



SECOND MEETING OF THE IYPH STEERING COMMITTEE

12 April 2017, 09:00 to 12:00 and 14:00 to 17:00
13 April 2017, 09:00 to 13:00

Incheon, Republic of Korea
Songdo Convensia Center - 123 Central Street
3F Room number: 301

AGENDA

(Updated 2017-03-09)

AGENDA ITEM	DOCUMENT NO.	PRESENTER
1. Opening of the meeting		
1.1 Welcome by the IPPC Secretariat and Ministry of Agriculture, Food and Rural Affairs of the Republic of Korea	---	Xia / Yim
2. Adoption of the Agenda	01_StC_2017_Apr	Lopian
3. Administrative Matters		
3.1 Documents List	02_StC_2016_Sept	Montuori
3.2 Participants List	03_StC_2016_Sept	Montuori
3.3 Membership List	Link to the membership list	Montuori
3.4 Local Information	Link to the CPM-12 local information	Montuori
4. Report on the current status of activities to declare the IYPH 2020		
	Verbal Update	Lopian
5. Review of First IYPH Steering Committee meeting's action list		
	Action list (Appendix 3 of First IYPH StC Report)	Fedchock
6. Follow-up to CPM-12 decisions on resourcing and work priorities		
	Discussion	Fedchock / All
7. Planning of IYPH side event at FAO Conference		
7.1 Programme 7.2 Speakers		Lopian / Montuori
8. Report of Working Group on Communication and Partnerships		
8.1 Communications Strategy (including social media) 8.2 Communications Plan (upcoming events and activities) 8.3 Partnerships: current list and plans		Anselm / All

AGENDA ITEM	DOCUMENT NO.	PRESENTER
9. Report of Working Group on Finances		
9.1 Discussion on draft financial strategy and budget	Discussion	Nagano / all
10. IYPH 2020 programme development		
10.1 Planning process 10.2 Thematic areas	Discussion	All
11. Other business		