01\_ IC\_2018\_Nov Agenda item: 2.2

## COMMISSION ON PHYTOSANITARY MEASURES THE 3RD MEETING OF THE IMPLEMENTATION AND CAPACITY DEVELOPMENT COMMITTEE (IC)

## 26-30 November 2018

## Mexico Room D-211, FAO Headquarters, Rome, Italy

**Start:** 26 November at 10:00 (coffee at 09:30)

Monday 10:00-12:00 13:30-17:00 (coffee breaks at 15:00)

Tuesday to Friday 9:00-12:00 13:30-17:00 (coffee breaks at 10:30 and 15:00)

Wednesday	9:00-	Project Reporting Session (Agenda item 7.1)	
		(Observers will present projects)	
Wednesday	TBD	Dinner	

## **AGENDA**

(Updated 2018-11-09)

	Agenda Item	Document No.	Presenter
1.	Opening of the Meeting		LARSON
1.1	Opening by the IPPC Secretariat		XIA
2.	Meeting Arrangements		
2.1	Election of the Rapporteur		LAVRENTJEVA
2.2	Adoption of the Agenda	01_IC_2018_Nov	LAVRENTJEVA
3.	Administrative Matters		
3.1	Documents lists	02_IC_2018_Nov	YAMAMOTO
3.2	Participants lists	03_IC_2018_Nov	YAMAMOTO
3.3	Local information	Link to local information	CZERWIEN
4.	Updates		
4.1	CPM Bureau	Oral discussion	GATT/ LARSON
4.2	SPG October 2018 Meeting	17_IC_2018_Nov	LAVRENTJEVA/ LARSON
4.3	Secretariat:		
	Implementation Facilitation Unit (IFU)	16_IC_2018_Nov	LARSON
	Regional Workshops	04_IC_2018_Nov	BRUNEL
	IFU Work Plan 2019	Implementation and Facilitation	
	Staff overview	staff overview	
	IPPC Thematic Year of Plant     Health and Capacity     Development	07_IC_2018_Nov	YAMAMOTO

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	Agenda Item	Document No.	Presenter
4.4	Summary of IC e-decision (from May 2018 to October 2018)	14_IC_2018_Nov	YAMAMOTO
4.5	TC-RPPOs  RPPO experiences on	Oral discussion	URIAS/ BRUNEL
	Implementation and Capacity Development Actions		
4.6	IC members experience on Implementation and Capacity Development activities	No document submitted	IC members
4.7	International Year of Plant Health 2020	13_IC_2018_Nov	PELLETIER/ BRUNEL
4.8	Focus group on commodity and pathway standards	Oral discussion	PELLETIER
5.	Cooperation between standard setting and implementation		
5.1	IC-SC Collaboration	05_IC_2018_Nov	DALE/ BISHOP/ BRUNEL
5.2	Analyses of surveillance pilot (CPM-13)	06_IC_2018_Nov	DALE/ BRUNEL
5.3	Call for Topics: Standards and Implementation	08_IC_2018_Nov 19_IC_2018_Nov	DALE/ YAMAMOTO
	Task Force on Topics	Link to Call for Topics webpage	
		Link to TFT Oct meeting report	
6.	IC Sub-groups and teams		
6.1	IC Sub-groups Rules of Procedure	24_IC_2018_Nov	PELLETIER/ LARSON
6.2	Sea Containers Task Force (SCTF)	XX_IC_2018_Nov	ALBAKRI/ LOMSADZE
	Work plan for Nov 2018 to May 2019		
6.3	IRSS	09_IC_2018_Nov	PELLETIER/ LOMSADZE
	<ul><li>Terms of Reference</li><li>Topics</li></ul>	Link to IC Sub-group for IRSS  1st virtual meeting report	
6.4	Dispute Avoidance and Settlement  Terms of Reference	11_IC_2018_Nov	BLOEM/ LARSON
6.5	National Reporting Obligations	22_IC_2018_Nov	JENNINGS/ BUZON
7.	Projects on implementation and capacity development		

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	Agenda Item	Document No.	Presenter
7.1	Status reports on projects	Projects on Implementation and	BRUNEL/ DALE
		Capacity Development	
	Secretariat		
	IC members	XX-2018	
	Observers	70(2010	
		04-2018	QUINLAN
	0.00	02-2018	OTIENO
	o CABI	16-2018	CARDOSO PEREIRA
	O IALA	17-2018	
		18-2018	
		19-2018	
	o IICA	11-2018	AHERN
	U IIOA	12-2018	
	o STDF	13-2018	PADILLA
	o FAO SEC	03-2018	MUMINJANOV
	o FAO SLC	XX-2018	LOPEZ
8.	Phytosanitary Capacity Evaluation		
0.	(PCE) activities		
8.1	Status reports on PCE activities		
	Secretariat	23_IC_2018_Nov	BRUNEL
8.2	Strategy for PCE	18_IC_2018_Nov	GONZALEZ ARROYO/ BRUNEL
9.	Web resources		
9.1	IPPC Guidelines for Managing	10_IC_2018_Nov	BLOEM/ LOMSADZE
	Implementation and Capacity Development Web-Based Information	Link to Minutes of Virtual	
	- Update on phytosanitary	Meeting of the IC Team	
	treatment search tool	Phytosanitary Treatments search tool	YAMAMOTO
10.	Guides and training materials		
10.1	Status reports on guides and training materials	15_IC_2018_Nov	LOMSADZE
10.2	Strategy and process for guides and training material	12_IC_2018_Nov	BLOEM/ LOMSADZE
11.	Procedure Manual for Implementation and Capacity Development		
11.1	Review of Procedure Manual for	20_IC_2018_Nov	YAMAMOTO
	Implementation and Capacity Development	Draft Procedure Manual for Implementation and Capacity development	
11.2	Proposed revision of IC Terms of Reference and Rules of Procedure	XX_IC_2018_Nov	PARDO/ LARSON

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	Agenda Item	Document No.	Presenter
12.	IC recommendations for CPM-14 (2019)		LAVRENTJEVA
13.	Agenda items deferred to future IC meetings		LAVRENTJEVA
14	Review of IC action list (Follow up actions from 2018 May IC meeting and actions needed)	21_IC_2018_Nov  IC Action list  Link to May 2018 IC Meeting Report	LAVRENTJEVA/ LARSON
15.	Any Other Business		LAVRENTJEVA
16.	Date and Venue of the Next Meeting	13-17 May 2019, FAO HQ, Rome, Italy	LARSON
17.	Evaluation of the meeting process	Link to be provided	LARSON
18.	Review and Adoption of the Report		LAVRENTJEVA
19.	Close of the Meeting		LAVRENTJEVA/ LARSON