



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

Third meeting

Pyeongchang, Republic of Korea, 24-28 February 2014

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. Outstanding issues for consideration by the Intergovernmental Committee in accordance with its work plan (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. 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);
 - 3.3. 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);
 - 3.4. The need for and modalities of a global multilateral benefit-sharing mechanism (Article 10);
 - 3.5. Modalities of operation of the Access and Benefit-sharing Clearing-House (Article 14, paragraph 4);
 - 3.6. Measures to assist in capacity-building, capacity development and strengthening of human resources and institutional capacities in developing countries, in particular the

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least developed countries and small island developing States amongst them, and Parties with economies in transition, taking into account the needs identified by the Parties concerned for the implementation of the Protocol (Article 22);

- 3.7. Cooperative procedures and institutional mechanisms to promote compliance with the Protocol and to address cases of non-compliance, including procedures and mechanisms to offer advice or assistance, where appropriate (Article 30).
4. Additional issues identified in decision XI/1:
 - 4.1. Monitoring and reporting (Article 29);
 - 4.2. Exchange of views on the development, updating and use of sectoral and cross-sectoral model contractual clauses, voluntary codes of conduct, guidelines and best practices and/or standards (Article 19 and 20);
 - 4.3. Exchange of views on the state of implementation of the Nagoya Protocol.
5. Other matters.
6. Adoption of the report.
7. Closure of the meeting.
