



MEETING OF THE TECHNICAL PANEL FOR THE GLOSSARY

7-10 December 2015

FAO headquarters, Canada Room (A356/7)

DRAFT AGENDA

(Last updated 2015-09-22)

AGENDA ITEM
1. Opening of the meeting
1.1 Welcome by the IPPC Secretariat
1.2 Selection of the Chair and Rapporteur
1.3 Review and adoption of the agenda
2. Administrative Matters
2.1 Local information
2.2 Documents list
2.3 Participants list
3. Reports
3.1 Previous meetings of the TPG (December 2014)
3.2 Extracts from other meeting reports of relevance to the TPG (SC, CPM)
3.3 Current work plan The work plan was decided by the TPG 2014. The work plan will be reviewed during the meeting (agenda item 9.1)
4. Review relating to draft ISPMs sent for member consultation in 2015 (1 July-30 November) The TPG will review member comments on terms and definitions, and will review the drafts for consistency in the use of terms. Recommendations will be transmitted to stewards and the SC-7 (May 2016). When countries make requests for definitions for new terms, the TPG considers the requests and make a recommendation for the SC to add, or not, these terms to the work programme. Volunteers for each term are also identified as needed during TPG meetings. Finally, the TPG reviews the translations of new and revised terms/definitions in the French and Spanish drafts, and may propose translations for terms and definitions in other languages.
4.1 Draft appendix to ISPM 20 – <i>Arrangements for verification of compliance of consignments by the importing country in the exporting country</i> (2005-003)
4.2 Draft amendments to Annex 1 and 2 of ISPM 15 for inclusion of the phytosanitary treatment <i>Sulphuryl fluoride fumigation of wood packaging material</i> (2006-010A) and the revision of the dielectric heating section in Annex 1 of ISPM 15 (2006-010B)
4.3 Draft annex to ISPM 28 – Sulphuryl fluoride fumigation of insects in debarked wood (2007-101A)
4.4 Draft annex to ISPM 28 – Sulphuryl fluoride fumigation of nematodes and insects in debarked wood (2007-101B)
4.5 Draft annex to ISPM 28 – Heat treatment of wood using dielectric heating (2007-114)
4.6 Draft annex to ISPM 28 – Vapour heat treatment for <i>Bactrocera tryoni</i> on <i>Mangifera indica</i> (2010-107)
4.7 Draft annex to ISPM 27 – DP for <i>Sorghum halepense</i> (2006-027)
4.8 Draft annex to ISPM 27 – DP for <i>Aphelenchoides besseyi</i> , <i>A. fragariae</i> and <i>A. ritzemabosi</i> (2006-025)
4.9 Draft annex to ISPM 27 – DP for <i>Xanthomonas fragariae</i> (2004-012)
4.10 Draft annex to ISPM 27 – DP for <i>Bursaphelenchus xylophilus</i> (2004-016)
4.11 Draft annex to ISPM 27 – DP for Tomato spotted wilt virus, Impatiens necrotic spot virus and Watermelon silver mottle virus (2004-019)
4.12 Draft annex to ISPM 27 – DP for <i>Citrus tristeza virus</i> (2004-021)
4.13 Draft annex to ISPM 27 – DP for <i>Xiphinema americanum sensu lato</i> (2004-025)
4.14 Draft annex to ISPM 27 – DP for Genus <i>Liriomyza</i> (2006-017)

AGENDA ITEM
<p>5.1 Subjects on the TPG work programme</p> <p>Discussion papers needed for the next meeting are listed below, and details are in the TPG work plan. The reasons for adding the term to the work programme and discussions in relevant groups (TPG, SC) should be taken into account (even if additional proposals are made). Deadline: 07-10-2015. Papers will be posted as they become available.</p> <p>Proposals for new or revised terms/definitions will be compiled into new draft Amendments to the Glossary, to be submitted to the SC in May 2016.</p> <p>“confinement facility” (2015-001)</p> <p>“containment” (2011-004), “control (of a pest)” (2011-005), “eradication” (2011-003), “exclusion” (2010-008), “suppression” (2011-002)</p> <p>“country of origin” (2006-016) (to decide on next steps)</p> <p>“practically free” (consequential change/ ink amendment)</p> <p>“pre-clearance” (2013-016) in the context of “clearance (of a consignment)”</p> <p>“quarantine” (2015-002)</p> <p>“test” (2015-003) in relation with “visual examination” (2013-010) and “inspection”</p> <p>Concept of “traceability” and its use in ISPMs</p>
<p>6. Review of ISPMs for consistency of terms and style</p>
<p>6.1 General recommendations on consistency (as modified following the TPG Feb 2014 and noted by the SC. To be reviewed and completed as needed)</p>
<p>6.2 Consistency of adopted ISPM (standard by standard)</p> <p>6.2.1 ISPM 5 in Spanish for noting by CPM</p>
<p>6.3 Consistency across standards (Process as approved by SC Nov 2013)</p> <p>6.3.1 “Trading partners” (2013-009)</p>
<p>7. Annotated glossary: 2013/14 amendments</p> <p>The annotated glossary, version 3, was finalized at TPG 2013 and published. The next version should be finalized in 2016. The TPG considers yearly which amendments need to be made.</p> <p>Intermediate version</p> <p>7.1 Current revision of the annotated glossary.</p>
<p>8. Explanation of Glossary terms</p> <p>Standing agenda item for TPG meetings. Members identify before the meeting some glossary terms/definitions requiring further explanations (and not already explained in other places, such as the annotated glossary) (with a short statement on what is the issue with the definition). These terms/definitions will be discussed during the TPG meeting and the need for additional explanations (e.g. in the annotated glossary) discussed.</p>
<p>9. TPG work plan</p>
<p>9.1 TPG work plan</p> <p>The TPG will update its work plan for the coming year, based on discussions at the meeting, to be presented to the SC May 2016 for noting.</p>
<p>10. Membership of the TPG</p> <p>Under that agenda item, members are also expected to notify any expected change in membership, so that calls can be organized in good time</p>
<p>11. Other issues</p> <p>11.1 The use of “IPPC” (when referred to as taking action)</p>
<p>12. Date and venue of the next meeting</p>
<p>13. Close</p>