



Item 1 of the Provisional Agenda

FIFTH SESSION OF THE GOVERNING BODY

Muscat, Oman, 24-28 September 2013

Draft Provisional Agenda

- 1. Adoption of the Agenda and Timetable
- 2. Election of the *Rapporteur*
- 3. Appointment of the Credentials Committee
- 4. Report of the Chair of the Governing Body
- 5. Report of the Secretary of the Governing Body
- 6. Reports from high-level initiatives on the International Treaty
- 7. Establishment of a Budget Committee
- 8. Implementation of the Multilateral System of Access and Benefit-sharing
 - 8.1 Report on the implementation of the Multilateral System
 - 8.2 Reviews and assessments under the Multilateral System, and of the implementation and operation of the Standard Material Transfer Agreement
- 9. Implementation of the Funding Strategy of the Treaty
 - 9.1 Report of the *Ad Hoc* Advisory Committee on the Funding Strategy
 - 9.2 Implementation of the Funding Strategy
- 10. Implementation of Article 6, Sustainable Use of Plant Genetic Resources
- 11. Implementation of Article 9, Farmers' Rights
- 12. Relationship between the Governing Body and the Commission on Genetic Resources for Food and Agriculture
- 13. Relationship with the Convention on Biological Diversity
- 14. Relationship between the Governing Body and the Global Crop Diversity Trust
- 15. Implementation of Article 17, Global Information System
- 16. Report of the Compliance Committee
- 17. Operation of the Third Party Beneficiary

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- 18. Consideration of the Business Plan of the Governing Body
- 19. Cooperation with other bodies and International Organizations, including with the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other international institutions that signed agreements under article 15 of the treaty
 - 19.1 Relationship between the Governing Body and the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other relevant International Institutions
 - 19.2 Cooperation with other organisations
- 20. Matters relevant to the Treaty arising from the FAO reform process
- 21. Adoption of the Work Programme and Budget for 2014/2015 biennium
- 22. Other business
- 23. Election of the Chair and Vice-Chairs of the Sixth Session of the Governing Body
- 24. Date and place of the Sixth Session of the Governing Body
- 25. Adoption of the Report and Resolutions of the Governing Body