



**Food and Agriculture
Organization of the
United Nations**



**International Treaty
on Plant Genetic Resources
for Food and Agriculture**

**INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES
FOR FOOD AND AGRICULTURE**

**NINTH MEETING OF THE STANDING COMMITTEE ON THE
FUNDING STRATEGY AND RESOURCE MOBILIZATION
(VIRTUAL)**

27 June 2024

ANNOTATED PROVISIONAL AGENDA

ITEM 1: OPENING OF THE MEETING

1. The Ninth meeting of the Funding Committee will be held virtually, over one session of two hours, on 27 June 2024. The meeting will be opened at 13.00 hours, Rome time, on Thursday, 27 June 2024. Further details concerning the arrangements for participating in the virtual meeting are contained in the document, IT/GB-11/SFC-9/24/Inf.2, *Note for Participants*.

Recommended action: for information

ITEM 2: ELECTION OF THE CO-CHAIRS

2. The Funding Committee will be invited to elect its Co-Chairs for the biennium with one representative each from developing and developed countries.

Recommended action: for consideration and election

ITEM 3: ADOPTION OF AGENDA

3. The Committee will be invited to consider and adopt its agenda for this meeting. The Provisional Agenda prepared by the Secretary is contained in the document, IT/GB-11/SFC-9/24/1.

Recommended action: for consideration and adoption

**ITEM 4: ENHANCEMENT OF THE MULTILATERAL SYSTEM OF
ACCESS AND BENEFIT-SHARING: UPDATE FROM THE CO-
CHAIRS**

4. Under this item, the Committee will receive a short update from the Co-Chairs of the Ad Hoc Open-ended Working Group to Enhance the Functioning of the Multilateral System of Access and Benefit-sharing (Working Group) on the work being undertaken to finalize the enhancement of the functioning of the Multilateral System by the Eleventh Session of the Governing Body. This follows the discussions of the Working Group at its Eleventh Meeting in April 2024, where it highlighted the importance for the Co-Chairs to liaise with the Funding

Committee as well as with the Compliance Committee, and provided initial ideas on trust-building measures, and ratification and compliance support, for the enhanced Multilateral System that could be prepared by these committees.¹ In Resolution 3/2022, the Governing Body had underscored the necessity to liaise closely with the Standing Committee on the Funding Strategy and Resource Mobilization including with regard to non-monetary benefit-sharing and the Benefit-sharing Fund.

Recommended action: for information and consideration of the Committee in the planning of areas within the Funding Strategy that could support the enhancement process, such as the funding target for the BSF, the development of methodology for measuring non-monetary benefit-sharing, and the provision of criteria as called for in Article 13.4 of the Treaty.

ITEM 5: REVISED TIMELINE OF FUNDING STRATEGY AND OPERATIONAL PLAN 2020-2027

5. Under this item, the Committee will receive a short presentation by the Secretariat providing background information on the Treaty's Funding Strategy, including the decision of the Governing Body at its Tenth Session to revise the timeline of the Funding Strategy from 2020-2025 to 2020-2027 and the decision of the Committee at its eighth meeting (SFC-8) to adjust the concluding date of the Operational Plan from 2025 to 2027, providing an additional biennium to the Committee to implement its work. The Updated Operational Plan 2023-2027, contained in Appendix 2 to the SFC-8 Proceedings will also be presented.

Recommended action: for information

ITEM 6: UPDATE OF WORKSTREAMS OF THE OPERATIONAL PLAN 2020-2027

a) Benefit-sharing Fund Operations: Update on the fifth project cycle of the BSF

6. Under this item the Committee will receive a short presentation by the Secretariat providing an update on the status of the fifth project cycle of the Benefit-sharing Fund.

Recommended action: for information

b) Resource Mobilization: Update on “national budgets and priorities” and “food processing industry engagement strategy” workstreams

7. Under this item the Committee will receive a short presentation by the Secretariat providing an update on the work being undertaken in relation to the “national budgets and priorities” and “food processing industry engagement strategy” workstreams of the Operational Plan.

Recommended action: for information

c) Monitoring and Review: Update on finalization and testing of methodology to measure non-monetary benefit-sharing

8. Under this item the Committee will receive a short presentation by the Secretariat providing an update on the work being undertaken in relation to the finalization and testing of a methodology to measure non-monetary benefit-sharing.

¹ Paragraph 8, Report of the Eleventh meeting of the Ad Hoc Open-ended Working Group to Enhance the Functioning of the Multilateral system: [Report \(fao.org\)](https://www.fao.org/reports-and-publications/report-of-the-eleventh-meeting-of-the-ad-hoc-open-ended-working-group-to-enhance-the-functioning-of-the-multilateral-system)

Recommended action: for information

9. At the conclusion of agenda item 6, the Committee will agree on the date and place of its next meetings, including possible issues for inclusion in the respective meeting agendas.

Recommended action: for information and guidance

ITEM 7: OTHER BUSINESS

10. Under this item, and with time permitting, the Committee may wish to discuss any other relevant matters that may have arisen or were raised by members, which have not been covered in the agenda.

Recommended action: for information and guidance

ITEM 8: MEETING PROCEEDINGS

11. The Secretariat will circulate the draft meeting proceedings to the Committee following SFC-9. Members of the Committee may provide comments electronically. Under this item, the Committee will agree the timeframe for providing comments and finalising the SFC-9 meeting proceedings document.

Recommended action: for information and guidance