FIFTH MEETING OF THE IPPC IYPH STEERING Committee

**Mexico Room (D211), FAO Headquarters, Rome, Italy**

 14-15 February 2019, 9:00 to 17:00

PRovisional Agenda

*(Updated 2019-01-11)*

|  | **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 |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Adoption of the Agenda | 01\_IYPH-StC\_2019\_Feb | Lopian |
| 2.2 | Election of a Rapporteur | -- | Lopian |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Participants List | 02\_IYPH-StC\_2019\_Feb | Montuori |
| 3.2 | Membership List | [Link to the membership list](https://www.ippc.int/static/media/uploads/iyph/2018/12/18/IYPHSteeringCommittee_MembershipList_2018-12-18.pdf) | Montuori |
| 3.3 | Local Information | [Link to the local information document](https://www.ippc.int/en/publications/1034/) | Montuori |
| **4.** | **Participants Updates** |  |  |
| 4.1 | Update on IYPH Proclamation | -- | Lopian |
| 4.2 | Update on actions and plans by the IPPC Secretariat  | -- | Al-Dobai/Montuori |
| 4.3 | Updates on actions and plans by the IYPH StC members, including representatives of CPM Bureau, IC, SC, RPPO and Industry | -- | Kouamé KonanKamangiraPelletierHornJohnson |
| **5.** | **Partnerships** |  |  |
| 5.1 | Update on new FAO Steering Committee establishment and ToRs  | -- | Al Dobai/FAO DPS |
| 5.2 | Policy for internal coordination with FAO divisions/offices and partnership with external partners, including private sector | -- | FAO DPS |
| 5.3 | IYPH partnerships development, including review of IYPH partners list  | 03\_IYPH-StC\_2019\_Feb | Al-Dobai/Montuori |
| **6.** | **Follow-up actions arising from previous IPPC IYPH Steering Committee meetings** | [Link to report of fourth meeting](https://www.ippc.int/static/media/uploads/iyph/2018/05/17/Report_IPPC-IYPHStC_Fourth_Meeting-2018-05-16.pdf) | Montuori/all |
| **7.** | **IYPH Finances and Budget** |  |  |
| 7.1 | Report on current financial situation | 04\_IYPH-StC\_2019\_Feb | Montuori |
| 7.2 | IYPH resource mobilization strategy | -- | Lopian/Yim |
| **8.** | **IYPH Programme of Events**  |  |  |
| 8.1 | Programme of the International Plant Health Conference (2020) | XX\_IYPH-StC\_2019\_Feb | Lopian |
| 8.2  | CPM-14 session on IYPH: Promoting and celebrating the IYPH - Sharing ideas | -- | Lopian/Al Dobai |
| 8.3 | Programme of the IYPH partners coordination meeting (April 2019)  | XX\_IYPH-StC\_2019\_Feb | Al Dobai |
| 8.4 | Launch events in New York and Rome | XX\_IYPH-StC\_2019\_Feb | Lopian |
| 8.5 | Photo & video contests | -- | Montuori |
| **9.** | **IYPH Communication**  |  |  |
| 9.1 | Plans on IYPH communications | -- | Velez Fraga/Qabeel |
| 9.2 | IYPH Communications Handbook, including visual identity | XX\_IYPH-StC\_2019\_Feb | Montuori |
| 9.3 | Review of IYPH web page | -- | Montuori |
| 9.4 | Development of scientific publications in IYPH 2020 | 07\_IYPH-StC\_2019\_Feb | Lopian |
| **10**  | **Involvement and participation coming relevant events by partners** |  |  |
| 10.1 | Patronage and participation in key relevant regional and global events by organized by partners:* 2019 International Phytosanitary Awareness Week
* 2019 International Plant Protection Congress
* 10th Meeting of The Working Group on Fruit Flies of the Western Hemisphere in 2020 (request by Colombia)
* 16th Congress of the Mediterranean Phytopathological Union in 2020
* 14th International Conference on Plant Pathogenic Bacteria in 2020
* 14th Annual Meeting of the International Pest Risk Research Group in 2020
* International Congress on Entomology (ICE – 2020)
* Other proposals by IYPH StC members
 | 05\_IYPH-StC\_2019\_Feb(list of IYPH events) | Montuori/Al Dobai |
| **11.** | **Roles of CPM bodies, IPPC - IYPH Steering Committee and the IPPC Secretariat in implementing the IYPH** |  |  |
| 11.1 | Establishment of scientific advisory group | XX\_IYPH-StC\_2019\_Feb | Lopian |
| 11.2 | Roles of other CPM bodies |
| 11.3 | Communication between IPPC Secretariat, CPM bodies and IYPH |
| **12.** | **Other business** |  | Lopian |
| **13.** | **Date and venue of the next IYPH StC Meeting** |  | Al-Dobai |
| **14.** | **Close of the meeting** |  | Lopian |