01_IYPH-StC_2017_Nov Agenda item: 2.1

THIRD MEETING OF THE IPPC IYPH STEERING COMMITTEE

India Room A-327, FAO Headquarters, Rome, Italy 8-10 November 2017, 9:00 to 17:00

PROVISIONAL AGENDA

(Updated 2017-10-26)

	AGENDA ITEM	DOCUMENT NO.	PRESENTER
1.	Opening of the meeting		Al-Dobai
1.1	Welcome by the IPPC Secretariat		Al-Dobai
1.2	Remarks by FAO Director of Partnerships and South-South Cooperation - Briefing on the process after IYPH proclamation		Villarreal
1.3	Remarks by FAO Director of Office for Corporate Communication		Yeves
2.	Meeting Arrangements		
2.1	Adoption of the Agenda	01_IYPH-StC_2017_Nov	Lopian
2.2	Election of a Rapporteur		Lopian
3.	Administrative Matters		
3.1	Documents List	02_IYPH-StC_2017_Nov	Montuori
3.2	Participants List	03_IYPH-StC_2017_Nov	Montuori
3.3	Membership List	Link to the membership list	Montuori
3.4	Local Information	Link to the local information document	Montuori
4.	Status of IYPH Proclamation		
4.1	Update on IYPH Proclamation process		Lopian
4.2	Actions to support IYPH Proclamation at UNGA		Lopian/Al-Dobai
5.	Follow-up actions arising from previous IPPC IYPH Steering Committee meetings	Link to report of first meeting (with action list) Link to report of second meeting	Montuori/Lopian
6.	IYPH Communication and Partnerships		
6.1	Review of Communications Work Plan	04_IYPH-StC_2017_Nov	Montuori/Rowan
6.2	Review of IYPH factsheet	05_IYPH-StC_2017_Nov	Al-Dobai
6.3	IYPH partnerships: current list	06_IYPH-StC_2017_Nov	Al-Dobai
6.4	IYPH partnerships plans		Al-Dobai/all
6.5	Cooperation with IPPC Subsidiary Bodies and RPPOs		Al-Dobai/all

	AGENDA ITEM	DOCUMENT NO.	PRESENTER
7.	IYPH Finances and Budget		
7.1	Report of current financial situation	07_IYPH-StC_2017_Nov	Benovic/Montuori
7.2	Rough budget overview to be communicated to FAO LON		Lopian
8.	IYPH 2020 programme development		
8.1	Feedback from 2017 IPPC Regional Workshops	08_IYPH-StC_2017_Nov	Brunel
8.2	Feedback from the European Union	09_IYPH-StC_2017_Nov	Lopian
8.3	Identification of possible IPPC flagship and other events 2020		Lopian
8.4	Development of a list of proposed events and activities at the regional and national levels	10_IYPH-StC_2017_Nov	Lopian
8.5	Development of guidelines for IYPH events and activities		Lopian
9.	Other business		Lopian
10.	Date and venue of the next IYPH StC Meeting		Al-Dobai
11.	Close of the meeting		Lopian