

August 2004



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 1 of the Draft Provisional Agenda

COMMISSION ON GENETIC RESOURCES FOR FOOD AND AGRICULTURE ACTING AS INTERIM COMMITTEE OF THE INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE

Second Meeting

Rome, 15 – 19 November 2004

DRAFT PROVISIONAL AGENDA

1. Election of Chairperson and vice Chairpersons.
2. Adoption of agenda and timetable.
3. Report on progress and activities since the First Meeting of the Interim Committee, including on entry into force of the Treaty (for information).
4. Report on the outcome of the Expert Group on the Terms of the Standard Material Transfer Agreement.
5. Preparation of draft Rules of Procedure for the Governing Body.
6. Preparation of draft Financial Rules for the Governing Body.
7. Preparation of draft procedures and mechanisms to promote compliance and to address issues of non-compliance.
8. Preparation of a draft Funding Strategy for the Treaty.
9. Preparation of draft Work Programme and Budget for adoption by the Governing Body.
10. Adoption of the Work Programme and Budget for the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee.
11. Preparation of draft agreements between the Governing Body and the IARCs and other relevant international institutions.
12. Report on cooperation with relevant international bodies (for information).
13. Other business.

14. Date and place of the Third Meeting of the Interim Committee/First Meeting of Governing Body.
15. Adoption of the Report.