10th Meeting of the Capacity Development Committee (CDC)

15 – 19 May 2017

*Sanbancho Kyoyo Meeting Place, Tokyo, Japan*

*(9:00 - 17:00 on Monday through Friday)*

***Field Trip – Plant protection station Tokyo office,*** ***Dwarfed tree (Bonsai plant) field for export, Omiya Bonsai village and Bonsai Art Museum in Saitama***

***18 May, Thursday***

Draft Agenda

*(Updated 2017-04-30)*

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| **15 - 19 May 2017**  **CDC Meeting** | | |
| **Agenda item** | **Presenter** | **Document N** |
| 1. **Opening of the meeting** |  |  |
| * 1. Welcome by the IPPC Secretariat | Sosa |  |
| * 1. Introductions | Participants | 02\_CDC\_2017\_May |
| * 1. Selection of a Rapporteur | Chair |  |
| 1. **Adoption of the agenda** | Chair | 01\_CDC\_2017\_May  03\_CDC\_2017\_May |
| 1. **Action items from the 9th Meeting of the CDC** | All participants | 04\_CDC\_2017\_May  [Report of the 9th Meeting of the IPPC Capacity Development Committee](https://www.ippc.int/en/publications/83895/)  3rd edition of Plant protection profiles from Asia-Pacific countries (2009-2010) |
| 1. **Updates on major events/activities by** |  |  |
| * 1. The IPPC Secretariat (CPM12, side sessions) | Sosa | 05\_CDC\_2017\_May |
| * 1. The CPM Bureau | Bureau member | 06\_CDC\_2017\_May |
| * 1. The CDC members | CDC members |  |
| * 1. The Observers   4.4.1 Update by RPPOs  4.4.2 Information on capacity development activities by the Japanese NPPO |  | 33\_CDC\_2017\_May |
| * 1. Inputs from the IPPC Subsidiary bodies and committees:      1. Standards Committee      2. NRO Advisory Group      3. SBDS | Sosa  Sosa  Sosa | 07\_CDC\_2017\_May  08\_CDC\_2017\_May  09\_CDC\_2017\_May |
| 1. **Update on Phytosanitary Resources page** |  |  |
| * 1. Technical resources | Lomsadze | 10\_CDC\_2017\_May |
| * 1. Phytosanitary Resources page | Lomsadze | 11\_CDC\_2017\_May  Phytosanitary Resources page - reorganization plan Phytosanitary resources page - work plan for upgrade and maintenance |
| 1. **Update on Phytosanitary Capacity Evaluation** |  |  |
| * 1. The STDF project 401 “Training of Phytosanitary Capacity Evaluation (PCE) Facilitators | Brunel | 12\_CDC\_2017\_May  STDF401 Project Document |
| * 1. The IPPC implementation projects and PCE application | Sosa | 13\_CDC\_2017\_May |
| 1. **Implementation Review and Support System (IRSS)** |  |  |
| * 1. Update on the Implementation Review and Support System activities and future plans | Stewart | 14\_CDC\_2017\_May |
| * 1. 2016 IPPC general survey | Stewart | 15\_CDC\_2017\_May  [2016 IPPC General Survey](http://www.ippc.int/en/irss/activities/27/) |
| * 1. Global emerging issues | Stewart | 16\_CDC\_2017\_May  [Global Emerging Issues](http://www.ippc.int/en/irss/activities/30/) |
| * 1. Study on analyzing the benefits of implementing the IPPC | Stewart | 17\_CDC\_2017\_May  [Analyzing the benefits of implementing the IPPC](http://www.ippc.int/en/publications/83560/) |
| * 1. IPPC Guide to Resource Mobilization: Promoting contracting party partnerships | Stewart | 18\_CDC\_2017\_May  [IPPC Guide to Resource Mobilization: Promoting contracting party partnerships](http://www.ippc.int/en/irss/activities/29/) |
| 1. **Capacity Development Activities** |  |  |
| * 1. Pilot programme on surveillance | Brunel  Hechu | 19\_CDC\_2017\_May  30\_CDC\_2017\_May |
| * 1. IPPC Regional Workshops 2017 | Brunel | 20\_CDC\_2017\_May |
| * 1. Implementation related tools and publications      1. Plant health and soil paper      2. Risk communication guideline      3. Beyond Compliance tool (outcomes of the STDF working group meeting)      4. Pest free area guide      5. Pest status guide | Brunel  Stewart  Lomsadze    Lomsadze  Stewart | 21\_CDC\_2017\_May  22\_CDC\_2017\_May  23\_CDC\_2017\_May  Project document  24\_CDC\_2017\_May  25\_CDC\_2017\_May |
| * 1. CPM-13 (2018) side sessions | Sosa | Oral update |
| 1. **CPM12 outcomes and Strategic issues** |  |  |
| * 1. Sea containers Task Force - Revision of Terms of Procedure and Terms of Refernce of the Task Force | Sosa |  |
| * 1. Successes and Challenges of Implementation of the Convention | Brunel | 26\_CDC\_2017\_May |
| * 1. IYPH | Brunel | 27\_CDC\_2017\_May |
| * 1. Implementation of CPM recommendations      1. Recommendation on the importance of pest diagnosis      2. CPM recommendation on Internet Trade (e-Commerce) in Plants: Potential Phytosanitary Risks | Lomsadze  Brunel | 28\_CDC\_2017\_May  29\_CDC\_2017\_May |
| * 1. Framework for Standards and Implementation | Lomsadze | 32\_CDC\_2017\_May |
| 1. **Communication and Advocacy** |  |  |
| * 1. Update on the IPPC theme 2017 - Plant health and trade facilitation   2. Update on the IPPC theme 2018 - Plant health and environment protection - actions and activities | Sosa  Sosa |  |
| 1. **Implementation of CD Projects** |  |  |
| * 1. Implementation of the ePhyto project | Sosa | 31\_CDC\_2017\_May |
| * 1. Implementation of the IPPC/China project on capacity development | Sosa | Oral update |
| * 1. EU project - Progress on the third IRSS cycle | Sosa | Oral update |
| 1. **Other business** |  |  |
| TBD |  |  |
| 1. **Review and adoption of the report** |  | Chair |

