



**CONVENTION ON
BIOLOGICAL
DIVERSITY**

Distr.
GENERAL

UNEP/CBD/AHTEG/TK-
CHM/1/1/Rev.1
20 December 2002

ORIGINAL: ENGLISH

**AD HOC TECHNICAL EXPERT GROUP ON
TRADITIONAL KNOWLEDGE AND THE
CLEARING-HOUSE MECHANISM**

First meeting

Santa Cruz de la Sierra, Bolivia, 24-26 February 2003

REVISED PROVISIONAL AGENDA

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. Case-studies (examples of networks):
 - 3.1 Nunavut model;
 - 3.2 Balkanu model;
 - 3.3 BioNet;
 - 3.4 Tulalip.
4. Identification of the roles and responsibilities of the thematic focal point within the clearing-house mechanism on issues related to Article 8(j) and related provisions of the Convention on Biological Diversity (decision VI/10, para. 28).
5. Development and establishment of communication mechanisms (decisions VI/10, para. 24, and VI/18, para. 5):
 - 5.1. Identification of existing communication networks (local, national and regional) and potential relationship with emerging global networks;

/...

- 5.2. Establishment of focal points and relationship of focal points with networks;
- 5.3. Definition of regions for communication networks.
- 6. Technical discussion on the development of communication networks:
 - 6.1 Logical (Structure);
 - 6.2 Physical (Nuts and bolts);
 - 6.3 Human (Main actors).
- 7. Other relevant items:
 - 7.1 Toolkit (WIPO toolkit for intellectual property management when documenting traditional knowledge, innovations and practices);
 - 7.2 Other matters.
- 8. Adoption of the report and recommendations.
- 9. Closure of the meeting.
