INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES
FOR FOOD AND AGRICULTURE

SECOND MEETING OF THE AD-HOC OPEN-ENDED WORKING GROUP TO
ENHANCE THE FUNCTIONING OF THE MULTILATERAL SYSTEM

Geneva, Switzerland, 9-11 December 2014

DRAFT PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the agenda and time table
3. Enhancing the functioning of the Multilateral System of Access and Benefit-sharing:
   development of a range of measures to provide sustainable and predictable income to the
   Benefit-sharing Fund
   3.1 Further development of innovative approaches to be applied and combined in a
   stacked approach, taking into account the results of the studies mandated by the
   Governing Body
   3.1.1 Approaches
   a. User-based approaches: SMTA-based
   b. User-based approaches: not SMTA-based
   c. Contributions by Contracting Parties
   3.1.2 Stacking the payments and contributions of PGRFA users, Contracting
   Parties and others
   3.2 Initial discussion of elements to be included in the range of measures for
   consideration and adoption by the Governing Body, with a request to the Secretariat to
   undertake any further technical or legal work necessary
4. Enhancing the functioning of the Multilateral System of Access and Benefit-sharing:
   additional measures
   4.1 Mechanisms for capacity-building, technology transfer and information-exchange
   4.2 Expansion of the access and benefit-sharing provisions of the International Treaty:
   initial discussion in preparation of the third meeting
5. The third meeting of the Working Group: arrangements
6. Other business
7. Adoption of the report