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INTERGOVERNMENTAL COMMITTEE  
ON THE CONVENTION ON  
BIOLOGICAL DIVERSITY

Second session  
Nairobi, 20 June - 1 July 1994

PROVISIONAL AGENDA

1. Opening of the session.
2. Organizational matters:
  - 2.1 Adoption of the agenda;
  - 2.2 Organization of work.
3. Adoption of the report of the Intergovernmental Committee on the work of its first session, including the reports of the Working Groups.
4. Preparation for the first meeting of the Conference of the Parties:
  - 4.1 Matters stipulated by the Convention for action by the Conference of the Parties at its first meeting to which the Intergovernmental Committee can contribute:

*Institutional, legal and procedural matters*

    - 4.1.1 Rules of procedure for the Conference of the Parties;
    - 4.1.2 Periodicity of meetings of the Conference of the Parties;
    - 4.1.3 Financial rules governing the funding of the Secretariat of the Convention;
    - 4.1.4 Selection of a competent international organization to carry out the functions of the Secretariat of the Convention;

*Scientific and technical matters*

    - 4.1.5 Clearing-house mechanism for technical and scientific cooperation;

*Matters relating to the financial mechanism*

    - 4.1.6 Policy, strategy, programme priorities and eligibility criteria regarding access to and utilization of financial resources;
    - 4.1.7 Institutional structure to operate the financial mechanism under the Convention;

- 4.1.8 List of developed country Parties and other Parties which voluntarily assume the obligations of developed country Parties;
- 4.2 Matters arising from the work of the Intergovernmental Committee at its first session:
  - Scientific, technical and legal matters*
    - 4.2.1 Report of the Open-ended Intergovernmental Meeting of Scientific Experts on Biological Diversity;
    - 4.2.2 Consideration of the need for, and modalities of, a protocol on biosafety;
    - 4.2.3 Ownership of, and access to, *ex situ* genetic resources;
    - 4.2.4 Farmers' rights and rights of similar groups;
    - 4.2.5 Status report by the Interim Secretariat on action taken in response to requests made at the first session of the Intergovernmental Committee:
      - 4.2.5.1 Examples and models for national legislation regulating access to genetic resources;
      - 4.2.5.2 Range of appropriate models for technology transfer;
      - 4.2.5.3 Catalogue of relevant databases and their gaps and linkages;
      - 4.2.5.4 Development of formats for data entries and related training;
      - 4.2.5.5 Mobilization of funds for regional workshops;
  - Matters relating to the financial mechanism*
    - 4.2.6 Methodologies for estimating funding needs;
    - 4.2.7 Definition of the term "full incremental costs" as applied to biological diversity and indicative list of incremental costs;
- 4.3 Other matters for action by the Conference of the Parties at its first meeting to which the Intergovernmental Committee can contribute:
  - 4.3.1 Draft provisional agenda for the first meeting of the Conference of the Parties;
  - 4.3.2 Subsidiary Body on Scientific, Technical and Technological Advice: functions, terms of reference, organization and operation.
- 5. Other matters.
- 6. Adoption of the report.
- 7. Closure of the session.

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