



# Item 1 of the Provisional Agenda

#### SEVENTH SESSION OF THE GOVERNING BODY

Kigali, Rwanda, 30 October – 3 November 2017

### List of documents

#### **Working Documents**

| IT/GB-7/17/1       | Provisional Agenda  |
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| IT/GB-7/17/2       | Annotated Provisional Agenda and Timetable  |
| IT/GB-7/17/3       | List of Observers   |
| IT/GB-7/17/4       | Report of the Chairperson   |
| IT/GB-7/17/5       | Report of the Secretary   |
| IT/GB-7/17/6       | The 2030 Agenda for Sustainable Development and the Role of Plant Genetic Resources for Food and Agriculture                      |
| IT/GB-7/17/7       | Report of the <i>Ad Hoc</i> Open-ended Working Group to Enhance the Functioning of the Multilateral System                        |
| IT/GB-7/17/7 Add.1 | Report of the Seventh Meeting of the <i>Ad Hoc</i> Open-ended Working Group to Enhance the Functioning of the Multilateral System |
| IT/GB-7/17/8       | Proposal for an Amendment of the International Treaty   |
| IT/GB-7/17/9       | Implementation and Operations of the Multilateral System  |
| IT/GB-7/17/10      | Report on the Operations of the Third Party Beneficiary   |

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| IT/GB-7/17/11       | Report on the Practice of the CGIAR Centres for Plant Genetic Resources for   |
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| IT/GB-7/17/12       | Report of the Ad Hoc Advisory Committee on the Funding Strategy   |
| IT/GB-7/17/13       | Report on the Implementation of the Funding Strategy  |
| IT/GB-7/17/14       | Implementation of the Global Information System   |
| IT/GB-7/17/15       | Synthesis Report on the DivSeek Initiative  |
| IT/GB-7/17/16       | Implementation of the Programme of Work on Sustainable Use of Plant<br>Genetic Resources for Food and Agriculture                                 |
| IT/GB-7/17/17       | Report on the Implementation of Farmers' Rights   |
| IT/GB-7/17/18       | Report of the Compliance Committee  |
| IT/GB-7/17/19       | Report on Cooperation with the Convention on Biological Diversity   |
| IT/GB-7/17/20       | Cooperation with the Global Crop Diversity Trust  |
| IT/GB-7/17/21       | Report from the Global Crop Diversity Trust   |
| IT/GB-7/17/22       | Cooperation with the Commission on Genetic Resources for Food and Agriculture   |
| IT/GB-7/17/23       | Communication Strategy of the International Treaty  |
| IT/GB-7/17/24       | Reports from Institutions that have Concluded Agreements with the Governing Body under Article 15 of the International Treaty                     |
| IT/GB-7/17/25       | Report on Cooperation with International Bodies and Organizations   |
| IT/GB-7/17/25 Add.1 | Report from Norway on the Management of the Svalbard Global Seed Vault  |
| IT/GB-7/17/26       | Draft Multi-Year Programme of Work for 2018-2025  |
| IT/GB-7/17/27       | Financial Report on Progress of the Work Programme and Budget for the 2016-2017 Biennium  |
| IT/GB-7/17/28       | Draft Work Programme and Budget for the 2018-2019 Biennium  |
| IT/GB-7/17/28 Add.1 | Draft Work Programme and Budget for the 2018-19 Biennium: Donor-<br>supported activities under the Special Fund for Agreed Purposes               |
| IT/GB-7/17/28 Add.2 | Proposed Indicative Scale of Contributions for 2018 and 2019  |
| IT/GB-7/17/29       | Selection and Appointment of the Secretary of the Governing Body  |
| IT/GB-7/17/30       | Procedures for the Appointment and Renewal of the Secretary of the Governing Body of the International Treaty                                     |
| IT/GB-7/17/31       | Co-chairs' Proposal from the Outcomes of the Meetings of the Ad Hoc Openended Working Group to Enhance the Functioning of the Multilateral System |

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# **Information Documents**

| IT/GB-7/17/Inf. 1<br>Rev.1 | List of documents   |
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| IT/GB-7/17/Inf. 2          | Note for participants   |
| IT/GB-7/17/Inf. 3          | Statement of Competence and Voting Rights Submitted by the European Union and its Member States   |
| IT/GB-7/17/Inf. 4          | Report on the Availability of Material in the Multilateral System   |
| IT/GB-7/17/Inf. 5          | Report on the Benefit-sharing Fund: 2016-2017   |
| IT/GB-7/17/Inf. 6          | Report of the First Meeting of the Scientific Advisory Committee  |
| IT/GB-7/17/Inf. 7          | Report of the Second Meeting of the Scientific Advisory Committee   |
| IT/GB-7/17/Inf. 8          | Report on the Toolbox on Sustainable Use of PGRFA   |
| IT/GB-7/17/Inf. 9          | Report of the Third Meeting of the <i>Ad Hoc</i> Technical Committee on Sustainable Use   |
| IT/GB-7/17/Inf. 10         | Proceedings of the Global Consultation on Farmers' Rights   |
| IT/GB-7/17/Inf. 11         | Results of the Online Consultation to Gather Views and Needs for the Implementation of Farmers' Rights  |
| IT/GB-7/17/Inf. 12         | Report of the Secretary of the Global Forum on Agriculture Research and Innovation on the Collaboration with the International Treaty   |
| IT/GB-7/17/Inf. 13         | Report of the Secretariat of the Convention on Biological Diversity on Cooperation with the International Treaty  |
| IT/GB-7/17/Inf. 14         | Proceedings of the Symposium on Possible Interrelations between the International Treaty on Plant Genetic Resources for Food and Agriculture and the International Convention for the Protection of New Varieties of Plants |
| IT/GB-7/17/Inf. 15         | Elements of Advice for the Global Environment Facility in relation to the International Treaty on Plant Genetic Resources for Food and Agriculture  |
| IT/GB-7/17/Inf. 16         | Strategy Paper on the Programmatic Approach of the Platform for the Codevelopment and Transfer of Technologies, for the Biennium 2018/2019  |
| IT/GB-7/17/Inf. 17         | Monitoring the Implementation of the International Treaty and of the Second Global Plan of Action for Plant Genetic Resources for Food and Agriculture  |
| IT/GB-7/17/Inf. 18         | Report of the Independent Evaluation of the Second Project Cycle of the Benefit-sharing Fund  |

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| IT/GB-7/17/Inf. 19 | Memorandum of Understanding between FAO and Bioversity International regarding the European Cooperative Programme for Plant Genetic Resources   |
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| IT/GB-7/17/Inf. 20 | Supplementary Information for CGIAR Report: Plant Breeding Impacts,<br>Non-monetary Benefit-sharing and contributions to Farmers' Rights  |
| IT/GB-7/17/Inf. 21 | Draft texts on intellectual property and genetic resources and traditional knowledge of the WIPO Intergovernmental Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (IGC) |
| IT/GB-7/17/Inf. 22 | Voluntary Guidelines for National Level Conservation of Crop Wild Relatives and Wild Food Plants  |
| IT/GB-7/17/Inf. 23 | Report from the Secretariat of the Commission on Genetic Resources for Food and Agriculture   |

# **Other Documents**

| IT/GB-7/17/Circ. 1 | Submission from Norway and Indonesia Containing the Co-Chairs proposal from the Global Consultation on Farmers' Rights |
|--------------------|--|
| IT/GB-7/17/Circ. 2 | Submission from the Government of Bhutan containing the Sowing Diversity=Harvesting Security Programme Report          |