Item 1 of the Provisional Agenda

EIGHTH SESSION OF THE GOVERNING BODY

Rome, 11 - 16 November 2019

PROVISIONAL AGENDA

I. ORGANIZATIONAL MATTERS
   1. Adoption of the Agenda and Timetable
   2. Election of the Rapporteur
   3. Appointment of the Credentials Committee
   4. Establishment of a Budget Committee

II. REPORTS AND GENERAL POLICY MATTERS
   7. Celebrating the 15th Anniversary of the International Treaty

III. IMPLEMENTATION OF THE INTERNATIONAL TREATY
   8. The Multilateral System of Access and Benefit-sharing
      8.1 Implementation and operation of the Multilateral System of Access and Benefit-sharing
      8.2 Enhancement of the Functioning of the Multilateral System of Access and Benefit-sharing
      8.3 Proposal for an Amendment of the International Treaty
   9. The Funding Strategy of the International Treaty
      9.1 Update on the implementation of the Funding Strategy
      9.2 Enhancement of the Funding Strategy of the International Treaty
   10. The Global Information System

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11. Conservation and Sustainable Use of PGRFA
12. Farmers’ Rights
13. Compliance
15. Cooperation with International Instruments and Organizations
   15.1 Cooperation with the Commission on Genetic Resources for Food and Agriculture
   15.2 Cooperation with the Global Crop Diversity Trust
   15.3 Cooperation with the Convention on Biological Diversity, including the Nagoya Protocol
   15.4 Cooperation with other International Bodies and Organizations

IV. PROGRAMME OF WORK AND BUDGET AND RELATED MATTERS
16 Multi-Year Programme of Work of the International Treaty
   16.1 Consideration of “Digital Sequence Information” in accordance with Resolution 13/2017
   16.2 Consideration of subsidiary bodies and intersessional processes
17 Adoption of the Work Programme and Budget

V. ADMINISTRATIVE AND OTHER MATTERS
18 Appointment of the Secretary of the Governing Body of the International Treaty on Plant Genetic Resources for Food and Agriculture
   18.1 Appointment of the Secretary of the Governing Body
   18.2 Procedures for the Appointment and Renewal of the Secretary of the Governing Body of the International Treaty
19 Election of the Chairperson and Vice-Chairpersons of the Ninth Session
20 Date and place of the Ninth Session
21 Adoption of the Report