



**United Nations
Environment
Programme**

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**Plenary meeting to determine modalities and institutional
arrangements for an intergovernmental science-policy
platform on biodiversity and ecosystem services
Second session**

Panama City, 16–21 April 2012

Provisional agenda

1. Opening of the session.
 2. Organizational matters:
 - (a) Officers;
 - (b) Adoption of the agenda;
 - (c) Organization of work.
 3. Credentials of representatives.
 4. Consideration of the modalities and institutional arrangements for an intergovernmental science-policy platform on biodiversity and ecosystem services:
 - (a) Work programme of the platform;
 - (b) Functions and structures of bodies that might be established under the platform;
 - (c) Rules and procedures:
 - (i) Rules of procedure for the meetings of the platform's plenary;
 - (ii) Other procedures for the platform's operation;
 - (d) Physical location of the platform's secretariat;
 - (e) Host institution or institutions;
 - (f) Budget;
 - (g) Legal issues relating to the establishment and operationalization of the platform.
 5. Adoption of recommendations and decisions.
 6. Adoption of the report.
 7. Closure of the session.
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