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SC members and potential replacement members - SBDS members and potential replacement members

Agenda items 19.2 and 19.3

Prepared by the IPPC Secretariat

I. Introduction

1. CPM-1 (2006) established two subsidiary bodies: the Standards Committee (SC) and the Subsidiary Body on Dispute Settlement (SBDS). The CPM-1 (2006) also adopted Terms of Reference and Rules of Procedure for the SC¹, which were aligned by the SC in November 2008², as requested by CPM-3 (2008). The Rules of Procedure for the SC were further revised and adopted by CPM-8 (2013)³. The Terms of Reference and Rules of Procedure for the SBDS were adopted by CPM-4 (2009)⁴.

2. CPM-10 (2015) confirmed the membership and potential replacements for these subsidiary bodies. However, the terms of some members are ending, some posts are vacant and the status of other

¹ See Appendix 3 of the CPM-1 (2006) report

² See Appendix 4 of the SC November 2008 report

³ See Appendix 3 of the CPM-8 (2013) report and the Standard Setting Procedure Manual (<https://www.ippc.int/core-activities/ippc-standard-setting-procedure-manual>)

⁴ See Appendix 16 of the CPM-4 (2009) report and IPPC Procedure Manual <https://www.ippc.int/core-activities/governance/ippc-procedure-manual>

members may need to be reviewed to ensure that those members are still eligible based on the terms of reference and rules of procedures for these bodies.

3. New nominations need to be submitted for vacant posts or for members whose term is ending and are eligible for renewal. All nominations should be submitted by each region through the mechanism established for each region or through the Chair of the FAO regional group. The deadline for submission of nominations to the IPPC Secretariat (ippc@fao.org) is 24 February 2017. Nominations for the SC should be accompanied by the signed Statement of Commitment for standard setting, available on the IPP⁵. Nominations for the SBDS should be accompanied by the signed Statement of Commitment, available on the IPP⁶.

II. Standards Committee Membership and Potential Replacements

4. The Rules of Procedure of the SC specify that:

“Members should be senior officials of national plant protection organizations (NPPO), designated by contracting parties, and have qualifications in a scientific biological discipline (or equivalent) in plant protection, and experience and skills particularly in the:

- practical operation of a national or international phytosanitary system
- administration of a national or international phytosanitary system, and
- application of phytosanitary measures related to international trade.

Contracting parties agree that SC members dedicate the necessary time to participate in a regular and systematic way in the meetings.”

“Each FAO region may devise its own procedures for selecting its members of the SC. The IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.” [excerpt from Rule 1].

“Each FAO region shall, following its own procedures, nominate potential replacements for members of the SC and submit them to the CPM for confirmation. Once confirmed, potential replacements are valid for the same periods of time as specified in Rule 3. These potential replacements should meet the qualifications for membership set forth in these Rules. Each FAO region shall identify a maximum of two potential replacements. Where a region nominates two, it should indicate the order in which they would serve as replacements under this Rule.” [excerpt from Rule 2].

“A replacement will serve through the completion of the term of the original member, and may be nominated to serve additional terms.” [excerpt from Rule 2].

“Members of the SC shall serve for terms of three years. Members may serve no more than two terms, unless a region submits a request to the CPM for an exemption to allow a member from within its region to serve an additional term. In that case, the member may serve an additional term. Regions may submit requests for additional exemptions for the same member on a term-by-term basis. Partial terms served by replacements shall not be counted as a term under these Rules.” [excerpt from Rule 3].

⁵ Please download the SC Statement of Commitment at <https://www.ippc.int/publications/statement-commitment-standard-setting>

⁶ Please download the SBDS Statement of Commitment at <https://www.ippc.int/en/publications/47/>

5. “The CPM should allow, and the regions should encourage, staggering the terms of SC membership to ensure continuity of expertise.” [excerpt from CPM-7 (2012) report, Appendix 4: CPM decisions on improving the standard setting process, decision 21].
6. It should be noted that CPM-8 (2013) had agreed that, starting in 2014, SC members’ terms would end after the SC Working Group (SC-7) meeting, normally in May.
7. The CPM should confirm five SC members whose terms are ending in 2017 (see Annex 1A):
 - one from the Africa region
 - two from the Europe region
 - two from the Southwest Pacific
8. Incumbent members of the SC ending their first term are eligible to be re-nominated.
9. The CPM should confirm eight SC potential replacements whose terms are ending in 2017 or the positions are still vacant (see Annex 1B):
 - one from the Africa region;
 - two from the Europe region;
 - one from the Latin America and Caribbean region;
 - two from the Near East region;
 - two from the Southwest Pacific region; one replacement member from Australia or New Zealand and one replacement member from the Pacific Islands.
10. In addition to the confirmation of the replacement members, the CPM should also confirm the order in which potential replacements will be called upon for each region. The CPM should note that the incumbent members of the SC potential replacements ending their first term are eligible to be re-nominated.
11. The CPM is invited to:
 - 1) *note* the current membership of the Standards Committee as shown in Annex 1A and the potential replacements for the Standards Committee as shown in Annex 1B.
 - 2) *confirm* new members and potential replacements, as appropriate.
 - 3) *confirm* the order in which potential replacements will be called upon for each region.

