



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

Item 3.3 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. The Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization was adopted by decision X/1 of the tenth meeting of the Conference of the Parties to the Convention on Biological Diversity. In paragraphs 7 and 8 of this decision, the Parties established the Open-ended Ad Hoc Intergovernmental Committee for the Nagoya Protocol (Intergovernmental Committee) and decided that it was to 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. In paragraph 12 of the same decision, the Parties endorsed the work plan for the Intergovernmental Committee as contained in annex II to the decision.
2. In accordance with this work plan, one of the issues for consideration by the Intergovernmental Committee at its second meeting was 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). At its second meeting, the Intergovernmental Committee decided to defer substantive discussion of this item.
3. In paragraph 2 of decision XI/1 A, the Conference of the Parties decided to reconvene the Intergovernmental Committee for a third meeting to address outstanding issues of its work plan in preparation for the first meeting of the Conference of the Parties serving as the meeting of the Parties to the Protocol. Accordingly, the Executive Secretary has prepared a draft provisional agenda for the first meeting of the Parties, as annexed hereto, for the consideration of the Intergovernmental Committee. The Intergovernmental Committee may wish to recommend that the first meeting of the Parties to the Nagoya Protocol adopt the provisional agenda as the agenda for the meeting.

* UNEP/CBD/ICNP/3/1.

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. Rules of procedure for meetings of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising out of their Utilization.
4. Report on the credentials of representatives to the first meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol.
5. The Access and Benefit-sharing Clearing-House and information-sharing (Article 14).
6. Cooperative procedures and institutional mechanisms to promote compliance with the Nagoya Protocol and address cases of non-compliance (Article 30).
7. Guidance to the financial mechanism (Article 25).
8. Cooperation with other international organizations, conventions and initiatives.
9. Programme budget for the biennium following the entry into force of the Protocol.
10. Capacity (Article 22).
11. The need for and modalities of a global multilateral benefit-sharing mechanism (Article 10).
12. Monitoring and reporting (Article 29).
13. Guidance for resource mobilization for the implementation of the Nagoya Protocol.
14. Awareness-raising (Article 21).
15. Date and venue of the second meeting of the Conference of the Parties serving as the meeting of the Parties to the Nagoya Protocol.
16. Other matters.
17. Adoption of the report.
18. Closure of the meeting.