Bureau Meeting

October 7 & 8, 2013

FAO, Rome, Italy

*(Monday, 19.30)*

Provisional Agenda

| Agenda item | Document No | Presenter |
| --- | --- | --- |
| 1. Opening of the meeting and Secretariat Update  (Update will include information on ISPM15, communications need assessment, information on FAO work planning, financial update and CPM preparations) | -- | YOKOI |
|  |  |  |
| 2. Adoption of the agenda | Bureau\_2013\_Oct\_01 | ASHBY |
|  |  |  |
| 3. Housekeeping |  |  |
| * Documents list * Participants list * Local information | Bureau\_2013\_Oct\_02  Bureau\_2013\_Oct\_03 | FEDCHOCK |
| 4. Report of last meeting | [..\..\Report\Report\_June2013BureauMeeting\_2013-07-22\_final.docx](file:///\\hqfile1\agp\agpp\ippc\5IPPC\Bureau\2013-06%20meeting\Report\Report_June2013BureauMeeting_2013-07-22_final.docx) | ASHBY |
|  |  |  |
| 5. Preparations for SPG |  |  |
| 5.1 Review of the SPG Agenda  5.2 Procedures for IPPC Recommendations  5.3 Policy on partnerships |  | ASHBY  FEDCHOCK  FEDCHOCK/PERALTA |
| **6. Other Business** |  |  |
| 6.1Review ofletter to all RPPO representatives on criteria for the withdrawal of recognition under the Convention  6.2 Guidelines for the Trust Fund |  | PERALTA  FEDCHOCK |
| 7. Next meeting |  | ASHBY |