FOURTH MEETING OF THE IPPC IYPH STEERING Committee

**India Room (A-327), FAO Headquarters, Rome, Italy**

 23-25 April 2018, 9:00 to 17:00

PRovisional Agenda

*(Updated 2018-04-03)*

|  | **AGENDA ITEM** | **DOCUMENT NO.** | **PRESENTER** |
| --- | --- | --- | --- |
| **1.** | **Opening of the meeting** |  |  |
| 1.1 | Welcome by the IPPC Secretariat | -- | Xia/Al-Dobai |
| 1.2 | Opening statement of the Chairperson  | -- | Lopian |
| 1.3  | Remarks by Director of FAO Office of Partnerships and South-South Cooperation | -- | Villarreal |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Adoption of the Agenda | 01\_IYPH-StC\_2018\_Apr | Lopian |
| 2.2 | Election of a Rapporteur | -- | Lopian |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Participants List | 02\_IYPH-StC\_2018\_Apr | Montuori |
| 3.2 | Membership List | [Link to the membership list](https://www.ippc.int/static/media/uploads/iyph/2018/01/29/IYPHSteeringCommittee_MembershipList_2018-01-29.pdf) | Montuori |
| 3.3 | Local Information | [Link to the local information document](https://www.ippc.int/en/publications/1034/) | Montuori |
| **4.** | **Status of IYPH Proclamation** |  |  |
| 4.1 | Update on actions by the Secretariat since 3rd StC meeting |  | Al-Dobai |
| 4.2 | Update on IYPH Proclamation process | -- | Lopian |
| 4.3 | Actions to support IYPH Proclamation at UNGA | -- | Lopian/Al-Dobai |
| 4.4 | Updates from IYPH StC members, including Bureau, IC and SC Reps.  |  | Kouamé KonanNery de Souza JuniorPellettierChouibani |
| **5.** | **Follow-up actions arising from previous IPPC IYPH Steering Committee meetings** | [Link to report of first meeting](https://www.ippc.int/static/media/uploads/iyph/2017/11/03/report_iyph-sc_1_2016-12-06.pdf) [Link to report of second meeting](https://www.ippc.int/static/media/uploads/iyph/2017/06/30/Report_for_the_2nd_IYPH-StC_Meeting-2017-05-10.pdf)[Link to report of third meeting](https://www.ippc.int/static/media/uploads/iyph/2017/11/28/Report_IPPC-IYPHStC_Third_Meeting-2017-11-28.pdf) | Montuori/all |
| **6.** | **IYPH Finances and Budget** |  |  |
| 6.1 | Report of current financial situation | 03\_IYPH-StC\_2018\_Apr | Yim/Montuori |
| 6.2 | IYPH budget plans | -- | Lopian/Al-Dobai |
| **7.** | **IYPH Programme Development** |  |  |
| 7.1 | Analysis of responses to IYPH survey | 04\_IYPH-StC\_2018\_Apr | Montuori |
| 7.2 | Follow-up on CPM-13 discussions | -- | Lopian |
| 7.3 | Development of guidelines for IYPH events and activities | -- | Lopian |
| 7.4 | IYPH promotional activities in Rome and New York | -- | Montuori/Lopian |
| **8.** | **IYPH Communication and Partnerships** |  |  |
| 8.1 | Review of Communications Work Plan | 05\_IYPH-StC\_2018\_Apr | Anselm / Rowan / Montuori |
| 8.2 | Review of IYPH web page | -- | Montuori |
| 8.3 | Review of IYPH factsheet and translation mechanisms | 06\_IYPH-StC\_2018\_Apr | Montuori |
| 8.4 | IYPH partnerships development | 07\_IYPH-StC\_2018\_Apr  | Al-Dobai |
| 8.5 | Cooperation with IPPC Subsidiary Bodies (Bureau, IC and sC) and RPPOs | -- | Al-Dobai/all |
| **9.** | **Other business** |  | Lopian |
| **10.** | **Date and venue of the next IYPH StC Meeting** |  | Al-Dobai |
| **11.** | **Close of the meeting** |  | Lopian |