



PROGRAMME

COORDINATION BOARD MEETING

UNDP-GEF International Technical Assistance Project “Strengthening of human resources, legal frameworks and institutional capacities to implement the Nagoya Protocol in the Republic of Belarus”

17 December 2018

Venue: **Minsk Hotel, 11, Nezavisimosty Ave.
Banqueting Hall (2nd Floor)**

Time	Agenda	Speaker
12.30 – 13.00	Registration of participants	
13.00 – 14.00	LUNCH	
14.00 – 14.15	Opening Session of the Coordination Board	
	<i>Welcome address</i> A.V. Kilchevsky , Academician, National Project Coordinator I.V. Choulba , UNDP Programme Officer	
	<i>Introducing CB members</i> V.A. Lemesh , PhD, Associate Professor, Scientific Project Coordinator	
14.15 – 14.25	E.N. Makeyeva , PhD, Associate Professor, Project Manager Project objectives and targets. Implementation strategy.	
14.15 – 14.25	E.V. Layevskaya , PhD in Law, Associate Professor, Legal Expert Analysis results of the legislation of the Republic of Belarus on access to genetic resources and associated traditional knowledge and proposals for its harmonization with the Nagoya Protocol.	
14.25 – 14.35	T.V. Volodina , D.Dc., Philology, Associate Professor, Expert in Folkloristics Approaches, features and problems of studying traditional knowledge associated with genetic resources (interim report, 2018 phase).	
14.35 – 14.45	E.P. Mikhalenko , PhD, DNA Barcoding Expert Republican DNA Bank and genetic resources' inventory: 2018 phase results.	
14.45 – 15.00	G.V. Mozgova , PhD, Biosafety Expert	

	National mechanisms for biosafety and access to non-pathogenic genetically modified genetic resources (2018 phase).
15.00 – 15.15	K.V. Chikhmatov , Director, “Faeton-Elektronics” (2018-2019 contract) Database “Monitoring genetic resources' use”. Report on the terms of reference implementation (2018 phase).
15.15 – 15.30	K.V. Chikhmatov , Director, “Faeton-Elektronics” (2018-2019 contract) New NCC-ABS website platform, its development. Report on the terms of reference implementation (2018 phase).
15.30 – 15.45	L.L. Ushkova , Assistant Project Manager for Finance and Administration Report on the expenditure of funds for the 1st project year.
15.45 – 16.00	K.A. Panteley , Assistant Project Manager for Organizational and Technical Issues The Republic of Belarus in the Global ABS Clearing-House (ABS CH)
16.00 – 16.20	Coffee break
16.20 – 16.35	E.V. Guzenko , PhD, Assistant Project Manager for Science & Research and Innovation Ensuring visibility of project results. Publication activity.
16.35 – 16.50	E.N. Makeyeva , PhD, Associate Professor, Project Manager Project progress results – 2018 phase.
16.50 – 17.05	E.N. Makeyeva , PhD, Associate Professor, Project Manager Ensuring visibility of the Global UNDP-GEF Project “Strengthening of human resources, legal frameworks and institutional capacities to implement the Nagoya Protocol in the Republic of Belarus” at the 14th Conference of the Parties to the Convention on Biological Diversity and the 3rd Conference of the Parties to the Nagoya Protocol (17-29 November 2018, Sharm el-Sheikh, Egypt)
17.05 – 17.20	Evaluation based on the CB activity results.
17.20 – 17.30	Adjournment of the meeting. <i>Summing-up</i> A.V. Kilchevsky , Academician, National Project Coordinator I.V. Choulba , UNDP Programme Officer
17.45	DINNER