

**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, 9-13 April 2012

Item 3.5 of the provisional agenda*

**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 NAGOYA PROTOCOL**

Note by the Executive Secretary

1. In paragraph 8 of its decision X/1, in which the Nagoya Protocol was adopted, the Conference of the Parties decided that the Intergovernmental Committee shall undertake the preparations necessary for the first meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol and, in paragraph 12, endorsed the workplan of the Intergovernmental Committee as contained in annex II to the same decision.
2. In accordance with this workplan, one of the issues for consideration by the Intergovernmental Committee at its second meeting is the “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)”.
3. Accordingly, the Executive Secretary has prepared for the consideration of the Intergovernmental Committee a draft provisional agenda for the first meeting of the Parties as annexed hereto.

* UNEP/CBD/ICNP/1/1.

Annex

**DRAFT PROVISIONAL AGENDA FOR THE FIRST MEETING OF THE CONFERENCE OF
THE PARTIES SERVING AS THE MEETING OF THE PARTIES TO THE NAGOYA
PROTOCOL**

1. Opening of the meeting.
2. Organizational matters:
 - 2.1. Election of officers;
 - 2.2. Adoption of the agenda;
 - 2.3. Organization of work.
3. Adoption of the rules of procedure for meetings of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol.
4. Report of 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 out of Their Utilization.
5. Modalities of operation of the Access and Benefit-sharing Clearing-House.
6. Measures to assist in capacity-building, capacity development and strengthening of human resources and institutional capacities in developing countries.
7. Measures to raise awareness of the importance of genetic resources and associated traditional knowledge.
8. Cooperative procedures and institutional mechanisms to promote compliance with the Protocol and to address cases of non-compliance.
9. Elaboration of guidance for the financial mechanism.
10. Elaboration of guidance for resource mobilization for the implementation of the Protocol.
11. The need for and modalities of a global multilateral benefit-sharing mechanism.
12. Programme budget for the biennium following the entry into force of the Protocol.
13. Other matters.
14. Adoption of the report.
15. Closure of the meeting.
