



EUROPEAN COMMISSION

HEALTH AND CONSUMERS DIRECTORATE-GENERAL

**Expert group on legislation of seed and plant propagating material -
Working Group on "PLANT GENETIC RESOURCES"**

THURSDAY 12 FEBRUARY 2015

Draft AGENDA

10:30-17:00

1- Approval of the agenda.

2- Bureau meeting of the ITPGRFA (5-6 March 2015) – Thomas Meier (ERG representative).

3- Preparation of the Third meeting of the Ad Hoc Open-ended Working Group to Enhance the Functioning of the Multilateral System of Access and Benefit-sharing

(Brasilia, Brazil, 20/04/2015 - 24/04/2015) (ERG representatives: NL, FR, DE, CH, NO)

- Bert Visser - presentation of the State of play.

- Analysis of the different options on the table and way forward (common strategy for EU/ERG, possible written contribution to the working group)

4- Second Meeting Ad Hoc Technical Committee on Sustainable Use of Plant Genetic Resources for Food and Agriculture (Rome, Italy, 02/03/2015 - 03/03/2015)

(The committee should provide advice to the Secretary on the coordination of the Programme of Work on Sustainable Use of PGRFA and Supporting Initiatives, on the cooperation with the CBD and other international processes and institutions in the field of sustainable use of PGRFA; and on the development of the toolbox on sustainable use of PGRFA in order to assist Contracting Parties in the implementation of Article 6 of the Treaty.)

(ERG representatives: NL and CH)

- Jaap Satter (to be confirmed)

5- Global crop diversity trust

- State of affairs - Thomas Meier

6- Global Information System on Plant Genetic Resources for Food and Agriculture

- Short report of the meeting (USA, San Diego, 7-8 January 2015) – Frank Begemann

<http://www.planttreaty.org/content/cogis1>

7- Miscellaneous

NB: from 9:00-10:30, the UK will organise a presentation with the FAO on the monitoring of the second GPA on Plant Genetic Resources for Food and Agriculture.