



**United Nations
Environment
Programme**

Distr.: General
6 July 2011

Original: English

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

Nairobi, 3–7 October 2011

Provisional agenda

1. Opening of the session.
 2. Organizational matters:
 - (a) Election of 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) Legal issues relating to the establishment and operationalization of the platform;
 - (b) Functions and operating principles of the platform;
 - (c) Functions and structures of bodies that might be established under the platform;
 - (d) Rules of procedure for meetings of the platform;
 - (e) Process and criteria for selecting the host institution or institutions and the physical location of the platform's secretariat;
 - (f) Work programme of the platform.
 5. Adoption of recommendations and resolutions.
 6. Adoption of the report.
 7. Closure of the session.
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