



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

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**Item 2 of the Draft Provisional Agenda**

**INTERNATIONAL TREATY ON PLANT GENETIC RESOURCES  
FOR FOOD AND AGRICULTURE**

**FIRST SESSION OF THE GOVERNING BODY**

**Madrid, Spain, 12-16 June 2006**

**DRAFT PROVISIONAL AGENDA**

1. Election of the Chair, Vice-Chairs and the *Rapporteur*
2. Adoption of agenda, time-table and arrangements for the Working Groups
3. Appointment of the Credentials Committee
4. Report on the status of ratification of the Treaty
5. Adoption of the Rules of Procedure of the Governing Body
6. Adoption of the Financial Rules of the Governing Body
7. Adoption of the Funding Strategy for the implementation of the Treaty
8. Adoption of the Standard Material Transfer Agreement
9. Adoption of procedures and operational mechanisms to promote compliance and to address issues of non-compliance
10. Arrangements for the appointment of the Secretary
11. Establishment of a permanent Technical Advisory Committee
12. Implementation of Article 6 (Sustainable use of plant genetic resources)
13. Assessment of progress in the inclusion of plant genetic resources for food and agriculture held by natural and legal persons in the Multilateral System

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14. Approval of agreements between the Governing Body and the International Agricultural Research Centers of the Consultative Group on International Agricultural Research and other relevant international institutions
15. Relationship between the Governing Body and the Global Crop Diversity Trust
16. Relationship between the Governing Body and the Commission on Genetic Resources for Food and Agriculture
17. Report on the status of cooperation with other international organizations
18. Adoption of Budget and Programme of Work for 2006/07
19. Date and place of the second session of the Governing Body
20. Other business
21. Adoption of the report