



# **REPORT**

# Bureau of the Commission on Phytosanitary Measures

Virtual meeting

**15 December 2022** 

**IPPC Secretariat** 

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# **CONTENTS**

1.	Opening	of the meeting	4	
2.	Administrative matter			
	2.1	Document list	4	
	2.2	Participant list	4	
3.	Adoption	of the agenda	4	
4.	CPM-17	update and review of detailed agenda	4	
5.	2023 IPF	PC Secretariat Work Plan and Budget	5	
	5.1	Review of Financial Committee	5	
	5.2	Planning and mode of operation for 2023 IPPC meetings	5	
6.	Any other business			
7.	Next meeting			
8.	Close of	the meeting	6	
Appendix 1: Agenda				
App	Appendix 2: Documents list			
App	pendix 3: 1	Participants list	9	

## 1. Opening of the meeting

The Chairperson of the Commission on Phytosanitary Measures (CPM), Lucien KOUAMÉ KONAN, welcomed all participants and opened the meeting.

#### 2. Administrative matter

#### 2.1 Document list

[2] The list of documents had been circulated and is attached to this report as Appendix 2.

# 2.2 Participant list

- The list of participants is attached to this report as Appendix 3.
- [4] Greg WOLFF (replacement member for North America) attended in place of John GREIFER.
- The CPM Bureau (hereafter referred to as "the bureau") were notified that Francisco Javier TRUJILLO ARRIAGA has retired and therefore, the IPPC Secretariat called on the first replacement member for Latin America and Caribbean, Diego QUIROGA who agreed to join the Bureau. The CPM Bureau welcomed Diego to the group and also thanked Javier for his years of contributions to the IPPC community through his work with the CPM Bureau and as the CPM Chairperson.

## 3. Adoption of the agenda

The bureau adopted the agenda (Appendix 1) noting that Greg WOLFF will raise an issue on the draft CPM Recommendation on Sea Containers during agenda item 4 and Adriana MOREIRA (IPPC Secretariat) will raise a point under any other business on the selection of members for the CPM Focus Group (FG) on food and other humanitarian aid.

## 4. CPM-17 update and review of detailed agenda

- The IPPC Secretariat (hereafter referred to as "the secretariat") presented the detailed agenda for the CPM-17 for the bureaus' final review.
- [8] There were no further comments on the agenda however the secretariat highlighted that FAO were in favour of CPM-17 being a hybrid meeting instead of fully in-person.
- [9] The bureau discussed this and reiterated their position on behalf of IPPC Contracting Parties (CPs) to have CPM-17 take place in-person. They noted that a live stream of proceedings will be available for those who cannot attend but they want to ensure the engagement of all CPs at in person CPM-17.
- [10] The secretariat suggested that an official letter be drafted and sent on behalf of the bureau explaining their position that can be sent to the FAO Director General's office if required.
- [11] In relation to the CPM-17 agenda, Greg WOLFF notified the bureau that as the chair of the CPM FG on Sea Containers he received a letter of concern from some members of the Sea Containers Industry Advisory Group (IAG) in relation to the draft revision to the CPM Recommendation R-06 Sea Containers that is due to be presented to CPM-17. He noted that he believed the issue can be rectified by simply removing some bracketed text in the draft recommendation.
- [12] The bureau agreed that the text can be removed before it is presented to CPM-17 where they are being asked to approve it for a consultation period in July 2023.
- [13] There was another issue raised in the letter regarding the industry representation on the CPM FG on Sea Containers but the bureau were informed this will be dealt with separately.
- [14] The bureau:
  - (1) approved the CPM-17 detailed agenda

(2) *agreed* for members to+ draft a letter to the FAO DG outlining the preference of the bureau to hold CPM-17 in person

(3) agreed for Greg WOLFF to update the draft CPM Recommendation on Sea Containers to address industry concerns and send it to the secretariat for processing for CPM-17

# 5. 2023 IPPC Secretariat Work Plan and Budget

- [15] The IPPC Secretariat presented the 2023 work plan and budget that will be presented at CPM-17.
- [16] There were no comments or objections from bureau members who thanked Marko for his work.
- [17] The bureau:
  - (4) Approved the 2023 IPPC work plan and budget to be presented to CPM-17.

#### 5.1 Review of Financial Committee

- [18] The Chairperson noted that as John GREIFER, Chairperson of the financial committee is not in attendance at this bureau meeting that this agenda item should be deferred to the next CPM Bureau meeting.
- [19] The bureau:
  - (5) agreed to defer this item to the next CPM Bureau meeting

# 5.2 Planning and mode of operation for 2023 IPPC meetings

- [20] The IPPC Secretariat presented the paper on future mode of operating and lessons learned from virtual meetings. These were discussed by the bureau during their October meeting and they requested that the secretariat prepare a draft paper for CPM-17 (2023), mapping out the different types of IPPC meetings with proposals on the mode of operation and the frequency of meetings for consideration by the bureau at this meeting.
- [21] The paper included a tentative 2023 calendar of IPPC meetings and the proposed mode of operation e.g. in person, virtual or hybrid for consideration by the bureau.
- [22] A couple of bureau members commented on minor details in the draft 2023 calendar that need to be updated before adding them to the IPP calendar<sup>1</sup> but otherwise the bureau agreed with the tentative calendar and mode of operation.
- [23] The secretariat asked if it was necessary for this paper to be forwarded to CPM-17 for approval, as it is not the usual practice for CPM to approve the secretariat's calendar of events. The bureau agreed that this is not necessary.
- [24] The bureau:

(6) *noted* the 2023 IPPC meeting plans and mode of operation.

