



Brussels, 10 February 2025

CM 1336/25

AGRI
ENV
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RGA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	LIFE.FAO@consilium.europa.eu
Tel./Fax:	+ 32 2 281 3778
Subject:	Informal videoconference of the members of the Working Party on Genetic Resources and Innovation in Agriculture (Genetic Resources)
Date:	24 February 2025
Time:	09:00
Venue:	Videoconference (format 1+1)

1. **Presentation of the work programme of the Polish Presidency**
2. **Twentieth Regular Session of the FAO Commission on Genetic Resources for Food and Agriculture (CGRFA-20; 24-28 March 2025, Rome)**
 - a) Update on the activities of the Bureau of CGRFA-20
 - *Information from the European member of the Bureau and exchange of views*
 - b) Update on the preparations for CGRFA-20
 - *Information from the FAO Secretariat and exchange of views*
 - c) Reports on intersessional activities
 - *Information from the Presidency and delegations, and exchange of views*
 - d) Coordination of the EU positions
 - *Presentation of draft positions by delegations and exchange of views*

- e) Organisational aspects (including burden-sharing arrangements)
 - *Information from the Presidency*
- f) Draft declaration of competence and voting rights
 - *Presentation by the Commission and exchange of views*

3. Eleventh Session of the Governing Body of the International Treaty on Plant Genetic Resources for Food and Agriculture (GB-11; 24-29 November 2025, Lima)

- a) Update on the activities of the Bureau of GB-11
 - *Information from the European member and Chair of the Bureau and exchange of views*
- b) Update on the preparations for GB-11, cooperation with CGRFA, and intersessional work
 - *Information from the Secretary of the ITPGRFA and exchange of views*
- c) Update on the work of the Ad Hoc Open-ended Working Group to Enhance the Functioning of the Multilateral System
 - *Information from members of the OEWG-EFMLS and exchange of views*
- d) Update on the work of the Ad Hoc Technical Experts Group on Farmers' Rights
 - *Information from the Co-Chair of the AHTEG-FR and exchange of views*

4. Any other business

NB: Delegations are requested to join the online meeting via the link available on the Delegates Portal.

NB: Council documents are available on the Delegates Portal.