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منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
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of
the
United
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Organisation
des
Nations
Unies
pour
l'alimentation
et
l'agriculture

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

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Item 2 of the Provisional Agenda

COMMISSION ON GENETIC RESOURCES FOR FOOD AND AGRICULTURE

INTERGOVERNMENTAL TECHNICAL WORKING GROUP ON ANIMAL GENETIC RESOURCES FOR FOOD AND AGRICULTURE

Fourth Session

Rome, 13-15 December 2006

PROVISIONAL ANNOTATED AGENDA AND TIMETABLE

1. Election of Chair, Vice-Chair(s) and Rapporteur

In accordance with its Statutes, “the Working Group shall elect its Chairperson and one or more Vice-Chairpersons from among the representatives of Members of the Working Group at the beginning of each session. These officers shall remain in office until the next session of the Working Group and shall be eligible for re-election”.¹

The Working Group may also wish to appoint a *Rapporteur*.

2. Adoption of the agenda and timetable

A provisional timetable is given in *Appendix 1* to the present document, for consideration by the Working Group.

¹ see Statutes of the Intergovernmental Technical Working on Animal Genetic Resources for Food and Agriculture, CGRFA/WG/-AnGR-4/06/Inf.1, Article 4.1.

3. Report on the preparation of the first Report on *The State of the World's Animal Genetic Resources*

The Commission, at its Tenth Regular Session, decided that *The State of the World's Animal Genetic Resources for Food and Agriculture* should be finalized at the International Technical Conference on Animal Genetic Resources,² which will be held in Interlaken, Switzerland, in September 2007. The Commission also endorsed a time schedule that indicated that a first draft of *The State of the World's Animal Genetic Resources for Food and Agriculture* would be available for consideration by the Working Group in 2006, and, upon review by the Working Group, would be made available to the Eleventh Regular Session of the Commission.³

The Document, *Progress report on the preparation of The State of the World's Animal Genetic Resources and the Strategic Priorities for Action*,⁴ gives information on the progress made in the preparation of *The State of the World's Animal Genetic Resources*,⁵ including the *Strategic Priorities for Action*.⁶

The Working Group is invited to note and review the progress made with regard to *The State of the World's Animal Genetic Resources for Food and Agriculture*.

4. Review of the draft first Report on *The State of the World's Animal Genetic Resources*, including the Report on *Strategic Priorities for Action*

4.1 Review of *The State of the World's Animal Genetic Resources*

The draft of *The State of the World's Animal Genetic Resources* is given in *Appendix 1* to the document, *Review of the State of the World's Animal Genetic Resources for Food and Agriculture*.⁷

The Working Group is invited to consider and review the draft of *The State of the World's Animal Genetic Resources for Food and Agriculture*; to request the Secretariat to finalize the draft document for the Eleventh Regular Session of the Commission, based on comments received; and to recommend the publication of *The State of the World's Animal Genetic Resources for Food and Agriculture* on the occasion of the International Technical Conference on Animal Genetic Resources.

4.2 Review of the draft *Strategic Priorities for Action*

At its Tenth Regular Session, the Commission noted that the draft *Report on Strategic Priorities for Action* would need to be further developed and structured, to include additional inputs, such as Country reports and reports from international organizations. The Commission recommended that FAO undertake regional consultations, in 2005, based on the up-dated draft *Report on Strategic Priorities for Action*.⁸

² CGRFA-10/04/REP, paragraph 56.

³ CGRFA-10/04/REP, paragraph 55.

⁴ CGRFA/WG-AnGR-4/06/2.

⁵ See *Appendix 1* of document, *Review of The State of the World's Animal Genetic Resources for Food and Agriculture*, CGRFA/WG-AnGR-4/06/3.

⁶ See *Appendix 1* of document, *Review of the Strategic Priorities for Action for the Sustainable Use, Development and Conservation of Animal Genetic Resources for Food and Agriculture*, CGRFA/WG-AnGR-4/06/4.

⁷ CGRFA/WG-AnGR-4/06/4.

⁸ CGRFA-10/04/REP, paragraph 58.

This has been done in *Appendix 1* to the document, *Review of the draft Strategic Priorities for Action for the Sustainable Use, Development and Conservation of Animal Genetic Resources for Food and Agriculture*.⁹ The draft *Strategic Priorities for Action* draw on:

- the findings of *The State of the World's Animal Genetic Resources*:¹⁰
- the national strategic priorities, identified in the document, *Compendium of strategic priorities from country reports*;¹¹ and
- the regional consultations reported in the *Report on regional consultations in the preparation of the Strategic Priorities for Action*¹² and reflected in the document, *Compendium of priorities from regional consultations*.¹³

Additionally, they draw on the conclusions of expert studies and meetings presented in the information documents: *Report on the expert meeting on sustainable utilization*¹⁴; *A strategic approach for conservation and continued use of animal genetic resources*¹⁵; and *Breed diversity in dryland ecosystems*.¹⁶ They also draw on the thematic studies prepared for *The State of the World's Animal Genetic Resources for Food and Agriculture*, listed in *Appendix 3* of the document, *Progress report on the preparation of The State of the World's Animal Genetic Resources and the Strategic Priorities for Action*.¹⁷ Current and emerging policy issues and challenges in the field of the sustainable use and conservation of animal genetic resources, as identified in country and regional consultations and by international organizations and various studies, are summarized in the document, *Policy issues and options for the management of animal genetic resources*.¹⁸

The Working Group is invited to review the draft *Strategic Priorities for Action for the Sustainable Use, Development and Conservation of Animal Genetic Resources for Food and Agriculture*, before their presentation to the Eleventh Regular Session of the Commission, with a view to their finalization and adoption at the International Technical Conference on Animal Genetic Resources in Interlaken, Switzerland, in September 2007; and to provide advice on the development of the institutional and resource aspects of the implementation and monitoring of the *Strategic Priorities for Action for the Sustainable Use, Development and Conservation of Animal Genetic Resources for Food and Agriculture*.

