

August 2007



منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
and
Agriculture
Organization
of
the
United
Nations

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 1 of the Provisional Agenda

INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE

SECOND SESSION OF THE GOVERNING BODY

Rome, 29 October – 2 November 2007

DRAFT PROVISIONAL AGENDA

1. Adoption of the Agenda and Timetable
2. Election of the *Rapporteur*
3. Appointment of the Credentials Committee
4. Establishment of a Budget Committee
5. Report of the Chair
6. Report of the Secretary
7. Adoption of the Financial Rules of the Governing Body
8. Implementation of the Funding Strategy of the Treaty
9. Relationship between the Governing Body and the Global Crop Diversity Trust
10. Implementation of the Multilateral System of Access and Benefit-sharing
11. Consideration of the Material Transfer Agreement to be used by the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other relevant international institutions, for Plant Genetic Resources for Food and Agriculture not included in *Annex 1* of the Treaty
12. Adoption of procedures and operational mechanisms to promote compliance and to address issues of non-compliance
13. Implementation of Article 6, *Sustainable Use of Plant Genetic Resources*
14. Implementation of Article 9, *Farmers' Rights*
15. Relationship between the Governing Body and the Commission on Genetic Resources for Food and Agriculture
16. Report on the status of cooperation with other international organizations, including Agreements between the Governing Body and the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other relevant international institutions
17. Possible establishment of a permanent Technical Advisory Committee

18. Adoption of the Programme of Work and Budget for 2008/09
19. Date and place of the Third Session of the Governing Body
20. Election of the Chair and Vice-Chairs of the Third Session of the Governing Body
21. Other business
22. Adoption of the report