

26th Authority Meeting

Twenty sixth Authority Meeting of the National Biodiversity Authority was held on 16th January 2013 at NBA, Chennai under the chairmanship of Dr. Balakrishna Pisupati, Chairman, NBA and the following agenda items were considered and discussed:

Item No.	Agenda items
26.01	Confirmation of Proceedings of the 25 th Authority Meeting
26.02	Action taken report
26.03	To consider the proposal of PPVFRA on identification of SBBs as notified centres under section 41(1) of PPV FRA Act 2001
26.04	To consider and approve the draft Annual Report 2011-12
26.05	To consider the minutes of the second meeting of the reconstituted Expert Committee on Normally Traded Commodities
26.06	To consider the proceedings of the 21 st meeting of the EC on Access and Benefit Sharing held on 21 st December 2012
26.07	Major heads of Expenditure of NBA for the period September 2012 to November 2012
26.08	CoP-11 grants-in-aid received from MoEF for the year 2012-2013
26.09	Constitution / reconstitution of Expert Committees
26.10	Brainstorming meeting to plan a National Consultation on Rare, Endangered and Threatened (RET) Species held on 8 th November 2012
26.11	Third meeting of Expert Committee on Agro-biodiversity 16-17 Nov 2012
26.12	First meeting of the reconstituted Taskforce (EC) on BMC 19-20 Nov 2012
26.13	Second and final meeting of the Expert Committee on Training module for officers and staff & various stakeholders on legal, social, technical aspects of implementation of various provisions of Biological Diversity Act 2002
26.14	Writ Petition filed by M/s. Environment Support Group, Bangalore in the High court of Karnataka at Bangalore
26.15	Audit Report for the year 2011 – 12
26.16	Appointment of Secretary, NBA
26.17	Extension of deputation tenure of officers and staff of NBA
26.18	Any other item(s) with the permission of the Chair
26.18.01	To consider item proposed by Dr. Subramaniam, Member, NBA
26.18.02	MoU between autonomous organisations and administrative Ministry for budgetary support of more than Rs.5 Crores per annum
26.18.03	To consider agenda item proposed by Dr. Darshan Shankar, Member, NBA
26.18.04	Final draft report and guidelines on BMC submitted by the BMC Task Force
26.18.05	Procedure and guidelines for engagement of Consultant in NBA
26.18.06	Draft guidelines for filling-up of application forms