



The International Treaty

ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE



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Item 1 of the Provisional Agenda
FOURTH SESSION OF THE GOVERNING BODY
Bali, Indonesia, 14 – 18 March 2011
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. Financial Rules of the Governing Body
8. Adoption of procedures and operational mechanisms to promote compliance and to address issues of non-compliance
9. Implementation of the Funding Strategy of the Treaty
 - 9.1 Report of the Chair of the *Ad Hoc* Advisory Committee on the Funding Strategy
 - 9.2 Implementation of the Funding Strategy
10. Consideration of the Business Plan of the Governing Body
11. Implementation of the Multilateral System of Access and Benefit-sharing
 - 11.1. Review of the implementation of the Multilateral System
 - 11.2. Assessment of progress in the inclusion in the Multilateral System of plant genetic resources for food and agriculture held by natural and legal persons
 - 11.3. Review of the implementation and operation of the Standard Material Transfer Agreement and the Multilateral System
 - 11.4. Review of the Material Transfer Agreement being 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. Operation of the Third Party Beneficiary
 - 12.1 Report of the Chair of the *Ad Hoc* Third Party Beneficiary Committee
 - 12.2 Report on the operations of the Third Party Beneficiary
13. Implementation of Article 9, *Farmers' Rights*
14. Implementation of Article 6, *Sustainable Use of Plant Genetic Resources*
15. Relationship between the Governing Body and the Commission on Genetic Resources for Food and Agriculture
16. Relationship between the Governing Body and the Global Crop Diversity Trust
17. 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
18. Matters relevant to the Treaty arising from the FAO reform process
19. Adoption of the Work Programme and Budget for 2012/13 biennium
20. Other business
21. Election of the Chair and Vice-Chairs of the Fifth Session of the Governing Body
22. Date and place of the Fifth Session of the Governing Body
23. Adoption of the Report and Resolutions of the Governing Body