5. Report on the preparation for the First International Technical Conference on Animal Genetic Resources

The Commission, at its Tenth Regular Session, decided that the Conference would be held in 2007. The Government of Switzerland has kindly offered to host the Conference in Interlaken, from 1 to 7 September 2007.

The document, *Status of the preparation of the International Technical Conference on Animal Genetic Resources*,¹⁹ reviews progress made in the preparation for the Conference, identifies tentative outcomes and provides a draft Conference agenda. The document, *Remaining financial*

⁹ CGRFA/WG-AnGR-4/06/4.

¹⁰ See *Appendix 1* of document, *Review of The State of the World's Animal Genetic Resources for Food and Agriculture*, CGRFA/WG-AnGR-4/06/3.

¹¹ CGRFA/WG-AnGR-4/06/Inf. 2.

¹² CGRFA/WG-AnGR-4/06/Inf. 3.

¹³ CGRFA/WG-AnGR-4/06/Inf. 4.

¹⁴ CGRFA/WG-AnGR-4/06/Inf. 5.

¹⁵ CGRFA/WG-AnGR-4/06/Inf. 6.

¹⁶ CGRFA/WG-AnGR-4/06/Inf. 9.

¹⁷ CGRFA/WG-AnGR-4/06/2.

¹⁸ CGRFA/WG-AnGR-4/06/Inf. 7

¹⁹ CGRFA/WG-AnGR-4/06/5.

needs for the International Technical Conference on Animal Genetic Resources,²⁰ presents the current unmet financial needs for its preparation.

The Working Group is invited to review the draft agenda and time-table of the Conference as well as budgetary needs and to give guidance with regard to the further preparation of the Conference.

6. Report of activities, and progress in the implementation of the Global Strategy for the Management of Farm Animal Genetic Resources

The Commission, at its Tenth Regular Session in 2004, recommended that FAO continue to develop the components of the Global Strategy for the Management of Farm Animal Genetic Resources, in collaboration with relevant international organizations, and requested the Working Group to review progress and report to the Commission.²¹

The document, *Progress in the implementation and the further development of the Global Strategy for the Management of Farm Animal Genetic Resources*,²² summarizes the history and achievements of the Global Strategy and reviews progress in its implementation. It identifies current and emerging issues to be considered in future work of the Commission in the area of animal genetic resources, and in the way forward for the Global Strategy. It introduces decisions taken by the Commission during its Tenth Regular Session regarding the planning of its future work, and lists a number of issues and international processes that the Working Group may take into account in providing inputs to the preparation of the Commission's draft Multi-Year Programme of Work (MYPoW). Guidance from the Working Group is sought in the last section of the document.

The document, *Progress in the implementation and the further development of the Global Strategy for the Management of Farm Animal Genetic Resources - Report on activities*,²³ provides a detailed account of the progress made in the implementation of the Global Strategy since the Tenth Session of the Commission (November 2004). In view of the importance the Commission has given to the establishment of Regional Focal Points, an approach for their development is provided in information document *Draft guidelines for the development of Regional Focal Points*.²⁴

7. Any other business

8. Adoption of the Report of the Working Group

The adoption of the report is foreseen on Friday afternoon. On Friday morning, opportunity is given for side events and presentations of progress made after the submission of the Country Reports, by countries.

²⁰ CGRFA/WG-AnGR-4/06/6.

²¹ CGRFA-10/04/REP para 51.

²² CGRFA/WG-AnGR-4/06/7.

²³ CGRFA/WG-AnGR-4/06/7 Add. 1.

²⁴ CGRFA/WG-AnGR-4/06/Inf. 8

APPENDIX I**PROVISIONAL TIMETABLE**

Date & Time	Agenda Item No.	Title
Wednesday, 13 December 2006		
10:00-10:15	1	Election of the Chair and Vice-Chair(s) Election of the <i>Rapporteur</i>
10:15-11:00	2	Adoption of the agenda and timetable
11:00-13:00	3	Report on the preparation of the first Report on <i>The State of the World's Animal Genetic Resources</i>
15:00-18:00	4	Review of the Draft first Report on <i>The State of the World's Animal Genetic Resources</i> , including the Report on <i>Strategic Priorities for Action</i>
	4.1	Review of <i>The State of the World's Animal Genetic Resources</i>
	4.2	Review of the draft <i>Strategic Priorities for Action</i>
Thursday, 14 December 2006		
10:00-13:00	5	Report on the preparation of the International Technical Conference on Animal Genetic Resources
15:00-18:00	6	Report of activities, and progress in the implementation of the Global Strategy for Farm Animal Genetic Resources
Friday, 15 December 2006		
10:00-13:00		Side events
15:00-18:00	7	Other business
	8	Adoption of the Report of the Working Group