

October 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

**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

**STATEMENT OF COMPETENCE AND VOTING RIGHTS SUBMITTED BY  
THE EUROPEAN COMMUNITY (EC) AND ITS MEMBER STATES**

1. Election of Chairperson and vice Chairpersons.  
*Member States Competence – Member States vote*
2. Adoption of agenda and timetable.  
*Member States Competence – Member States vote*
3. Report on progress and activities since the First Meeting of the Interim Committee, including on entry into force of the Treaty (for information).  
*Mixed Competence – Member States vote*
4. Report on the outcome of the Expert Group on the Terms of the Standard Material Transfer Agreement.  
*Mixed Competence – Member States vote*
5. Preparation of draft Rules of Procedure for the Governing Body.  
*Mixed Competence – Member States vote*
6. Preparation of draft Financial Rules for the Governing Body.  
*Member States Competence – Member States vote*
7. Preparation of draft procedures and mechanisms to promote compliance and to address issues of non-compliance.  
*Mixed Competence – Member States vote*
8. Preparation of a draft Funding Strategy for the Treaty.  
*Mixed Competence – Member States vote*
9. Preparation of draft Work Programme and Budget for adoption by the Governing Body.  
*Mixed Competence – Member States vote*

10. Adoption of the Work Programme and Budget for the Commission on Genetic Resources for Food and Agriculture, acting as Interim Committee.  
*Mixed Competence – Member States vote*
11. Preparation of draft agreements between the Governing Body and the IARCs and other relevant international institutions.  
*Mixed Competence – Member States vote*
12. Report on cooperation with relevant international bodies (for information).  
*Mixed Competence – Member States vote*
13. Other business.  
*Mixed Competence – Member States vote*
14. Date and place of the Third Meeting of the Interim Committee/First Meeting of Governing Body.  
*Member States Competence – Member States vote*
15. Adoption of the Report.  
*Mixed Competence – Member States vote*