**IPPC Strategic Planning Group**

**Red Room (A122), FAO Headquarters, Rome, Italy**

24-26 October 2022, 9:00 to 17:00

Coffee breaks: 10:30 am and 3:00 pm

Lunch break: 12:30 – 2:00 pm

**PROVISIONAL Agenda**

*Updated 2022-10-06*

| **AGENDA ITEM** | | **DOCUMENT NO.** | **PRESENTER / IPPC Secretariat support** |
| --- | --- | --- | --- |
|  | **Opening of the Meeting** |  | IPPC Secretary / John GREIFER |
|  | **Meeting Arrangements** |  | John GREIFER |
|  | Adoption of the Agenda | 01\_ SPG\_2022\_Oct |  |
|  | Election of the Rapporteur | -- |  |
|  | **Administrative Matters** |  | Arop DENG |
|  | Document lists | 02\_SPG\_2022\_Oct |  |
|  | Participant list | 03\_SPG\_2022\_Oct |  |
| **4** | Governance and strategy |  |  |
| 4.1 | IPPC Secretariat proposed vision and future strategy | -- | Osama EL-LISSY |
| 4.2 | Proposal for restructure of CPM agenda | 04\_SPG\_2022\_Oct | Greg WOLFF |
| **5** | Discussion items from CPM Focus Groups (FGs) |  |  |
| 5.1 | Implementation of the Strategic Framework 2020 – 2030 Development Agenda Items. | 06\_SPG\_2022\_Oct  07\_SPG\_2022\_Oct | CPM FG ChairpersonPeter THOMSON / IPPC Secretariat |
| 5.2 | Climate Change and Phytosanitary Issues action plan | 17\_SPG\_2022\_Oct | CPM FG ChairpersonSamuel BISHOP / Erika MANGILI |
| 5.3 | Communications strategy | 11\_SPG\_2022\_Oct | CPM FG ChairpersonFuxiang WANG / IPPC Secretariat |
| 5.4 | ePhyto Sustainable Funding | 09\_SPG\_2022\_Oct | CPM FG ChairpersonPeter THOMSON / Craig FEDCHOCK |
| 5.5 | Safe Provision of Food and other Humanitarian Aid | 13\_SPG\_2022\_Oct | CPM FG ChairpersonKonan L. KOUAME / Adriana MOREIRA |
| 5.6 | Sea Containers | xx\_SPG\_2022\_Oct | CPM FG Chairperson / Artur SHAMILOV |
| 5.7 | Discussion on International Workshop on Sea Containers | xx\_SPG\_2022\_Oct | Artur SHAMILOV |
| **6** | Other Emerging Strategic Topics |  |  |
| 6.1 | Follow up discussion on “One Health and AMR issues” | 05\_SPG\_2022\_Oct  12\_SPG\_2022\_Oct  14\_SPG\_2022\_Oct | Sarah BRUNEL /  Lucien KONAN KOUAME |
| 6.2 | IPPC Partnership strategy, including industry engagement | 10\_SPG\_2022\_Oct | Arop DENG |
| 6.3 | Other strategic topics submitted by contracting parties | 08\_SPG\_2022\_Oct | IPPC Contracting Parties |
| **7** | Updates |  |  |
| 7.1 | The IPPC Observatory | 16\_SPG\_2022\_Oct | Descartes KOUMBA |
| **8** | **Items for SPG Strategic Input** |  |  |
| 8.1 | Discussion on Dispute Settlement Future Oversight Function | 15\_SPG\_2022\_Oct | John GREIFER/ Descartes KOUMBA |
| 8.2 | Discussion on the IPPC Observer Policy | xx\_SPG\_2022\_Oct | John GREIFER / Sam BISHOP |
| 8.3 | Disclaimer for CPM recommendations, IPPC guides and training materials | xx\_SPG\_2022\_Oct | Sam BISHOP/Adriana MOREIRA |
| **9** | **Any Other Business** |  | John GREIFER |
| **10** | **Next Meeting** |  | John GREIFER |
| **11** | **Close of the Meeting** |  | John GREIFER |