First MEETING OF THE INTERNATIONAL YEAR OF PLANT HEALTH International STEERING Committee (IYPH iSC)

**Philippines Room, FAO Headquarters, Rome, Italy**

14 June 2019, 9:00 to 17:00

PRovisional Agenda

*(Updated 2019-06-13)*

|  | **AGENDA ITEM** | **DOCUMENT NO.** | **PRESENTER** |
| --- | --- | --- | --- |
| **1.** | **Opening of the meeting** |  |  |
| 1.1 | Welcome by the IYPH Secretariat | -- | Castaneda/Xia |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Election of the Chairperson | -- | All |
| 2.2 | Adoption of the Agenda | 01\_IYPH-ISC\_2019-06 | IYPH Secretariat |
| 2.3 | Election of a Rapporteur | -- | Chairperson |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Membership List | 02\_IYPH-ISC\_2019-06 | IYPH Secretariat |
| 3.2 | Review of TORs of IYPH ISC | 03\_IYPH-ISC\_2019-06 | Chairperson |
| **4.** | **Background and Reports** |  |  |
| 4.1 | Background on IYPH Proclamation | -- | Lopian |
| 4.2 | Role of IYPH Technical Advisory Board | -- | Lopian |
| 4.3 | Report on actions undertaken by the IYPH Secretariat | -- | IYPH Secretariat |
| **5.** | **IYPH Budget and Resource Mobilization** |  |  |
| 5.1 | Report on current financial situation | 04\_IYPH-ISC\_2019-06 | IYPH Secretariat |
| 5.2 | IYPH resource mobilization strategy | 05\_IYPH-ISC\_2019-06  (draft list of potential donors) | IYPH Secretariat /  Chairperson |
| **6.** | **IYPH Programme of Events** |  |  |
| 6.1 | Update on the current skeleton of IYPH events   * December 2019: Launch events in Rome and New York * December 2019 – March 2020: Photo contest * 30 March-3 April 2020: Ministerial-level CPM-15 * 5-8 October 2020: International Plant Health Conference * January 2021: Closing event in Rome | 06\_IYPH-ISC\_2019-06 | Lopian |
| 6.2 | Promotion of IYPH at the FAO Regional Conferences in 2020 and other FAO key events | -- | IYPH Secretariat / Chairperson |
| 6.3 | Proposals for events by IYPH ISC members | -- | Chairperson |
| **7.** | **IYPH Communication** |  |  |
| 7.1 | Plans on IYPH communications, including visual identity guidelines | 07\_IYPH-ISC\_2019-06  (IYPH visual identity guidelines)  08\_IYPH-ISC\_2019-06  (IYPH brief)  09\_IYPH-ISC\_2019-06  (IYPH get started guide) | IYPH Secretariat |
| 7.2 | Development of scientific publications in IYPH 2020 | -- | Lopian |
| 7.3 | Global Goodwill Ambassador & Special Ambassadors for the IYPH | -- | IYPH Secretariat / Chairperson |
| **8** | **Involvement and participation in relevant upcoming events by partners in 2019** |  |  |
| 8.1 | Patronage and participation in key relevant regional and global events by organized by partners:   * 9 July 2019: 4th International Symposium on Biological Control of Bacterial Plant Diseases * October 2019: International Phytosanitary Awareness Week * 14-18 October 2019: 46th Session of the Committee on World Food Security (CFS46) * 10-14 November 2019: XIX International Plant Protection Congress * 2-13 December 2019: UN Climate Change Conference (COP25) * Other proposals by IYPH ISC members | 10\_IYPH-ISC\_2019-06  (list of IYPH events) | IYPH Secretariat |
| **9.** | **Other business** |  | Chairperson |
| **10.** | **Date and venue of the next IYPH ISC Meeting** |  | IYPH Secretariat |
| **11.** | **Close of the meeting** |  | Chairperson |