PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the Agenda
3. Presentation of participants
4. Approval of the reports of the fourth meeting (UNESCO, Paris, 10 December 2004)
5. Reports on activities in the field of bioethics undertaken by Members and Associate Members since the third meeting and on future activities
6. “Ethics, intellectual property and benefit sharing”
7. Developing mechanisms for collaboration among UNIACB member agencies on future activities
8. Date, venue and draft agenda of the next meeting
9. Miscellaneous
10. Close of the meeting

Schedule:

1000 to 1300
1500 to 1800

The afternoon of the 16 January is tentatively set aside as an informal session of the Committee for presentations by and discussions with invited experts on the topic of ethics, intellectual property and benefit sharing.