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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: <http://www.cbd.int/meetings/>. 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 addition, please note that the Secretariat will be organising a capacity-building workshop on Access and Benefit-sharing back to back with the meeting of the Intergovernmental Committee on 7-8 April 2012. Further information regarding this workshop will be provided to you in due course.

Subject to the availability of funds in the Special Voluntary Trust Fund (BZ), the Secretariat will finance the participation of one representative to the meeting of the Intergovernmental Committee and the capacity-building workshop from each of the developing country Parties to the Convention, in particular, the least developed and small-island developing States amongst them, and Parties with economies in transition. In view of the budget constraints, and in order to allow the participation of a larger number of delegates, the Secretariat will be using special airfare tickets which impose restrictions with respect to the changing of passenger's name, travel dates and itinerary. Parties are invited to communicate to the Secretariat the name(s) and coordinates of their Government's officially designated representative(s) to the meeting **no later than 3 February 2012**.

To: CBD Focal Points and ICNP Focal Points

Designation of representatives to attend the meeting 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. Representatives interested in participating in the capacity-building workshop should indicate so in their letter.

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

Ahmed Djoghlaif
Executive Secretary

Attachment

**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.
