

**EXPERT MEETING OF THE LIKE MINDED MEGADIVERSE COUNTRIES  
ON ACCESS AND BENEFIT SHARING AND GEF PROPOSAL ON  
MEGADIVERSE KNOWLEDGE AND POLICY NETWORK.**

**(Organized by IUCN / UNDP)**

**17<sup>th</sup> to 19<sup>th</sup> January, 2005**

**Provisional Agenda**

**17<sup>th</sup> January 2005**

**08:00 08:45            Registration**

**09:00 10:30            Inaugural session**

09:00 09:05            Welcome        Dr. Prodipto Ghosh, Secretary (E&F)

09:05 09:15            Introduction to the meeting    Dr. Balakrishna Pisupati, Head,  
IUCN Regional Biodiversity Programme, Asia

09:15 09:20            Remarks from UNDP    Dr. Charles McNeill, UNDP-BDP

09:20 09:30            Remarks from CBD Secretariat    Dr. Olivier Jalbert, SCBD

09:30 09:45            Inaugural Address- Mr. Namo Narayan Meena,  
Hon'ble Minister of State for Environment and Forests

09:45 09:55            Showing of the film "Voicing Silence" by IUCN RBP

09:55 10:00            Vote of Thanks Mr. Desh Deepak Verma, Joint. Secretary,  
MoEF

10:05 10:45            Coffee

***Technical Session 1    Setting the scene***

10:45 11:00            Self Introductions

11:00 11:30            Emerging issues in conservation, management and sharing of  
biological diversity : Focus on ABS, IPR and TK

11:30 12:15            Discussion

12:15 12:45            Bonn Guidelines and International Regime: Elements and  
Emerging Issues

12:45 13:15            Discussions

13:15 14:00            Lunch

***Technical Session 2    Group Session***

14:00 17:30            Issues under ABS and the International Regime

                          Group 1 : Access legislation and further development of Bonn Guidelines

                          Group 2 : User Measures – Issues and Options

                          Group 3 : Certification Systems – Options and Way Forward

                          Group 4 : Linking ABS, TK and IPRs under the International Regime

**18<sup>th</sup> January 2005**

***Session 3        Developing an Action Agenda***

09:00 09:30            Presentations of Group Work Outcomes

09:30 10:00            Discussions

10:00 12:30            Group Work – Developing the means to realize the elements

                          Group 1 : Issues of capacities, finances and partnerships

                          Group 2 : Setting the research agenda

                          Group 3 : Identifying policy processes and fora

12:30 13:00            Presentation of Group Work Outcomes

13:00 13:30            Moving forward – Remarks

13:30 14:30            LUNCH

**Session 4**                      ***Envisioning the LMMC's Knowledge and Policy Network (KPN)***

14:30 14:40                      Introduction and objectives of the Session (Chair)

14:40 15:45                      Brainstorming in plenary (facilitated by Strategic Adviser):

- Overall mission / purpose of knowledge and policy network (KPN)
- What barriers and constraints does it seek to address?
- Priority areas of focus for KPN
- Methodology and operational aspects of KPN

15:45 – 16:00 Tea break

16:00 17:30

- Break-out into 3 working groups to further develop and refine above, especially the priority areas of focus for the network (based on ideas put forward in brainstorming and initial ideas included in the proposal to GEF)

**19<sup>th</sup> January 2005**

**Session 5**                      ***Developing the GEF Proposal for the LMMC's KPN***

09:00 10:00

- Presentation of outcomes of Group Work from Session 4
- Discussion (facilitated by Strategic Adviser)

10:00                      10:10 Review of conclusions from Session 4 and Intro to Session 5  
(Chair)

10:10 11:00

- GEF background (GEF Adviser)
  - Briefing on GEF Biodiversity focal area and Strategic priorities 2 and 4 (mainstreaming biodiversity in production, and, dissemination of lessons and best practice)
  - Presentation of logical framework analysis approach used by the GEF

11:00 11:15 Coffee break

11:15 13:30

- Developing the MSP proposal (discussion facilitated by GEF Adviser)
  - Project goal and immediate objective

- Project outcomes
- Outputs and key activities

13:30 14:30 Lunch

14:30 16:30

- Developing the MSP proposal (contd.)
  - Measuring success: identifying indicators, targets and assumptions
  - Implementation arrangements of the project
  - Discussion on co-financing of the project proposal
  - Discussion on next steps in the development of the project proposal

16:30 16:45 Tea break

16:45 17:00

- Summary of key action items
- Conclusions by Chair

### ***Session 6 Concluding Session***

17:00 17:30

**Chair:** Mr. Namo Narayan Meena, Hon'ble Minister of State for Environment and Forests

- Concluding remarks by IUCN
- Concluding remarks by UNDP
- Concluding remarks by UNEP
- Address by the Chair
- Closing of the meeting by Mr. Suresh Chandra, Special Secretary, MoEF

**EXPERT AND MINISTERIAL MEETING OF THE GROUP OF  
LIKE MINDED MEGADIVERSE COUNTRIES  
NEW DELHI, INDIA**

***Closed door session for official LMMC country delegates***

**20-21 January 2005**

**PROVISIONAL AGENDA**

**20<sup>th</sup> January, 2005**

**9.30-10.00 a.m.**

**Inaugural Session**

Lighting of lamp

Welcome remarks by Secretary (E&F)

Inaugural address by Thiru A. Raja, Hon'ble Minister  
for Environment and Forests

Vote of thanks by Mr. Desh Deepak Verma, Joint  
Secretary and Head, LMMC Secretariat

**10.00-10.15 a.m.**

**Tea**

**10.15-10.30 a.m.**

**Administrative matters**

- Adoption of provisional agenda
- Organisation of work
- Election of one Chairman and one Rapporteur for each of the three Working Sessions.
- Report on LMMC activities by Mr. Desh Deepak Verma, Head, LMMC Secretariat

**10.30-12.00**

**Working Session I on Access to biological resources and associated traditional knowledge and benefit sharing**

Presentation

Discussions

**12.00-1.30 p.m.**

**Working Session II on Patent and IPR regimes in**

**relation to biological resources**

Presentation

Discussions

**1.30-2.30 p.m.**

**Lunch**

**2.30-4.00 p.m.**

**Working Session III on Protection of traditional knowledge and benefit sharing**

Presentation

Discussions

**4.00-5.30 p.m.**

**Finalisation of Chairman's Summaries for the three Working Sessions**

**21<sup>st</sup> January 2005**

8.30 a.m.

Circulation of the draft New Delhi Ministerial Declaration (To be made available at the Conference Desk of the Ashoka Hotel)

9.30 a.m. -1.00 p.m.

**Ministerial Roundtable**

Speeches by Ministers of LMMCs and discussion on draft Ministerial Declaration

1.00-2.00 p.m.

**Lunch**

2.00-3.30 p.m.

Adoption of Chairman's summaries for the Expert Meeting of LMMCs and New Delhi Ministerial Declaration

**CONCLUDING SESSION OF THE MEETINGS OF LIKE MINDED  
MEGADIVERSE COUNTRIES HELD FROM 17-21 JANUARY 2005**

15.45-16.05 p.m.	Report of IUCN meeting on ABS issues by IUCN
16.05-16.25 p.m.	Report of meeting on project on Megadiverse Knowledge and Policy Network by UNDP
16.25-16.45	Remarks by UNEP
16.45-17.30 p.m.	Remarks by delegates
	Concluding remarks by Hon'ble MEF-Thiru A Raja
	Closing of the meeting by Mr. Suresh Chandra, Special Secretary, MoEF