**The 1st MEETING OF THE implementation AND CAPACITY DEVELOPMENT COMMITTEE (IC) of the IPPC Commission on Phytosanitary Measures (CPM)**

*9:00 - 17:00, 11-15 December 2017*

FAO HQ, Rome, Italy

 PROVISIONAL Agenda

*Updated 2017-10-24*

| **Agenda Item** | **Document No.**  | **Presenter** |
| --- | --- | --- |
| **1.** | **Opening of the Meeting**  |  | Sosa |
| **1.1** | **Opening remarks from the IPPC Secretary** |  | Xia |
| **1.2** | **Opening remarks from the Bureau**  |  | Alpen  |
| **2.** | **Meeting Arrangements** |  | Sosa |
| 2.1 | Introduction of participants |  |  |
| 2.2 | Election of the IC Chair and vice chair  |  | All participants  |
| 2.3 | Election of the Rapporteur  |  | Chairperson |
| 2.4 | Adoption of the Agenda | 01\_IC\_2017\_Dec | Chairperson |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Documents lists | 02\_IC\_2017\_Dec | Lomsadze |
| 3.2 | Participants lists | 03\_IC\_2017\_Dec | Lomsadze |
| 3.3 | Local information | 04\_IC\_2017\_Dec | Sosa |
| **4.** | **Updates from the IPPC** |  |  |
| 4.1 |  IPPC Secretariat |  | Xia |
| 4.2  |  CPM Bureau |  | Alpen |
| 4.3 | Strategic Planning group |  | Sharma  |
| 4.4  | Standards Committee |  | Larson/ SC Representative |
| **5.0** | **IC Strategies and Work Plan** |  |  |
| 5.1 | The overview of the CDC programme, activities and CDC recommendations to the IC  |  | Jennings  |
| 5.2 | The overview of the SC programme, activities and recommendations to the IC |  | Larson |
| 5.3 | Framework for Standards and Implementation: background information and review of the framework |  | Lomsadze |
| 5.4 | Setting the implementation and capacity development strategy | Capacity development strategy | Chair/SosaOpen discussion |
| **6.** | **Cooperation between standard setting and implementation**  |  |  |
| 6.1 | Role of the SC* Working modality (Coordination of the input of the SC to the IC and vice versa; meeting of chairs and frequency)
* IC relationship with Technical panels, EWG etc.
 |  | TBD |
| 6.2 | Outcome of the FG and SPG meetings on call for issues on implementation |  | Lavrentjeva  |
| **7.** | **Operational framework of the IC**  |  |  |
| 7.1 | Review of Terms of Reference and Rules of Procedure of the Implementation and Capacity Development Committee (IC) |  | Sosa |
| 7.2 | National Reporting obligation |  | Buzon/ AlDobai |
| 7.3 | Dispute avoidance and settlement |  | Buzon/ AlDobai |
| 7.4 | IRSS and Triennial review Group functions:* Mode and process (incl. IRR, IPPC/IRSS surveys, IPPC/IRSS guides, studies and publications)
* The IPPC Monitoring and Evaluation (M&E) framework
 |  | Sosa  |
| 7.5 | IC as the Steering Committee of capacity development projects and activities - Mode and process |  | Jennings |
| 7.6 | Role of RPPOs and other partners in Implementation activities of the IPPC* Roles and functions of RPPOs
* Relationship of steering groups and task forces (Ephyto SG, Sea Containers TF, EPhyto Industry advisory group, IAGPRA etc…)
 |  | BloemLomsadze |
| 7.7 | IC representation at IPPC and RPPO/Partner meetings/Training/workshops etc. |  | Chairperson All participants  |
| **8.0** | **Implementation Actions**  |  |  |
| 8.1  | IPPC Strategic Framework 2020-2030 and M&E framework  |  | Sosa |
| 8.2 | e-Phyto |  | Craig |
| 8.3 | e-Commerce |  | Brunel  |
| 8.4  | Sea Containers Task Force (outcomes of the first meeting, selection of the IC steward)  |  | Albakri  |
| 8.5 | Pilot programme on surveillance and emerging pests  |  | Brunel |
| 8.6 | Implementation of CPM recommendations * Recommendation on the importance of pest diagnosis
* IPPC coverage of aquatic plants
 |  | LomsadzeBrunel  |
| **9.** | **Capacity development Actions** |  |  |
| 9.1 | Development of technical resources :* Plant health and soil paper
* Risk communication guideline
* eCommerce
* Pest free area guide
* Pest status guide
 |  | BrunelSosaBrunelLomsadzeSosa |
| 9.2 | IPPC Regional Workshops (update on the 2017 RW and planning for the 2018) |  | Brunel |
| 9.3 | Beyond Compliance Global - Sharing Tools for Enhanced Application of Systems Approach and Market Negotiation on Plant Pest Risk |  | Lomsadze |
| 9.4 | IPPC PCE application (including STDF project 401) |  | Brunel |
| 9.5 | Implementation of the IPPC/China project on capacity development  |  | Sosa |
| 9.6 | EU project - Progress on the third IRSS cycle |  | Sosa |
| 9.7  | Preparation for CPM 13 related capacity development initiatives through side sessions |  | Brunel  |
| **10.** | **Communication Actions** |  |  |
| 10.1 | * FAO Process for publications
* Technical resources - submission, review and posting processes and criteria
 |  | Montuori Lomsadze |
| 10.2 | IPP and Phytosanitary Resources page:* International Phytosanitary Portal (IPP) -implementation pages structure and content
* Plan for the reorganization of the Phytosanitary Resources page
 |  | Lomsadze |
| 10.3  | The IPPC theme 2017 – Plant health and trade facilitation  |  | Brunel |
| 10.4 | The IPPC theme 2018 – Plant health and environment protection – actions and activities |  | Brunel |
| 10.5  | IPPC seminars, events and other awareness raising activities for 2018 and 2019  |  | Brunel  |
| **11.** | Setting the Bi-Annual work programme 2018 and 2019 of the IC |  | All participants  |
| **12.** | **Any Other Business** |  | Chairperson  |
| **13.** | **Date and Venue of the Next Meeting** |  | Chairperson |
| **14.** | **Review and Adoption of the Report**  |  | Chairperson |
| **15.** | **Close of the Meeting** |  | Chairperson  |