Item 1 of the Provisional Agenda

FIFTH SESSION OF THE GOVERNING BODY

Muscat, Oman, 24-28 September 2013

Draft Provisional Agenda

1. Adoption of the Agenda and Timetable
2. Election of the Rapporteur
3. Appointment of the Credentials Committee
4. Report of the Chair of the Governing Body
5. Report of the Secretary of the Governing Body
6. Reports from high-level initiatives on the International Treaty
7. Establishment of a Budget Committee
8. Implementation of the Multilateral System of Access and Benefit-sharing
   8.1 Report on the implementation of the Multilateral System
   8.2 Reviews and assessments under the Multilateral System, and of the implementation and operation of the Standard Material Transfer Agreement
9. Implementation of the Funding Strategy of the Treaty
   9.1 Report of the Ad Hoc Advisory Committee on the Funding Strategy
   9.2 Implementation of the Funding Strategy
10. Implementation of Article 6, Sustainable Use of Plant Genetic Resources
11. Implementation of Article 9, Farmers’ Rights
12. Relationship between the Governing Body and the Commission on Genetic Resources for Food and Agriculture
13. Relationship with the Convention on Biological Diversity
14. Relationship between the Governing Body and the Global Crop Diversity Trust
15. Implementation of Article 17, Global Information System
16. Report of the Compliance Committee
17. Operation of the Third Party Beneficiary

19. Cooperation with other bodies and International Organizations, including with the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other international institutions that signed agreements under article 15 of the treaty

19.1 Relationship between the Governing Body and the International Agricultural Research Centres of the Consultative Group on International Agricultural Research and other relevant International Institutions

19.2 Cooperation with other organisations

20. Matters relevant to the Treaty arising from the FAO reform process

21. Adoption of the Work Programme and Budget for 2014/2015 biennium

22. Other business

23. Election of the Chair and Vice-Chairs of the Sixth Session of the Governing Body

24. Date and place of the Sixth Session of the Governing Body

25. Adoption of the Report and Resolutions of the Governing Body