

**COMMISSION ON PHYTOSANITARY MEASURES****BUREAU MEETING**

11-15 June 2018 (09:00-17:00), Canada Room (A356)

FAO, Rome, Italy,

PROVISIONAL AGENDA

Updated 2018-06-06

AGENDA ITEM	DOCUMENT NO.	PRESENTER
1. Opening of the Meeting		XIA/TRUJILLO
2. Meeting Arrangements		
2.1 Adoption of the Agenda	01_Bureau_2018_June	TRUJILLO
3. Administrative Matters		
3.1 Documents lists	02_Bureau_2018_June	ALDOBAI
3.2 Participants list	03_Bureau_2018_June	ALDOBAI
3.3 Local information	Local Information	ALDOBAI
4. Updates from the IPPC Secretariat		XIA
5. Report of the IPPC Financial Committee Meeting in June 2018		WOLFF
6. Action Points of Bureau Report in April 2018	CPM Bureau April 2018 Report	TRUJILLO
7. Minimum Staffing Requirements Supported by FAO Regular Programme for Basic Operation of the IPPC Secretariat	05_FC_2018_June	XIA/BENOVIC
8. Financial, Budgetary and Work Plan Issues		
8.1 Five year investment plan of the IPPC Secretariat developed by the FC (7/8 June)		WOLFF/BENOVIC/FC
8.2 Strategy to increase IPPC Secretariat's funds from FAO Regular Programme (Information paper for FAO COAG meeting in October 2018)		BENOVIC/TRUJILLO
8.3 Draft work plan and budget of the IPPC Secretariat for 2020	07_FC_2018_June	BENOVIC
8.4 Planning for 2019 Annual Theme activities		XIA
9. Follow up Actions from CPM-13 (2018)	Link to report	TRUJILLO
9.1 Actions and progress in the Strategic Framework for 2020-2030		AL-DOBAI/MONTUORI
9.2 Commodity and pathway standards (Draft ToRs of Focus Group; Membership selection; and Financial support)	10_Bureau_2018_June	RANSOM
9.3 Financial support for call for standards and implementation	14_Bureau_2018_Jun	LARSON/NERSYSIAN

AGENDA ITEM	DOCUMENT NO.	PRESENTER
9.4	Implementation of CPM-13 decision on sustainable funding mechanism for IPPC work programme (Letter from CPM Bureau to CPs for call upon implementation of CPM 13 decision)	XIA/BENOVIC
10.	Governance and Strategy	
10.1	SPG 2018 agenda <ul style="list-style-type: none"> - IPPC Strategic Framework for 2020-2030 - Update on IYPH in 2020 - IPPC annual theme for 2019 on Plant health and capacity development - FAO-COAG decision on increasing the IPPC fund from FAO Regular Programme - Review adjustments to Framework for Standards and Implementation - Five year investment plan of the IPPC Secretariat (draft) 	XIA/AL-DOBAI
10.2	CPM-14 (2019) <ul style="list-style-type: none"> - Agenda - Keynote speaker - Special topics session - Decision on side sessions – sea containers - ePhyto training/capacity development - Discussion on potential implementation issues of draft or recently adopted standards - Translation costs 	XIA/AL-DOBAI
11.	Standard Setting	
11.1	Updates from SC meeting in May 2018	11_ Bureau_2018_June NERSYSIAN/WANG
12.	Implementation Facilitation	
12.1	Updates from IC meeting in May 2018	12_ Bureau_2018_June 15_ Bureau_2018_June LARSON/GATT
12.2	Suggestions to IC on IRSS activities	07_ Bureau_2018_June 09_ Bureau_2018_June LARSON
12.3	Review and approval of the IRSS report for the 2 nd cycle	08_ Bureau_2018_June SOSA/LARSON

AGENDA ITEM	DOCUMENT NO.	PRESENTER
12.4	IPPC regional workshops, Strategy and policies addressing: <ul style="list-style-type: none"> - Issues raised at CPM-13 - Processes including governance - Funding - Content and structure - Common elements - Responsibilities with reference to RPPO ToRs - Expenditures 	06_Bureau_2018_June BRUNEL/LARSON
13.	Communication and Advocacy	
13.1	Updates from 4 th IYPH StC meeting and progress on UNGA endorsement <ul style="list-style-type: none"> - Advice to CPs for support at UNGA 	StC IYPH Meeting report April 2018 AL-DOBAI/MONTUORI
13.2	IYPH StC Recommendation on the possibility for SSU and IFU workload in 2020 to be reduced to support the IYPH activities <ul style="list-style-type: none"> - Secretariat roles and responsibilities in IYPH - Budget – including extra budgetary 	AL-DOBAI/MONTUORI
13.3	Discussion with OCC: <ul style="list-style-type: none"> - Impact of CPM-related communications with OCC - Implications of IPP migration to FAO website 	AL-DOBAI
13.4	Activities for IPPC 2019 annual theme	MONTUORI/AL-DOBAI
14.	Trade Facilitation	
14.1	Five year strategic plan for ePhyto: Transitioning from project to business as usual operation	13_Bureau_2018_June FEDCHOCK
14.2	IPPC e-Commerce project work plan and budget	05_Bureau_2018_June RANSOM/BRUNEL
14.3	Stakeholders Industry Advisory Group	FEDCHOCK/RANSOM
14.4	Trade Facilitation Action Plan	04_Bureau_2018_June RANSOM
15.	AOB	TRUJILLO
16	Next Meeting	TRUJILLO/XIA
17	Closing of the Meeting	TRUJILLO