01_SC_2019_Nov Agenda item: 2.3

COMMISSION ON PHYTOSANITARY MEASURES

STANDARDS COMMITTEE (SC) 34TH MEETING

11-15 November 2019

German Room C269, FAO Headquarters, Rome, Italy

Start: 11 November at 10:00 (coffee at 09:30)

End: 15 November at 18:00

Schedule

Monday 10:00-13:00 and 15:00-18:00 coffee breaks 09:30 and 16:30 Tuesday - Thursday 09:00-12:00 and 14:00-17:00 coffee breaks 10:30 and 15:30 Friday 09:00-12:00 and 15:00-18:00 coffee breaks 10:30 and 16:30

Day	Lunch sessions	Evening sessions
Monday 13:05-14:00 New SC members training		19:00 Dinner
	(German room C269)	
Tuesday	12:05-13:05	17:05-18:05
Wednesday 12:05-13:05		17:05-18:05
Thursday	12:05-13:05	17:05-18:05

AGENDA

(Updated 2019-08-12)

	AGENDA ITEM	DOCUMENT NO.
1.	Opening of the Meeting	
1.1	Welcome by the IPPC Secretariat	
2.	Meeting Arrangements	
2.1	Election of the Rapporteur	
2.2	Adoption of the Agenda	01_SC_2019_Nov
3.	Administrative Matters	
3.1	Documents List	02_SC_2019_Nov
3.2	Participants List	03_SC_2019_Nov
		SC membership list
3.3	Local Information	Link to local information
3.4	Standard Setting Unit staff	Link to standard setting staff
4.	Draft ISPMs for recommendation to Commission on Phytosanitary Measures (CPM) for adoption (from second consultation)	

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	AGENDA ITEM	DOCUMENT NO.
4.1	Draft 2018 amendments to ISPM 5 (Glossary of phytosanitary terms) (1994-001)	1994-001
	- Steward: Ms Laurence BOUHOT-DELDUC	
	 Compiled comments (including Steward's response) 	XX _SC_2019_Nov
	 Steward's notes 	XX _SC_2019_Nov
	SC-7 2019 meeting report	Link SC-7 2019 meeting report
4.2	Revision of ISPM 8: Determination of pest status in an area (2009-005), Priority 1	2009-005
	- Steward: Ms Marina ZLOTINA	
	 Compiled comments (including Steward's response) 	XX _SC_2019_Nov
	 Steward's summary and potential implementation issues 	XX _SC_2019_Nov
	SC-7 2019 meeting report	Link SC-7 2019 meeting report
4.3	Requirements for NPPOs if authorizing entities to perform phytosanitary actions (2014-002), Priority 2	2014-002
	- Steward: Mr Rajesh RAMARATHNAM	
	 Compiled comments (including Steward's response) 	XX _SC_2019_Nov
	 Steward's summary and potential implementation issues 	XX _SC_2019_Nov
	SC-7 2019 meeting report	Link SC-7 2019 meeting report
4.4	Requirements for the use of modified atmosphere treatments as a phytosanitary measure (2014-006), Priority 2	2014-006
	- Steward: Mr Alvaro SEPULVEDA LUQUE	
	 Compiled comments (including Steward's response) 	XX _SC_2019_Nov
	 Steward's summary and potential implementation issues 	XX _SC_2019_Nov
	SC-7 2019 meeting report	Link SC-7 2019 meeting report
5.	Commodity standards	
5.1	Update from the Focus Group on Commodity and pathway standards	
	 Governance, process and concept ISPM for commodity and pathway standards 	XX_SC_2019_Nov
5.2	Revision of the draft ISPM: Requirements for commodity and pathways standards for phytosanitary measures (2019-008)	2019-008
6.	Updates on draft ISPMs for approval for the first co	nsultation – draft ISPMs to be discussed in detail in May 2020

