



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

Продовольственная и
сельскохозяйственная организация
Объединенных Наций

Organización de las
Naciones Unidas para la
Alimentación y la Agricultura

منظمة
الغذية والزراعة
للأمم المتحدة

COMMISSION ON GENETIC RESOURCES FOR FOOD AND AGRICULTURE

Item 2 of the Provisional Agenda

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

Ninth Session

Rome, 6 - 8 July 2016

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

The provisional agenda is given in document, **CGRFA-WG-AnGR-9/16/1**. A provisional timetable is given in the *Appendix* to the present document, which provides annotations to the provisional agenda.

3. Implementation and update of the Global Plan of Action for Animal Genetic Resources

The Commission on Genetic Resources for Food and Agriculture (Commission), at its Fifteenth Regular Session, requested FAO to continue supporting country implementation of the Global Plan of Action for Animal Genetic Resources² (Global Plan of Action). The Working Group is therefore invited to review progress in the implementation of the Global Plan of Action achieved since the Fifteenth Regular Session.

¹ CGRFA/WG/AnGR-9/16/Inf. 1, Article IV.1.

² CGRFA-15/15/Report, paragraph 39.

3.1 Review of implementation of the Global Plan of Action for Animal Genetic Resources

The document, *Review of implementation of the Global Plan of Action for Animal Genetic Resources (CGRFA/WG-AnGR-9/16/2.1)*, provides an overview of FAO activities since the Commission's last Session, including, as requested by the Commission, information on the finalization, publication and distribution of *The Second Report on the State of the World's Animal Genetic Resources*³ (Second Report) and progress in preparation of technical guidelines, capacity development and training, technical support to countries and on the further development of the Domestic Animal Diversity Information System (DAD-IS).⁴ The Working Group is invited to take note of the review of its work and to guide the Commission on future work in this area.

The activities are grouped according to their relevance to the four Strategic Priority Areas of the Global Plan of Action; the document also includes an overview of collaboration. More detailed information is given in the document, *Detailed FAO progress report on the implementation of the Global Plan of Action for Animal Genetic Resources (CGRFA/WG-AnGR-9/16/Inf.2)*.

The Commission, at its Twelfth Regular Session, requested its Working Group to review the status of animal genetic resources for food and agriculture.⁵ Based on updates of national breed data and information in DAD-IS, the document, *Status of animal genetic resources – 2016 (CGRFA/WG-AnGR-9/16/Inf.3)* provides the requested information.

3.2 Review and possible update of the Global Plan of Action for Animal Genetic Resources

The Global Plan of Action is intended as a rolling plan, with an initial time horizon of ten years. During its Fifteenth Regular Session, the Commission agreed to a two-step approach for the review of the Global Plan of Action and requested FAO to facilitate this process.⁶

The first step was a review of the Second Report and other relevant information with a view to identifying elements under the existing Global Plan of Action that require improvement or additional strategic priorities or actions that may need to be inserted. As a second step, the Working Group is requested to consider the recommendations, as consolidated by the Secretariat, as well as options for their implementation.

The document *Review and possible update of the Global Plan of Action for Animal Genetic Resources (CGRFA/WG-AnGR-9/16/2.2)* summarizes the consultations held by FAO to facilitate this process, presents the inputs received from country representatives and other stakeholders, and proposes options for the way forward. The Working Group is invited to consider the options for updating the Global Plan of Action and to make recommendations to the Commission, as appropriate.

3.3 Ecosystem services provided by livestock species and breeds

In endorsing the report of the Working Group's last session, the Commission, at its Fifteenth Regular Session, acknowledged the important contributions of livestock species and breeds to a range of ecosystem services and requested from FAO several follow-up actions.⁷ The document *Contributions of livestock species and breeds to the provision of ecosystem services (CGRFA/WG-AnGR-9/16/2.3)* reports on FAO

³ CGRFA-15/15/Report, paragraph 38.

⁴ CGRFA-15/15/Report, paragraph 39.

⁵ CGRFA-12/09/Report, paragraphs 39, 46.

⁶ CGRFA-15/15/Report, paragraph 43.

⁷ CGRFA-15/15/Report, paragraph 36; CGRFA-15/15/9, paragraph 18.

activities in response to these requests and links them to other international processes and findings on ecosystem services involving animal genetic resources, including honeybees.

The Working Group is invited to review the documents and provide comments to the Commission regarding FAO's past and future work on the contributions to ecosystem services provided by animal genetic resources.

4. Review of the Funding Strategy for the Implementation of the Global Plan of Action for Animal Genetic Resources

The Commission adopted the *Funding Strategy for the implementation of the Global Plan of Action for Animal Genetic Resources*⁸ (Funding Strategy) at its Twelfth Regular Session.⁹ At its Thirteenth Regular Session, the Commission requested FAO to announce the first call for proposals for the FAO Trust Account. At its Fifteenth Regular Session, the Commission reviewed the administrative costs of the Funding Strategy and FAO Trust Account and agreed to consider, at its next regular session, an increase of the maximum budget per national project for future calls for proposals.

