**Commission on Phytosanitary Measures**

**Financial Committee Meeting**

*27 March 2019, 10.00-13.00h*

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

**PROVISIONAL Agenda**

*(Updated 2019-03-13)*

| **AGENDA ITEM** | | **DOCUMENT NO.** | **PRESENTER** |
| --- | --- | --- | --- |
| **1.** | **Opening of the Meeting** |  | XIA/WOLFF |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Adoption of the Agenda | 01\_IPPC-FC\_2019\_March | WOLFF |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Documents list | 02\_IPPC-FC\_2019\_March | BENOVIC |
| **4.** | **Review for Actions Points of the Last Meeting** | October 2018 Report | BENOVIC |
| **5.** | **Consideration of CPM-14 Documents on Finance-related Issues** |  |  |
| 5.1 | Financial report of the IPPC Secretariat for 2018 | 13\_CPM\_April\_2019 | BENOVIC |
| 5.2 | Resource mobilization report of the IPPC Secretariat for 2018 | 12\_CPM\_April\_2019; Power Point Presentation | XIA / BENOVIC |
| 5.3 | Work plan and budget of the IPPC Secretariat for 2020 | 14\_CPM\_April\_2019 | BENOVIC |
| 5.4 | Sustainable funding mechanism for the IPPC work programme | 28\_CPM\_April\_2019 | RANSOM |
| 5.5 | Five year investment plan of the IPPC Secretariat - in relation to the IPPC Strategic Framework 2020-2030 | 30\_CPM\_April\_2019 | RANSOM |
| 5.6 | IYPH action plan and budget | 09\_CPM\_April\_2019 | BENOVIC |
| 5.7 | Status of ISPM 15 Symbol Registration | 31\_CPM\_April\_2019 | BENOVIC |
| 5.8 | Review of resource implications for eCommerce and Surveillance initiatives | CPM-14 INF 1 and INF 2 | FC |
| **6.** | **Key Financial issues for consideration** |  |  |
| 6.1 | Results of needs analysis for IYPH staff requirements |  | XIA |
| 6.2. | Sustainability of ePhyto initiative |  | FEDCHOCK |
| **7.** | **FC Core activities for 2019** |  |  |
| 7.1 | Support in Resource mobilization for the IPPC Sec. |  | FC |
| **8.** | **Any Other Business** |  | ALL |
| **9.** | **Next Meeting** |  | XIA |
| **10.** | **Closing of the Meeting** |  | WOLFF |