COMMISSION ON PHYTOSANITARY MEASURES:

BUREAU MEETING

*14:00 -17:00, 27 March 2019*

*9:00 - 17:00, 28-29 March 2019*

*10:00 - 13:00, 5 April 2019*

*Canada Room (A327), FAO-HQ, Rome, Italy*

Agenda

*Updated 2019-03-26*

| AGENDA ITEM | | DOCUMENT NO. | PRESENTER |
| --- | --- | --- | --- |
| **PRE CPM-14 (2019) SESSION (27-29 March 2019)** | | | |
| **1.** | **Opening of the Meeting** |  | XIA/TRUJILLO |
| **2.** | **Meeting Arrangements** |  |  |
| **2.1** | Election of the Rapporteur |  | TRUJILLO |
| **2.2** | Adoption of the Agenda | 01\_Bureau\_2019\_Mar | TRUJILLO |
| **3.** | **Administrative Matters** |  |  |
| **3.1** | Document lists |  | ALDOBAI |
| **3.2** | Participants lists |  | ALDOBAI |
| **3.3** | Local information | [Local Information](https://www.ippc.int/en/publications/1034/) | ALDOBAI |
| **4.** | **Progress Report of the IPPC Secretariat for 2018** | <http://www.fao.org/documents/card/en/c/CA3783EN> | XIA |
| **5.** | **Review of Previous Bureau Meetings Reports (October 2018, December 2018)** | [CPM Bureau October 2018 Report](https://www.ippc.int/static/media/files/publication/en/2018/11/Bureau_Report_October-2018-11-30.pdf)  [CPM Bureau Dec 2018 Virtual Meeting Report](https://www.ippc.int/static/media/files/publication/en/2019/01/Virtual_Report_Bureau-2018_December-2019-01-30.pdf) | TRUJILLO |
| **6.** | **Briefing on Financial Committee Meeting in March 2019** |  | WOLFF |
| **7.** | **Logistic Arrangements for CPM-14** |  | ALDOBAI |
| **8.** | **Review of the CPM-14 Agenda Items with Key Issues for Consideration** | 02\_Bureau\_2019\_Mar | ALDOBAI |
| **9.** | **Other Key Issues to be Considered by Bureau** | 06\_Bureau\_2019\_Mar | ALDOBAI |
| 9.1 | Ministerial Level CPM-15 (2020) |  | XIA/TRUJILLO |
| **10.** | **CPM Bureau, SC and IC members and potential replacement members** | 03\_Bureau\_2019\_Mar | ALDOBAI/ NERSYSIAN |
| **POST CPM-14 (2019) SESSION (5 April 2019)** | | | |
| **11.** | **Introduction of New Bureau Members** |  | TRUJILLO |
| **12.** | **Issues Arising from CPM-14 for Bureau Actions** |  | TRUJILLO |
| **13.** | **Arrangements for Bureau Activities in 2019** |  | TRUJILLO |
| **14.** | **Planning for Bureau Meeting in June 2019** |  | TRUJILLO |
| **15.** | **Planning for CPM-15 (2020)** |  | TRUJILLO |
| **16.** | **Any Other Business** |  | ALL |
| **17.** | **Next Meeting** |  | XIA |
| **18.** | **Closing of the Meeting** |  |  |