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<sup>&</sup>lt;sup>1</sup> IPP calendar: <a href="https://www.ippc.int/en/year/calendar/">https://www.ippc.int/en/year/calendar/</a>

## 6. Any other business

# Selection of RPPO member for the CPM Focus Group on food and other humanitarian aid

[25] The IPPC Secretariat reminded bureau members that they confirmed the members of the CPM FG on Safe Provision of Food and Other Humanitarian Aid at their virtual bureau meeting in September<sup>2</sup> and encouraged Regional Plant Protection Organizations (RPPOs) and contracting parties within the regions to submit additional nominations for the RPPO representative which is part of the FGs Terms of Reference (ToRs)<sup>3</sup> for the FG.

- The first in person meeting of the FG will take place in February 2023 in Fiji and the secretariat confirmed that there was coordination with the TC-RPPOs and there was a majority support from the RPPOs for Dr Visoni Timote (Executive Secretary of the Pacific Plant Protection Organisation (PPPO)). The bureau were asked to confirm this nomination.
- [27] There were no objections from the bureau members for this nomination.
- [28] The bureau:
  - (7) *approved* the selection of Visoni Timote (PPPO) as the RPPO representative on the CPM FG on Safe Provision of Food and Other Humanitarian Aid.

#### Selection of IC members

- The IPPC Secretariat notified the bureau members that the selection of IC members would be presented to them via e-decision in early 2023.
- [30] The bureau:
  - (8) *noted* the update on the selection of IC members.

# 7. Next meeting

The next meeting is scheduled for 22 – 24 March 2023 in Rome, Italy ahead of the CPM-17.

#### 8. Close of the meeting

The CPM chairperson thanked all participants for their contributions and closed the meeting.

<sup>&</sup>lt;sup>2</sup> CPM Bureau September virtual meeting report: https://www.ippc.int/en/publications/91616/

<sup>&</sup>lt;sup>3</sup> Terms of Reference (ToRs) of CPM FG on Food and other humanitarian aid: <a href="https://www.ippc.int/en/publications/91313/">https://www.ippc.int/en/publications/91313/</a>

# Appendix 1: Agenda

	AGENDA ITEM	DOCUMENT NO.	PRESENTER
1.	Opening of the Meeting		Lucien K. KOUAMÉ CPM Chairperson Osama EL LISSY IPPC Secretary
2.	Meeting Arrangements	-	Arop DENG IPPC Secretariat
2.1.	Document list	02_Bureau_2022_Dec_Tel	
2.2.	Participant list	03_Bureau_2022_ Dec_Tel	
3.	Adoption of the Agenda	01_Bureau_2022_ Dec_Tel	Lucien K. KOUAMÉ
4.	CPM-17 update and review of detailed agenda - Letter from Sea Containers Industry Advisory Group	04_Bureau_2022_ Dec_Tel	Arop DENG / Aoife CASSIN
5.	2023 IPPC Secretariat Work Plan and Budget	05_Bureau_2022_ Dec_Tel	John GREIFER / Marko BENOVIC
5.1	Review of the Financial Committee	1	John GREIFER
5.2	Planning and mode of operation for 2023 IPPC meetings	06_Bureau_2022_ Dec_Tel	Arop DENG
6.	Any Other Business - Selection of RPPO member for the CPM Focus Group on food and other humanitarian aid		Lucien K. KOUAMÉ / Greg WOLFF / Adriana MOREIRA
7.	Next Meeting		Lucien K. KOUAMÉ
8.	Closing of the Meeting		Lucien K. KOUAMÉ

# **Appendix 2: Documents list**

DOCUMENT NO.	AGENDA ITEM	DOCUMENT TITLE
01_Bureau_2022_Dec_Tel	2.1	Agenda
02_Bureau_2022_Dec_Tel	3.1	Documents List
03_Bureau_2022_Dec_Tel	3.2	Participants List
04_Bureau_2022_ Dec_Tel	4	CPM-17 detailed agenda
05_Bureau_2022_Dec_Tel	5	2023 IPPC Secretariat Work Plan and Budget
06_Bureau_2022_Dec_Tel	5.2	Planning and mode of operation for 2023 IPPC meetings

# **Appendix 3: Participants list**

Attending	Participant role / Region	Name, mailing address, telephone	Email address
√.	Africa <u>Chairperson</u>	Mr Lucien KOUAME KONAN Inspecteur Direction de la Protection des Végétaux, du Contrôle et de la Qualité Ministère de l'Agriculture B.P. V7 Abidjan, COTE D'IVOIR	l_kouame@yahoo.fr
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√.	Europe	Mr Sam BISHOP Head of International Plant Health Policy Department for Environment, Food and Rural Affairs York UK	sam.bishop@defra.gsi.gov.uk
√.	Latin America and Caribbean	<b>Mr Diego QUIROGA</b> Director Nacional de Protección Vegetal SENASA <b>ARGENTINA</b>	dquiroga@senasa.gov.ar
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	North America (Vice Chairperson)	Mr John GREIFER Assistant Deputy Administrator Plant Protection and Quarantine APHIS, USDA 1400 Independence Av. SW Washington, DC 20250 UNITED STATES OF AMERICA	john.k.greifer@usda.gov

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		Pūtaiao	
		Aotearoa	
		Ministry for Primary Industries - Manatū	
√.		Ahu Matua	
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		NEW ZEALAND	

# Secretariat/Observers

	Region / Role	Name, mailing, address, telephone, nationality	Email address
V	CPM Bureau replacement member for North America	Mr Greg WOLFF Canadian Food Inspection Agency 59 Camelot Drive, OTTAWA, ON. K1A 0Y9 CANADA	greg.wolff@canada.ca
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