III. Subsidiary Body on Dispute Settlement Membership and Potential Replacements

12. The “Rules of Procedure” of the SBDS specify that:

“Members serve for terms of two years, with a maximum of six years unless a region submits a request to the CPM for an exemption to allow a member from within its region to serve an additional term. In that case, the member may serve an additional term. Regions may submit requests for additional exemptions for the same member on a term-by-term basis. Partial terms served by replacements shall not be counted as a term under these Rules.” [excerpt from Rule 1].

“[Members] shall have:

- experience in phytosanitary systems;
- familiarity with the IPPC and International Standards for Phytosanitary Measures;
- experience with regulations/legislation; and
- preferably some form of dispute settlement or conflict resolution knowledge, qualifications and/or experience.” [excerpt from Rule 4]

“Each FAO region shall, following its own procedures, nominate a potential replacement for members of the SBDS and submit it to the CPM for confirmation. Once confirmed, potential replacements are valid for the same period of time as specified in Rule 1. These potential replacements should meet the qualifications for membership set forth in these Rules.” [excerpt from Rule 2].

13. As in the case of the SC, each FAO region may devise its own procedures for selecting its members of the SBDS and the IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.

14. The CPM should confirm three SBDS members whose terms are ending in 2017 (see Annex 2A):

- one from the Africa region;
- one from the Asia region;
- one from the Latin America and Caribbean region.

15. The CPM should confirm five SBDS potential replacements whose terms are ending in 2017 (see Annex 2B):

- one from the Africa region;
- one from the Asia region;
- one from the Latin America and Caribbean region;
- one from the North America region;
- one from the Southwest Pacific.

16. The CPM is reminded that the current SBDS members are all eligible to be re-nominated.

17. The CPM is invited to:

- 1) *note* the current membership of the Subsidiary Body on Dispute Settlement as shown in Annex 2A and the potential replacements for the Subsidiary Body on Dispute Settlement as shown in Annex 2B.
- 2) *confirm* new members and potential replacements, as appropriate.

STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 1A - Standards Committee Membership

Shaded rows indicate members whose term ends in 2017

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
Africa	Rep of Congo	Ms Alphonsine LOUHOARI TOKOZABA	CPM-11 (2016)	1st term/ 3 years	2019
	Kenya	Ms Esther KIMANI	CPM-9 (2014)	1st term / 3 years	2017
	Malawi	Mr David KAMANGIRA	CPM-11 (2016)	1st term/ 3 years	2019
	Nigeria	Mr Moses Adegboyega ADEWUMI	CPM-11 (2016)	1st term / 3 years	2019
Asia	China	Mr Lifeng WU	CPM-10 (2015)	1st term / 3 years	2018
	Indonesia	Mr HERMAWAN	CPM-11 (2016)	2st term / 3 years	2019
	Kingdom of Thailand	Ms Walaikorn RATTANADECHAKUL	CPM-10 (2015)	1st term / 3 years	2018
	Vietnam	Ms Thanh Huong HA	CPM-7(2012) CPM-10 (2015)	2nd term/3 years	2018
Europe	France	Ms. Laurence BOUHOT- DELDUC	CPM-10 (2015)	1st term / 3 years	2018

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
	Netherlands	Mr Nicolaas Maria HORN	CPM-9 (2014)	1st term / 3 years	2017
	Norway	Mr Samuel BISHOP	Replacement member for Ms Hilde PAULSEN CPM-11 (2016) 1st term / 3 years	Replacement	2019
	VACANT				
Latin America and Caribbean	Argentina	Mr Ezequiel FERRO	CPM-8 (2013) CPM-11 (2016)	2st term / 3 years	2019
	Chile	Mr Álvaro SEPÚLVEDA LUQUE	CPM-10 (2015)	1st term / 3 years	2018
	Brazil	Mr Jesulindo Nery DE SOUZA JUNIOR	CPM-11 (2016)	1st term/3 years	2019
	Mexico	Ms Ana Lilia MONTEALEGRE LARA	CPM-7(2012) CPM-10 (2015)	2nd term/3 years	2018
Near East	Egypt	Ms Shaza OMAR	CPM-11 (2016)	1st term/3 years	2019

