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14 December 2011

## NOTIFICATION

#### Second meeting of the Ad Hoc Open-ended Intergovernmental Committee for the Nagoya Protocol on Access and Benefit-sharing (ICNP-2), New Delhi, India, 9-13 April 2012

Dear Madam/Sir,

I am pleased to confirm that the second meeting of the Ad Hoc Open-ended Intergovernmental Committee for the Nagoya Protocol on Access and Benefit-sharing (ICNP) will be held in New Delhi, India, on 9-13 April 2012.

The provisional agenda of the meeting is attached for your information and is available on the CBD website at: <u>http://www.cbd.int/meetings/</u>. Other documents for the meeting as well as the information note for participants will be made available as soon as practicable on the website of the Convention at the same address.

In view of your interest in the issues addressed by the Intergovernmental Committee, I have the honour of inviting your organization to nominate a representative to attend the meeting. Designation of representatives, containing their name and contact details, should be submitted through an official letter addressed to the Executive Secretary by fax to +1 514 288 6588, or by email as a scanned attachment to: secretariat@cbd.int, no later than 3 February 2012.

Please accept, Madam/Sir, the assurances of my highest consideration.

Ahmed Djoghlaf Executive Secretary

Attachment

To: International organizations and relevant stakeholders











# Convention on Biological Diversity

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OPEN-ENDED AD HOC INTERGOVERNMENTAL COMMITTEE FOR THE NAGOYA PROTOCOL ON ACCESS TO GENETIC RESOURCES AND THE FAIR AND EQUITABLE SHARING OF BENEFITS ARISING FROM THEIR UTILIZATION Second meeting New Delhi, 9-13 April 2012

### **PROVISIONAL AGENDA**

- 1. Opening of the meeting.
- 2. Organizational matters.
- 3. Issues for consideration by the Intergovernmental Committee at its second meeting (decision X/1, annex II):
  - 3.1. Development of a programme budget for the biennium following the entry into force of the Protocol;
  - 3.2. Elaboration of guidance for the financial mechanism;
  - 3.3. Elaboration of guidance for resource mobilization for the implementation of the Protocol;
  - 3.4. Consideration of rules of procedure for the Conference of the Parties serving as the meeting of the Parties to the Protocol (Article 26, paragraph 5);
  - 3.5. Elaboration of a draft provisional agenda for the first meeting of the Conference of the Parties serving as the meeting of the Parties to the Protocol (Article 26, paragraph 6);
  - 3.6. The need for and modalities of a global multilateral benefit-sharing mechanism (Article 10).
- 4. Continued consideration of items taken up at the first meeting of the Intergovernmental Committee:
  - 4.1. Modalities of operation of the Access and Benefit-sharing Clearing-House;

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- 4.2. Measures to assist in capacity-building, capacity development and strengthening of human capacities and institutional capacities in developing countries;
- 4.3. Measures to raise awareness of the importance of genetic resources and associated traditional knowledge;
- 4.4. Cooperative procedures and institutional mechanisms to promote compliance with the Protocol and to address cases of non-compliance.
- 5. Other matters.
- 6. Adoption of the report.
- 7. Closure of the meeting.

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