

42nd Authority meeting of the NBA

The forty second Authority Meeting of the National Biodiversity Authority was held on 21st August, 2017 at Conference hall, NBA, Chennai under the Chairmanship of Dr.B. Meenakumari, Chairperson, NBA and the following agenda items were considered and discussed:

Item no.	Agenda
42.01	Confirmation of Proceedings of the 41 st Authority meeting
42.02	Action taken report of the 41 st Authority meeting
42.03	To consider the Proceedings of the 43 rd meeting of Expert Committee on ABS held on 18 th April, 2017
42.04	To consider Form-III applications cleared by the NBA Secretariat for ratification
42.05	To consider the minutes of the Meeting of CEG held on 16 th June, 2017 to develop the modalities for utilizing the benefit sharing amount accrued on the access of bovine cattle embryos
42.06	To consider the minutes of the meeting of the Core Expert Group for Implementing the Nagoya Protocol on ABS on 3 rd March, 2017
42.07	To consider the proposal of National Research Centre on Equines, Hisar to designate the National Centre for veterinary Type Cultures as repository under section 39 of the BD Act.
42.08	To consider the draft clause (the obligations under the BD Act) developed by the Core Expert Group to incorporate in the sanction order of the funding agencies/departments
42.09	To consider the Form-B applications disposed off by the Secretariat for ratification
42.10	Details of Form-C applications received by the NBA for information
42.11	To consider the applications for access to Red Sanders wood approved by the Chairperson, NBA for ratification.
42.12	To consider the proceedings of the First meeting of the Expert committee on Invasive Alien Species held on 12 th January, 2017
42.13	To consider the budget of estimate for the year 2017-2018
42.14	Completion of Certificate Audit of Annual Accounts for the year 2016-2017
42.15	<p>Items for Information –</p> <ul style="list-style-type: none"> - Celebrations of International Day for Biological diversity - Launch of India Biodiversity Awards

	<ul style="list-style-type: none"> - Participation of the NBA officials in the International meets - Visit of Assistant Secretaries from MOEFCC - Visit of the Secretary, Ministry of Environment, Forests and Climate Change, NBA - Meeting with National Institute of Rural Development & Panchayat Raj, Hyderabad for working out modalities to conduct capacity building programmes to PRIs - Capacity Building programme for IFS officers held at Indira Gandhi National Forest Academy, Dehradun - Discussion meet held between NBA and PPVFRA - Visit of Forest Range Officer Trainees to NBA - Visit of the Director General, ICAR & Secretary, Department of Agriculture Research and Education to NBA - Notification issued by the Min. of Finance to exempt the NBA from the purview of IT Act 1961.
42.16	Any other item(s) with the permission of the Chair
42.16.01	To consider the Proceedings of the 44th meeting of Expert Committee on ABS held on 8 th & 9 th August, 2017
42.16.02	To consider the summary of decision of the 13 th meeting of the Expert Committee on Normally Trade Commodities held on 21 st July, 2017
42.16.03	To consider the draft proceedings of the 8 th meeting of the NBA's Expert Committee on Agrobiodiversity held on 1 st August, 2017