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
	Jordan	Mr Nazir Al-BDOUR	CPM-11 (2016)	1st term/3 years	2019
	Libya	Mr Ali Amin KAFU	Replacement member for Ms Maryam JALILI MOGHADAM CPM-11 (2016) 1st term / 3 years	Replacement	2019
	Lebanon	Mr Youssef Al MASRI	CPM-11 (2016)	1st term/3 years	2019
North America	Canada	Mr Rajesh RAMARATHAM	CPM-11 (2016)	1st term/3 years	2019
	USA	Ms Marina ZLOTINA	CPM-10 (2015)	1st term / 3 years	2018
Southwest Pacific	Australia	Mr Bruce HANCOCK	Replacement member for	Replacement	2017

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
			Mr Jan Bart ROSSEL CPM-9 (2014) 2nd term / 3 years		
	VACANT				
	New Zealand	Mr Stephen BUTCHER	Replacement member for Mr John HEDLEY CPM-11 (2016) 3rd term / 3 years	Replacement	2019

Annex 1B-Standards Committee Potential Replacements*Shaded rows indicate members whose term ends in 2017 or the post is vacant*

FAO region	Order	Country	Name	Nominated / Re-nominated	Current term/duration	End of current term
Africa	1	VACANT				
	2	Burundi	Mr Eliakim SAKAYOYA	CPM-11 (2016)	1st term / 3 years	2019
Asia	1	Japan	Mr Masahiro SAI	CPM-10 (2015)	1st term / 3 years	2018
	2	Philippines	Ms Merle Bautista PALACPAC	CPM-11 (2016)	1st term / 3 years	2019
Europe	1	VACANT				
	2	VACANT				
Latin America and Caribbean	1	Panama	Ms Judith Ivette VARGAS AZCÁRRAGA	CPM-9 (2014)	1st term / 3 years	2017
	2	Dominica	Mr Nelson LAVILLE	CPM-11 (2016)	1st term / 3 years	2019
Near East	1	VACANT				
	2	VACANT				

FAO region	Order	Country	Name	Nominated / Re-nominated	Current term/duration	End of current term
North America	To replace Canada	Canada	Ms Marie-Claude FOREST	CPM-11 (2016)	1st term / 3 years	2019
	To replace USA	USA	Ms Stephanie DUBON	CPM-10 (2015)	1st term / 3 years	2018
Southwest Pacific	To replace Australia or New Zealand	VACANT				
	To replace Pacific Island's representative	VACANT				

SUBSIDIARY BODY ON DISPUTE SETTLEMENT: MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 2A - Subsidiary Body on Dispute Settlement Membership

Shaded rows indicate members whose term ends in 2017 or the post is vacant

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Gabon	Ms Seraphine MINKO	CPM-10 (2015)	1st term / 2 years	2017
Asia	Bangladesh	Mr Mohamed AHSAN ULLAH	CPM-10 (2015)	1st term / 2 years	2017
Europe	Estonia	Ms Olga LAVRENTIEVA	CPM-11 (2016)	1st term / 2 years	2018
Latin America and Caribbean	Panama	Mr Luis BENAVIDES	CPM-8 (2013) CPM-10 (2015)	2nd term / 2 years	2017
Near East	Yemen	Mr Abdulah AL SAYANI	CPM-9 (2014) CPM-11 (2016)	1st term / 2 years	2018

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
North America	Canada	Mr Steve CÔTÉ	CPM-7 (2012) CPM-9 (2014) CPM-11 (2016)	2nd term/ 2 years	2018
Southwest Pacific	Samoa	Ms Anoano SEUMALII	CPM-11 (2016)	1st term / 2 years	2018

Annex 2B-Subsidiary Body on Dispute Settlement Potential Replacements

Shaded rows indicate members whose term ends in 2017 or the post is vacant

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Mozambique	Ms Antonia VAZ TAMBOLANE	CPM-10 (2015)	1st term / 2 years	2017
Asia	VACANT				
Europe	France	Ms Clara PACHECO	CPM-11 (2016)	1st term / 2 years	2018
Latin America and Caribbean	Argentina	Ms María Julia PALACIN	CPM-10 (2015)	1st term / 2 years	2017
Near East	Lebanon	Ms Sylvana Gerges AL- HADDAD	CPM-11 (2016)	1st term / 2 years	2018
North America	USA	Mr John GREIFER	CPM-10 (2015)	1st term / 2 years	2017
Southwest Pacific	New Zealand	Mr Peter THOMSON	CPM-8 (2013) CPM-10 (2015)	2nd term / 2 years	2017