The projects supported by the first call for proposals have now been largely completed and a summary of results achieved and lessons learned are presented in document *The operation and effectiveness of the Funding Strategy for the Implementation of the Global Plan of Action for Animal Genetic Resources (CGRFA/WG-AnGR-9/16/3)*. Options to improve the efficiency of project administration are also presented. The Working Group is invited to review the document and provide to the Commission with recommendations on the modalities of a potential second call for proposals.

5. Access and benefit-sharing for animal genetic resources

At its last session, the Commission welcomed the *Elements to Facilitate Domestic Implementation of Access and Benefit-sharing for Different Subsectors of Genetic Resources for Food and Agriculture (ABS Elements)*.¹⁰ The FAO Conference, at its Thirty-ninth Session, subsequently welcomed the ABS Elements and invited Members to consider and, as appropriate, make use of them. The Conference also noted the complementarity between the work of the Commission and the *Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization* to the Convention on Biological Diversity in regard to access and benefit-sharing for genetic resources.¹¹

The Commission requested its intergovernmental technical working groups to continue elaborating, with the assistance of the Secretary, subsector-specific ABS Elements including consideration of the role of traditional knowledge associated with genetic resources for food and agriculture and their customary use, and bearing in mind the on-going activities or processes under the International Treaty on Plant Genetic Resources for Food and Agriculture, for consideration by the ABS Expert Team established by the Commission at its Fourteenth Regular Session.¹²

The document *Elaboration of subsector-specific elements for access and benefit-sharing for genetic resources for food and agriculture (CGRFA/WG-AnGR-9/16/4)*, provides a brief introduction to the topic, in particular the ABS Elements, and consults the Working Group on issues of particular relevance to access and benefit-sharing for animal genetic resources.

6. Review of the Commission's Multi-Year Programme of Work

The Commission, at its Eleventh Regular Session in 2007, adopted its Multi-Year Programme of Work (MYPOW), a rolling 10-year work plan covering the totality of biodiversity for food and agriculture. The MYPOW, as amended by the Commission at its Fourteenth Regular Session in 2013, lays out the

⁸ <http://www.fao.org/docrep/012/i1674e/i1674e00.pdf>.

⁹ CGRFA-12/09/Report, paragraph 43.

¹⁰ CGRFA-15/15/Report, paragraph 22(i).

¹¹ C 2015/REP, paragraph 52.

¹² CGRFA-15/15/Report, paragraph 22.

major outputs and milestones the Commission aims to achieve between 2014 and 2023. The Commission decided to keep the MYPOW under continuous review. The next review is foreseen for the Commission's Sixteenth Regular Session.¹³

The document *Review of implementation of the Multi-Year Programme of Work and Draft Strategic Plan for the Commission on Genetic Resources for Food and Agriculture (2018-2027)* (CGRFA/WG-AnGR-9/16/5) outlines the progress made in the implementation of the MYPOW and a possible update for the period 2018-2027. The Working Group may wish to review the progress made and the draft Strategic Plan for 2018-2027, as it relates to animal genetic resources and provide inputs in its field of expertise.

7. Other business

8. Adoption of the Report

¹³ CGRFA/14/13/Report, *Appendix I*.

APPENDIX
PROVISIONAL TIMETABLE

Date & Time	Agenda Item	Title	Working documents
Wednesday, 6 July 2016			
10:00-13:00	1	Election of Chair, Vice-Chair(s) and Rapporteur	
	2	Adoption of the agenda and timetable	CGRFA-WG-AnGR-9/16/1 CGRFA-WG-AnGR-9/16/1 Add.1
	3	Implementation and update of the Global Plan of Action for Animal Genetic Resources	
	3.1	Review of implementation of the Global Plan of Action for Animal Genetic Resources	CGRFA/WG-AnGR-9/16/2.1
15:00-18:00	3.2	Review and possible update of the Global Plan of Action for Animal Genetic Resources	CGRFA/WG-AnGR-9/16/2.2
	3.3	Ecosystem services provided by livestock species and breeds	CGRFA/WG-AnGR-9/16/2.3
Thursday, 7 July 2016			
10:00-13:00	4	Review of the Funding Strategy for the Implementation of the Global Plan of Action for Animal Genetic Resources	CGRFA/WG-AnGR-9/16/3
	5	Access and benefit-sharing for animal genetic resources	CGRFA/WG-AnGR-9/16/4
15:00-18:00	6	Review of the Commission's Multi-Year Programme of Work	CGRFA/WG-AnGR-9/16/5
	7	Other business	
Friday, 8 July 2016			
10:00-13:00		Side events	
15:00-18:00	8	Adoption of the Report of the Working Group	