

August 2002



منظمة الأغذية
والزراعة
للأمم المتحدة

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

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

Item 2 of the Draft Provisional Agenda

First Meeting of the Commission on Genetic Resources for Food and Agriculture acting as Interim Committee for the International Treaty on Plant Genetic Resources for Food and Agriculture

Rome, 9 – 11 October 2002

DRAFT PROVISIONAL AGENDA

1. Election of the Chair and Vice-Chairs for the First Meeting of the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee
2. Adoption of the Agenda and Timetable
3. Report on the status of signatures and ratification of the Treaty
4. Adoption of Rules of Procedure for Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee
5. Establishment of the Work Programme and Budget for the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee
 - 5.1. Consideration of the possible elements of the Work Programme
 - a. *Draft Rules of Procedure and Financial Rules, for the consideration of the Governing Body*
 - b. *Terms of Reference for the Expert Group on the Terms of the Standard Material Transfer Agreement*
 - c. *Draft Procedures to Promote Compliance, for the consideration of the Governing Body*
 - d. *Consultations with the International Agricultural Research Centres and other relevant international institutions*
 - e. *Cooperation with relevant international bodies*
 - f. *Funding strategy for the implementation of the Treaty, for the consideration of the Governing Body*
 - 5.2 Consolidation of the Work Programme and Budget

6. Status of extra-budgetary resources for the work of the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee
7. Other business
8. Date and place of the Second Meeting of the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee
9. Adoption of the Report