



Brussels, 24 July 2024

CM 3843/24

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	carla.santosmoore@consilium.europa.eu
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Subject:	Second meeting of the Ad Hoc Open-ended Working Group on Benefit-sharing from the Use of Digital Sequence Information on Genetic Resources (Montreal, Canada, 12–16 August 2024) - First EU coordination
Date:	11 August 2024
Time:	15:00
Venue:	International Civil Aviation Organization (ICAO) 999 Robert-Bourassa Boulevard, Montréal, Quebec H3C 5H7, Canada Room: CR.5 (3rd floor)

1. Organisational matters
= Information from the Presidency
2. (poss.) EU and its Member States position paper and speaking notes
= Finalisation
3. Outreach activities
= Information from the Presidency and the Commission
4. Any other business

NB: Further meetings may be convened on the spot, as necessary.