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	AGENDA ITEM	DOCUMENT NO.
6.1	Audit in the phytosanitary context (2015-014),	
	Priority 1	
	- Steward: Mr Alvaro SEPULVEDA LUQUE	
	 Steward's notes and potential implementation 	XX _SC_2019_Nov
	issues Specification 66 (for information)	Link to Specification 66
6.2	Guidance on pest risk management (2014-001),	
	Priority 2	
	- Steward: Ms Joanne WILSON	
	 Steward's notes and potential implementation 	XX _SC_2019_Nov
	issues ❖ Specification 63 (for information)	Link to Specification 63
7.		
	Topics	
7.1	List of Topics	XX_SC_2019_Nov
	Review and adjustments to the List of topics for IPPC standards	XX_550_2010_NOV
	 Adjustment / assignment of stewards 	Link to List of Topics for IPPC standards
8.	Standards Committee	·
8.1	Follow-up on actions from the SC May 2019	Link to May 2019 SC report
	Proposal to reorganize the pest risk analysis (PRA)	
	standards into a suite of standards (SC working group)	XX_SC_2019_Nov
	Next steps to move forward with the reorganization proposal and the impact of its	
	inclusion in the standard setting programme	
8.2	Standards Committee working group (SC-7) May 2019	Link SC-7 2019 meeting report
		Link to SC membership list
	 Update from the 2019 SC-7 meeting Agenda of the 2020 SC-7 meeting 	
	 Agenda of the 2020 SC-7 meeting Selection or reconfirmation of SC-7 members 	
	 Selection of recommunation of SC-7 members Clarification on the content of the Outline of 	
	requirement section of ISPMs	XX_SC_2019_Nov
8.3	Summary on polls and forums discussed on e-	XX_SC_2019_Nov
	decision site (from May 2019 to November 2019)	AA_3C_2019_N0V
9.	Technical Panels – Urgent issues	
9.1	Technical Panel on Diagnostic Protocols (TPDP)	
	IRSS survey: review of diagnostic protocols	
	Proposal for Revision of DP 05: Phyllosticta citricarpa (McAlpine) Aa on fruit	No. 22
	 Possible ways to streamline the diagnostic protocols development processes 	XX_SC_2019_Nov
	 Invited expert to the 2020 TPDP face to face meeting 	

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	AGENDA ITEM	DOCUMENT NO.
9.2	Technical Panel on Phytosanitary Treatments (TPPT)	
	 Possible ways to streamline the phytosanitary treatments development processes 	XX_SC_2019_Nov
	 Invited expert to the 2020 TPPT face to face meeting 	
	 Modified atmosphere usage on irradiation treatments 	
	 Heat treatment of wood using dielectric heating (2007-114) - Evaluation of the objection 	
10.	Implementation and Capacity Development (IC) Co	mmittee Interactions
10.1	Update from IC activities	Link to IC meeting report
	 process to deal with the implementation issues on ISPMs 	XX_SC_2019_Nov
11.	Updates	
11.1	Items arising from governance bodies	
	❖ CPM Bureau: June and October 2019	Link to Bureau meeting reports
	meetings	XX_SC_2019_Nov
	Update on CPM recommendation consultation on Safe provision of food and other aid to prevent the introduction of plant pests during an emergency situation (2018-026)	Link to draft CPM recommendation - Consultation
	 Strategic Planning Group (SPG): October 	Link to SPG meeting reports
	2019 meeting	Link to SPG 2019 page
	 International Year of Plant Health (IYPH) update 	XX_SC_2019_Nov
	 Technical-consultation among Regional Plant Protection organizations (TC-RPPOs) update 	
11.2	Briefings from IPPC Secretariat	
	 Standard setting unit (SSU) 	XX_SC_2019_Nov
	- Presentation of the 2020 SSU work plan	/# <u>_</u>
	 Update from the Implementation and Capacity Development Unit (IFU) 	XX_SC_2019_Nov
	 Update from the Integration and Support Team (IST) 	XX_SC_2019_Nov
	Update on the IPPC Regional Workshops	XX _SC_2019_Nov
12.	SC recommendations for CPM-15 (2020) decisions and discussions (including proposals for discussions on concepts and implementation issues related to draft or adopted standards, special topics session and side-event)	
13.	Agenda items deferred to future SC Meetings	
14.	Review of the standard setting calendar	Link to the IPP calendar

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	AGENDA ITEM	DOCUMENT NO.
15.	Any Other business	
16.	Date and venue of the next SC Meeting	
17.	Evaluation of the meeting process	Link to survey 1
18.	Review and Adoption of the report	
19.	Close of the meeting	

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¹ Link to survey on the evaluation of the meeting process: [to be added later]