

**COMMISSION ON PHYTOSANITARY MEASURES****STANDARDS COMMITTEE****19-23 November 2018****PROVISIONAL AGENDA**

AGENDA ITEM	
1.	Opening of the Meeting
1.1	Welcome by the IPPC Secretariat
2.	Meeting Arrangements
2.1	Election of the Vice Chairperson
2.2	Election of the Rapporteur
2.3	Adoption of the Agenda
3.	Administrative Matters
3.1	Documents List
3.2	Participants List
3.3	Local Information
3.4	Standard Setting Unit staff
4.	Draft ISPMs for recommendation to CPM for adoption (from second consultation)
4.1	Draft 2017 amendments to ISPM 5 (<i>Glossary of phytosanitary terms</i>) (1994-001) <ul style="list-style-type: none"> - Steward: Ms Laurence BOUHOT-DELDUC ❖ Compiled comments (including Steward's response) ❖ Steward's notes ❖ SC-7 2018 meeting report
4.2	Requirements for the use of fumigation as a phytosanitary measure (2014-004), Priority 1 <ul style="list-style-type: none"> - Steward: Mr David OPATOWSKI ❖ Compiled comments (including Steward's response) ❖ Steward's summary and potential implementation issues ❖ SC-7 2018 meeting report
5.	Draft ISPMs for approval for the first consultation
5.1	Guidance on pest risk management (2014-001), Priority 2 <ul style="list-style-type: none"> - Steward: Mr Ezequiel FERRO ❖ Specification 63 (for information) ❖ Steward's notes ❖ EWG 2018-03 meeting report

AGENDA ITEM	
6.	Draft specifications for approval
6.1	Use of systems approaches in managing the pest risks associated with the movement of wood commodities (2015-004), Priority 2 <ul style="list-style-type: none"> - Steward: Mr Jesulindo Nery DE SOUZA JUNIOR ❖ Compiled comments (including Steward's response) ❖ Steward's summary
7.	Topics
7.1	Task Force on topics <ul style="list-style-type: none"> ❖ Briefing from the first meeting <ul style="list-style-type: none"> - Discussions on TFT recommendations for the submissions received in the 2018 call for topics - Framework for Standards and Implementation
7.2	List of Topics <ul style="list-style-type: none"> ❖ Review and adjustments to the <i>List of topics for IPPC standards</i> ❖ Adjustment / assignment of stewards
8.	Standards Committee
8.1	Follow-up on actions from the SC May 2018 <ul style="list-style-type: none"> ❖ Standard Setting Procedure <ul style="list-style-type: none"> - Amendments to include the new process for the call for topics: standards and implementation ❖ Consider the suggested revision of the Terms of Reference and Rules of Procedure of the Standards Committee ❖ Revised discussion paper on proposed gaps to the Framework for standards and implementation ('Pest-Host status standards for commodities' and Sampling strategies for specific commodities')
8.2	❖ SC-7 May 2018 <ul style="list-style-type: none"> - Selection or reconfirmation of SC-7 members
8.3	❖ SC representatives (and alternates) <ul style="list-style-type: none"> - IC - TFT - Sea Containers Task Force (SCTF)
8.4	❖ Summary on polls and forums discussed on e-decision site (from May 2018 to October 2018)
9.	Procedural Issues
9.1	❖ Procedure Manual for Standard Setting Update <ul style="list-style-type: none"> - Incorporation of removed appendices from ISPM 42 and draft ISPMs (TPPT)
9.2	❖ Ink amendments
10.	Technical Panels – Urgent issues

AGENDA ITEM	
10.1	<ul style="list-style-type: none"> ❖ TPFF ❖ TPDP <ul style="list-style-type: none"> - Objection on <i>Bactrocera dorsalis</i> complex ❖ Invited Experts <ul style="list-style-type: none"> - TPPT
11.	IC Interactions
11.1	❖ Update from IC meeting
11.2	❖ Surveillance project review
11.3	❖ Paper on possible areas for collaboration between the SC and IC for consideration
11.4	❖ PCEs strategy developed by IC
11.5	❖ Policy for the Development of Guides and Training Materials
12.	Updates
12.1	Items arising from governance bodies <ul style="list-style-type: none"> ❖ CPM Bureau: June and October 2018 meetings ❖ Update on CPM recommendation consultation on NGS ❖ SPG: October 2018 meeting <ul style="list-style-type: none"> - the IPPC Strategic Framework for 2020-2030 ❖ Focus Group on Commodity and Pathway Standards ❖ IYPH update <ul style="list-style-type: none"> - IYPH promotional paper ❖ TC-RPPOs update
12.2	Briefings from IPPC Secretariat <ul style="list-style-type: none"> ❖ Standard setting unit (SSU) <ul style="list-style-type: none"> - Presentation of the 2019 SSU work plan ❖ Update from the Integration and Support Team (IST) ❖ Update on the IPPC Regional Workshops
13.	SC recommendations for CPM-14 (2019) decisions and discussions (including proposals for discussions on concepts and implementation issues related to draft or adopted standards, special topics session and side-event)
14.	Agenda items deferred to future SC Meetings
15.	Review of the standard setting calendar
16.	Any Other business
17.	Date and venue of the next SC Meeting
18.	Evaluation of the meeting process
19.	Review and Adoption of the report
20.	Close of the meeting