



Brussels, 12 January 2016

MEETING OF THE ABS CONSULTATION FORUM

21 JANUARY 2016, 09:30 – 17:00

CONGRESS CENTRE ALBERT BORSCHETTE

RUE FROISSART 36, BXL, ROOM 2A

DRAFT AGENDA

POINT	TIMING	DESCRIPTION	DOCUMENTS	ACTION
1.	09:30	Welcome & adoption of the agenda	<i>Draft agenda</i>	Adoption
2.	09:35	Update from the Commission about the development of the sectorial guidance documents		Information
3.	09:45	Overall objectives of and rules of procedure for the Consultation Forum	<i>Draft rules of procedure</i>	Discussion & adoption
	10:45	Coffee break		
4. a)	11:00	Guidance document on the EU Regulation implementing the Nagoya Protocol (the 'scope' guidance document) – geographical and temporal scope of the Regulation: introduction by the Commission followed by discussion	<i>Draft guidance document</i>	Information & discussion
4. b)	11:45	Guidance document – material scope of the Regulation	<i>As above</i>	Information & discussion
	12:30	Lunch break		
4. b) (cont.)	14:00	Guidance document – material scope of the Regulation	<i>As above</i>	Information & discussion
4. c)	14:45	Guidance document – due diligence obligation	<i>As above</i>	Information & discussion
	15:30	Coffee break		
4. d)	15:45	Guidance document – sector specific issues	<i>As above</i>	Information & discussion
5.	16:15	Information from Member States about the process of ratification of the Nagoya Protocol and implementation of the EU ABS Regulation		Information
6.	16:45	AOB		

