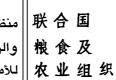
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Food and Agriculture Organization of the United Nations

Organisation des Nations Unies pour l'alimentation et l'agriculture Organización de las Naciones Unidas para la Agricultura y la Alimentación

COMMISSION ON PHYTOSANITARY MEASURES

Second Session

Rome, 26 – 30 March 2007

Provisional Agenda

- 1. Opening of the Session
- 2. Adoption of the Agenda
 - 2.1 Provisional Agenda
- 3. Election of Rapporteur
- 4. Election of a Credentials Committee
- 5. Report by the CPM Chairperson
- 6. Report by the Secretariat
- 7. Report of the Technical Consultation among Regional Plant Protection Organizations
- 8. Report of Observer Organizations
 - 8.1 Report of the WTO/SPS
 - 8.2 Report of the Convention on Biological Diversity
 - 8.3 Other Observer Organizations
- 9. Strategic Direction No. 1: The Development, Adoption and Monitoring of the Implementation of International Standards for Phytosanitary Measures (ISPMs) (Standard Setting)
 - 9.1 Report by the Chairperson of the Standards Committee
 - 9.2 Adoption of International Standards
 - 9.3 IPPC Standard Setting Work Programme
 - 9.4 Terms of Reference and Rules of Procedure for Technical Panels
 - 9.5 Procedure and Criteria for Identifying Topics for Inclusion in the IPPC Standard Setting Work Programme
 - 9.6 IPPC Survey on Bark on ISPM 15 Marked Wood Packaging
 - 9.7 Transparency in the Standard Setting Process

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10. Strategic Direction No. 5: The Maintenance of an Effective and Efficient Administrative Framework

- 10.1 Modifications to the Rules of Procedure of the Commission on Phytosanitary Measures
 - 10.1.1 Amendment of Rules II and VII of the Rules of Procedure of the Commission on Phytosanitary Measures
 - 10.1.2 Update of Annex I of the Rules of Procedure of the CPM on Development and Adoption of International Standards
- 10.2 Informal Working Group on Strategic Planning and Technical Assistance
 - 10.2.1 Report of the First Meeting of the CPM Informal Working Group on Strategic Planning and Technical Assistance
 - 10.2.2 Continuation of the CPM Informal Working Group on Strategic Planning and Technical Assistance
- 10.3 IPPC/CPM Activities
 - 10.3.1 State of Membership to the IPPC
 - 10.3.2 Statement of Commitment
 - 10.3.3 Declaration of Interests
 - 10.3.4 Acceptance of Documents in Electronic Format
 - 10.3.5 Adjustments in Translation in the Authentic Languages of the Convention
- 10.4 Business Plan
 - 10.4.1 Business Plan 2007-2011 (including strategic plan)
- 10.5 Financial Report and Budget
 - 10.5.1 Financial Report 2006
 - 10.5.2 Trust Fund for the IPPC: Financial Report 2006
 - 10.5.3 Operational Plan 2007
 - 10.5.4 Trust Fund for the IPPC: Budget for 2007
- 10.6 Potential Funding Arrangements of the IPPC
- 10.7 International Recognition of Pest Free Areas
 - 10.7.1 Report of the Data Collection on Pest Free Areas
 - 10.7.2 Composition and Terms of Reference for a Working Group to undertake a Feasibility Study on the International Recognition of Pest Free Areas
- 10.8 IPPC Evaluation
 - 10.8.1 Update from the IPPC Evaluation team
- 11. Strategic Direction No. 2: Information Exchange
 - 11.1 Details on Information Exchange and the International Phytosanitary Portal
- 12. Strategic Direction No. 3: The Provision of Dispute Settlement Mechanisms
 - 12.1 Report of the Chairperson of the Subsidiary Body on Dispute Settlement
 - 12.2 Amendments to the Terms of Reference and Rules of Procedure of the Subsidiary Body on Dispute Settlement
 - 12.3 Terms of References for the Open-ended Working Group on Compliance

- 13. Strategic Direction No. 4: The Development of the Phytosanitary Capacity of Members by Promoting the Provision of Technical Assistance
 - 13.1 Analysis of the Application of the PCE tool
 - 13.2 Informal Working Group on Phytosanitary Capacity Evaluation
- 14. Strategic Direction No. 6: Promotion of International Plant Protection Convention (IPPC) and Cooperation with relevant International Organizations
 - 14.1 Liaison with Research, Education and Other Institutes
 - 14.2 Report on Promotion of the IPPC and Cooperation with Relevant International Organizations
- 15. Composition of the CPM Bureau and Subsidiary Bodies
- 16. Calendar
- 17. Other Business
- 18. Date and Venue of the Next Session
- 19. Adoption of the Report