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

Twenty Eighth Meeting of the National Biodiversity Authority was held on 07<sup>th</sup> and 08<sup>th</sup> March 2014 at New Delhi under the chairmanship of Shri Hem Pande, IAS, Chairman, NBA and the following agenda items were considered and discussed:

Item No.	Agenda items
28.01	Confirmation of Proceedings of the 27 <sup>th</sup> Authority Meeting
28.02	Action taken report
28.03	To consider and approve the revised draft Access and Benefit Sharing guidelines
28.04	To consider the proceedings from 22 <sup>nd</sup> to 27 <sup>th</sup> Meetings of EC on Access and Benefit Sharing held during Feb to Nov, 2013
28.05	Export of Red Sanders and ABS mechanism
28.06	Notification of Threatened Species u/s.38 of BD Act – Draft revised format for notification
28.07	Hosting of the Authority Proceedings in the NBA Website
28.08	Any other item (s) with the permission of the Chair
28.08.01	To consider enhancement of the sitting fee payable to the Members of Authority and Expert Committees
28.08.02	To consider engagement of experts/subject matter specialists on various subjects for discussion/preparation of working papers / concept papers/guidelines, etc. by NBA in Technical, Legal, Administrative and Accounts sections for a brief duration and for specific purposes
28.08.03	Proposal on Establishment of National Biodiversity Grid - Item deferred
28.08.04	Reconstitution of Expert Committee on Normally Traded Commodities
28.08.05	Resignation of Dr. Balakrishna Pisupati from the post of Chairman, NBA
28.08.06	Resignation of Dr.Naresh Kumar from the post of Chairman, EC on ABS
28.08.07	Agenda items proposed by Dr.S.Subramaniyan, Member, NBA – Item deferred
28.08.08	Utilizing the services of Shri C. Achalender Reddy, IFS, as Expert Consultant
28.08.09	Export of Bulk Bioresources by Indians/Entities
28.08.10	Special Item proposed by the Chairman, NBA – Acknowledging the Services of Shri. C.A. Reddy as Secretary, NBA on completion of his tenure