



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

**COMMISSION ON GENETIC RESOURCES FOR FOOD AND AGRICULTURE
ACTING AS
INTERIM COMMITTEE FOR THE INTERNATIONAL TREATY
ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE**

**OPEN-ENDED WORKING GROUP ON THE RULES OF PROCEDURE AND THE FINANCIAL
RULES OF THE GOVERNING BODY, COMPLIANCE, AND THE FUNDING STRATEGY**

Rome, 14-17 December 2005

DRAFT PROVISIONAL AGENDA

1. Election of Chair and Vice-Chairs
2. Adoption of the agenda and timetable
3. Preparation of draft Rules of Procedure for the Governing Body.
4. Preparation of draft Financial Rules for the Governing Body.
5. Preparation of draft procedures and mechanisms to promote compliance and to address issues of non-compliance.
6. Preparation of a draft Funding Strategy for the Treaty.
7. Other business
8. Adoption of the Report