## CONVENTION ON BIOLOGICAL DIVERSITY

Distr.
GENERAL

UNEP/CBD/ExCOP/1/1/Rev.1
16 February 1999

ORIGINAL: ENGLISH

CONFERENCE OF THE PARTIES TO THE
CONVENTION ON BIOLOGICAL DIVERSITY
First extraordinary meeting
Cartagena, 22-23 February 1999

## PROVISIONAL AGENDA

- 1. Opening of the meeting.
- 2. Organizational matters.
  - (a) Adoption of the agenda.
  - (b) Organization of work.
- 3. Report on the credentials of representatives to the first extraordinary meeting of the Conference of the Parties.
- 4. Report of the Open-ended Ad Hoc Working Group on Biosafety.
- 5. Adoption of the Protocol and related decisions.
- 6. Adoption of the Final Act.
- 7. Signature of the Final Act.
- 8. Closure of the meeting.

----