

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION
International Co-ordinating Council of the Man and the Biosphere (MAB) Programme

Twenty-eighth session

Lima, Peru
18 – 19 March 2016

PROVISIONAL ANNOTATED AGENDA

Item	Title	Document
1	Opening by the Chair of the ICC	
2	Report by the outgoing Chair of the ICC In his report, the Chair informs the Council of specific activities/initiatives he had contributed towards the implementation of the MAB Programme and other aspects of WNBR activities since the 27 th session of the MAB-ICC.	
3	Election of Bureau Members of the Council	
4	Adoption of the agenda and timetable	SC-16/CONF.228/1 SC-16/CONF.228/2 SC-16/CONF.228/3
5	Report by the Secretary of the MAB Programme The Secretary provides an overview on actions and activities undertaken by the MAB Secretariat since the 27 th session of the MAB-ICC. The report will include, <i>inter alia</i> , information on MAB thematic and regional networks.	SC-16/CONF.228/4
6	Regional and thematic MAB Networks in the context of MAB MAB National Committees will be given the opportunity to provide brief reports on their activities since the last MAB Council session	SC-16/CONF.228/5
7	Reports on actions undertaken by Member States	SC-16/CONF.228/5

8 **MAB Young Scientists Award Scheme**

SC-16/CONF.228/6

This document announces the 2016 winners of the MAB Young Scientists Award Scheme as suggested by the Bureau of the MAB-ICC.

The Council is invited to consider and approve the proposed winners of the MAB Young Scientists Award Scheme of 2016.

9 **Michel Batisse Award for Biosphere Reserves Management**

SC-16/CONF.228/7

The document announces the 2016 winner of the Michel Batisse Award.

10 **Proposals for new biosphere reserves and extensions/modifications to biosphere reserves that are part of the WNBR**

SC-16/CONF.228/8

This document contains the recommendations on proposals for new biosphere reserves and extensions/modifications to existing biosphere reserves considered by the International Advisory Committee for Biosphere Reserves in January 2016.

The MAB ICC is invited to consider those recommendations as well as the additional information received by the Secretariat since January 2016 and to decide on the complete list of new sites that will be designated as biosphere reserves in 2016 and extensions or changes to biosphere reserves that are already part of the WNBR.

11 **Periodic review of biosphere reserves and follow up of recommendations**

SC-16/CONF.228/9

This document contains the recommendations concerning the periodic reviews on individual biosphere reserves considered by the International Advisory Committee for Biosphere Reserves (IACBR) in January 2016.

The MAB-ICC is invited to consider the IACBR's recommendations, and to provide guidance on the periodic review process.

- 12 **Update on status of implementation of the Exit Strategy** SC-16/CONF.228/10
- This document presents the status of implementation of the exit strategy adopted by the MAB Council at its 26th session.
- The MAB ICC is invited to comment on the progress made and to provide its recommendations on the way forward.
- 13 **Discussion on the Lima Action Plan for UNESCO's Man and the Biosphere (MAB) Programme and its World Network of Biosphere Reserves (2016-2025)** SC-16/CONF.228/11
- This document will define the role to be played by biosphere reserves in the next decade for the conservation and use of natural resources for sustainable development.
- The Council is invited to consider and approve this document.
- 14 **Adoption of the Lima Action Plan**
- 15 **Lima Declaration** SC-15/CONF.227/12
- 16 **Date and venue of the 29th session of the MAB-ICC**
- The Council is requested to decide dates and venue for the convening of the 29th session of the MAB-ICC.
- 17 **Other matters**
- 18 **Adoption of the report**
- 19 **Closure of the session**