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| **Preparatory Meeting for the**  **Implementation and Capacity Development Committee (IC)**  **Closed Session**  **17 May, Wednesday and 19 May, Friday**  **(CPM Bureau Member, CDC members, IPPC Secretariat)** | | |
| **Agenda item** | **Presenter** | **Document No.** |
| 1. **Decisions of the CPM12 on IC** |  |  |
| 1.1 Terms of Reference and Rules of Procedure of the Implementation and Capacity Development Committee (IC) | All participants | [CPM12 paper - Proposal for a new implementation oversight body](https://www.ippc.int/static/media/files/publication/en/2017/02/08_CPM-April_2017_Proposal_for_a_new_implementation_oversight_body-2017-02-13.pdf) |
| * 1. Discussion how NROAG, TRG and SBDS will be integrated within the IC – recommendations to the Bureue |  |
| * 1. Joint SC/IC call for topics for standards and issues for implementation      1. Justification and mechanizm for the call including criteria for topics      2. Call      3. Analysis of submissions recieved      4. Follow-up actions | [IPPC Standard Setting Procedure as adopted by CPM-11 (2016)](https://www.ippc.int/static/media/files/publication/en/2017/03/CPM-RoP_2016_NewSSP_En_2016-10-25.pdf)  01\_IC\_2017\_May  02\_IC\_2017\_May |
| * 1. Operation framework for the IC based on its scope |  |
| * 1. Priority tasks for the IC - contribution of the CDC based on the discussions of the first three days of the CDC meeting |  |
| * 1. CDC work programme until the IC is established |  |
| * 1. Review of the applications for IC membership to shortlist candidates for the Bureau |  |
| * 1. Other arrangements |  |