article 26, paragraph 6);

* Reissued to reflect the change in the date of the meeting.

- 3.6. The need for and modalities of a global multilateral benefit-sharing mechanism (Article 10).
4. Continued consideration of items taken up at the first meeting of the Intergovernmental Committee:
 - 4.1. Modalities of operation of the Access and Benefit-sharing Clearing-House;
 - 4.2. Measures to assist in capacity-building, capacity development and strengthening of human resources and institutional capacities in developing countries and countries with economies in transition;
 - 4.3. Measures to raise awareness of the importance of genetic resources and associated traditional knowledge and related access and benefit-sharing issues;
 - 4.4. Cooperative procedures and institutional mechanisms to promote compliance with the Protocol and to address cases of non-compliance.
5. Other matters.
6. Adoption of the report.
7. Closure of the meeting.
