CPM-2 DOCUMENTS POSTED ON THE IPP, BY AGENDA ITEM

20 MARCH 2007

This provisional draft agenda is provided for ease of reference when downloading documents. Please note that items on the draft agenda below might still change.

	draft agenda items	doc number
Letter of invitation (NON-CONTRACTING PARTIES)		-
Letter of invitation (CONTRACTING PARTIES)		-
Model of credential		-
1.	Opening of the Session	
1.1. Statement of competence and voting rights submitted by the European Community (EC) and its Member States		CPM 2007/INF/9
2.	Adoption of the agenda	
2.1.	Provisional agenda	CPM 2007/1 CPM 2007/1 Rev.1
3.	Election of rapporteur	
4.	Election of a credentials committee	
5.	Report by the CPM Chairperson	CPM 2007/INF/2
6.	Report by the Secretariat	CPM 2007/21
7.	Report of the Technical Consultation among Regional Plant Protection Organizations	CPM 2007/INF/1
8.	Report of Observer Organizations	
8.1.	Report of the WTO/SPS	CPM 2007/INF/7
8.2.	Report of the Convention on Biological Diversity	CPM 2007/INF/4
8.3.	Other observer organizations	CPM 2007/INF/10
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	CPM 2007/INF/5
9.2.	Adoption of International Standards	CPM 2007/2
9.3.	IPPC standard setting work programme	CPM 2007/24
9.4.	Terms of reference and rules of procedure for Technical Panels	CPM 2007/5
9.5. Procedure and criteria for identifying topics for inclusion in the IPPC standard setting work programme		CPM 2007/14
9.6.	IPPC survey on bark on ISPM No. 15 marked wood packaging	CPM 2007/25
9.7.	Transparency in the standard setting process	CPM 2007/31
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 CPM	CPM 2007/4
10.1.2. Update of Annex I of the Rules of Procedure of the CPM on development and adoption of international standards		CPM 2007/10
10.2.	Informal Working Group on Strategic Planning and Technical Assistance	
10.2.1.	Report of the First meeting of the CPM SPTA	CPM 2007/INF/3
10.2.2. Assistar	CPM 2007/20	

	draft agenda items	doc number
10.3.	IPPC/CPM activities	
10.3.1.	State of membership to the IPPC	CPM 2007/INF/8
10.3.2.	Statement of commitment	CPM 2007/16
10.3.3.	Declaration of interests	CPM 2007/27
10.3.4.	Acceptance of documents in electronic format	CPM 2007/29
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)	CPM 2007/23
10.5.	Financial report and budget	
10.5.1.	Financial Report 2006	CPM 2007/3
10.5.2.	Trust Fund for the IPPC: Financial report 2006	CPM 2007/7
10.5.3.	Operational plan 2007	CPM 2007/26
10.5.4.	Trust fund for the IPPC: Budget 2007	CPM 2007/9
10.6.	Potential funding arrangements of the IPPC	CPM 2007/6
10.7.	International recognition of Pest Free Areas	
10.7.1.	Report of the data collection on PFAs	CPM 2007/11
	Composition and Terms of Reference for a Working Group to undertake a Feasibility Study on the ional Recognition of Pest Free Areas	CPM 2007/13
10.8.	IPPC evaluation	
10.8.1.	Update from the IPPC Evaluation team	CPM 2007/30
11.	Strategic Direction No. 2: Information Exchange	
11.1.	Details on information exchange and the International Phytosanitary Portal	CPM 2007/22
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.	Amendment to the terms of reference and rules of procedure of the SBDS	CPM 2007/12
12.3.	Terms of reference for the open-ended working group on compliance	CPM 2007/17
13. Promot	Strategic Direction No. 4: The Development of the Phytosanitary Capacity of Members by ing the Provision of Technical Assistance	
13.1.	Analysis of the application of the PCE tool	CPM 2007/18
13.2.	Informal working group on phytosanitary capacity evaluation	CPM 2007/19
14. Organiz	Strategic Direction No. 6: Promotion of IPPC and Cooperation with Relevant International zations	
14.1.	Liaison with Research, Education and Other Institutes	CPM 2007/8
14.2.	Report on promotion of the IPPC and cooperation with relevant international organizations	CPM 2007/28
15.	Composition of the CPM Bureau and subsidiary bodies	CPM 2007/15
16.	Calendar	CPM 2007/INF/6
17.	Other Business	
18.	Date and Venue of the Next Meeting	
19.	Adoption of the Report	