

KARNATAKA BIODIVERSITY BOARD

(Forest, Ecology and Environment Department)



26th BOARD MEETING AGENDA

Date: 24/12/2014 Time: 11.00 AM

Venue:

Karnataka Forest Department

Aranya Bhawan, Meeting Hall, 8th Floor,

18th Cross, Malleshwaram,

Bangalore - 560003

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Agenda Notes for the 26th Board Meeting

1. READING AND RECORDING OF 25TH BOARD MEETING.

The proceedings of the 25th Board Meeting held on 12/11/2014 were communicated to all the members, and as there were no comments from the members, the proceeding may be adopted. **(Annexure-I)**

2. ACTION TAKEN ON 25TH BOARD MEETING PROCEEDINGS.

Action taken on proceedings of 25th Board Meeting is placed in **(Annexure-II)**.

3. Guidelines on Access and Benefit Sharing:

National Biodiversity Authority, Chennai- In exercise of the powers conferred by section 64 read with sub-section (1) of section 18 and sub-section (4) of section 21 of the Biological Diversity Act, 2002 and in pursuance of the Nagoya protocol on access to genetic resources and the fair and equitable sharing of benefits arising from their utilization to the Convention on Biological Diversity dated the 29th October 2010 issued Guidelines on Access to Biological Resources and Associated Knowledge and Benefits Sharing Regulations 2014. **(Annexure-III)**

The matter is placed before the Board for kind consideration.

4. Any other subject with the permission of the Chair.

**Member Secretary,
Karnataka Biodiversity Board**