

## 27<sup>th</sup> Authority Meeting

Twenty Seventh Meeting of the National Biodiversity Authority was held on 24<sup>th</sup> and 25<sup>th</sup> January 2014 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
27.01 (A)	Confirmation of Proceedings of the 26 <sup>th</sup> Authority Meeting
27.01 (B)	Confirmation of Proceedings of the Special Authority Meeting
27.02	Action taken report
27.03	To consider and approve the draft access and benefit sharing guidelines
27.04	To consider and approve the recommendation of EC on ABS on 'NOC' for export of animal and animal origin materials
27.05	Sending / Sharing of Biological Resources for Non-Commercial Research and Related Activities and for Provision of Access to Indian Biological Resources for emergency purposes - process
27.06	Post-facto approval process
27.08	To consider and approve the draft notifications on officers who are authorized to file complaints under Section 61 (a) of BD Act, 2002
27.09	To consider the proposal for establishing National Biodiversity Garden and Traditional Knowledge Centre in Munnar, Kerala
27.10	Draft Guidelines for Designated National Repositories for Biological Resources under Access and Benefit Sharing
27.12	To consider and approve the draft guidelines on National Biodiversity Fund
27.13	Nomination of Secretary, NBA to hold additional responsibility as Vigilance Officer in NBA
27.14	To consider and approve funding for National Taxonomy Congress
27.15	To consider and approve the modified recruitment rules of existing posts and newly created posts in NBA
27.16	To consider and approve the draft NBA Annual Report 2012-13
<b>Deferred Items</b>	
27.07	Draft notification to establish Biodiversity Council in the UT of A&N and Lakshadweep islands
27.11	Proposal on establishment of National Biodiversity Grid
27.17	Annual accounts of NBA for the year 2012-13
27.18	Major head of expenditure of NBA for the period April-Nov 2013
27.19	CoP-11 Grant-in-aid received from MoEF for the year 2013-14
27.20	Draft Notification / Order to Implement Nagoya Protocol
27.21	Support to Strengthening of SBBs, Formation of BMCs and

	Preparation of PBRs
27.22	Extension of deputation tenure of Secretary, NBA and recruitment of Secretary, NBA
27.23	Recruitments of Administrative Officer and Accounts Officer at NBA
27.24	Fourth Meeting of Expert Committee on Agro-Biodiversity held on 8 <sup>th</sup> and 9 <sup>th</sup> April 2013 at Hyderabad
27.25	Revised Notification on Normally Traded Commodities
27.26	Second Meeting of the Reconstituted Expert Committee on Medicinal Plants held on 26 <sup>th</sup> & 27 <sup>th</sup> November 2013
27.27	Recommendations / Observations of the EC on Medicinal Plants on the issue of Impact of Patents of Indigenous Medicinal Plants and Products granted to Foreign Companies on Indian Companies
27.28	Brainstorming Meeting on Draft National Working Plan Code - 2012 held on 23 <sup>rd</sup> February, 2013 at IGNFA
27.29	Interaction Meeting between Consultative Group on CGIAR Centres and NBA held on 18 <sup>th</sup> July, 2013 at New Delhi.
27.30	Interaction Meeting of NBA, BSI and ZSI held on 1 <sup>st</sup> October 2013 to facilitate the preparation of PBRs
27.31	Draft format for notification of Threatened Species under Section 38 of BD Act