Commission on Phytosanitary Measures

Bureau Meeting

*6 and 10 October 2014*

*FAO, Rome, Italy*

*(Monday, start at 13:30; Friday, start at 13:30)*

**AGENDA**

*(Last updated 2014-10-03)*

| Agenda item | Document No | Presenter |
| --- | --- | --- |
| **1. Opening of the meeting and Secretarial Update**  |  | YOKOI |
|   |  |  |
| **2. Adoption of the agenda** | 01\_Bureau\_2014\_Oct | YIM |
|  |  |  |
| **3. Housekeeping** |  |  |
| * Documents list
* Participants list
* Local information
 | 02\_Bureau\_2014\_Oct03\_Bureau\_2014\_Oct[Local information](https://www.ippc.int/sites/default/files/documents/20140214/localinformation_rome_2014-02-14_201402140958--117.61%20KB.pdf) |   |
| **4. Report of last meeting** | [CPM Bureau June 2014 Report](https://www.ippc.int/sites/default/files/documents/20140814/final_bureau_report_2014_08_14_posted_201408140908--455.61%20KB.pdf) | YIM |
| 4.1 Follow up from last Bureau Meeting (voting) | 10\_Bureau\_2014\_Oct | LARSON |
| **5. Preparation for SPG** |  |  |
| 5.1 General review of the SPG Agenda (including those proposed by Contracting Parties and RPPOs)5.2 Implementation of IPPC Strategic Objectives on environment | 01\_SPG\_2014\_Oct11\_Bureau\_2014\_Oct | YIM |
| **6. Operational issues** |  |  |
| 6.1 Financial Committee | (oral report) | GREIFFER |
| 6.2 Implementation | [OEWG Implementation 2014 August Report](https://www.ippc.int/publications/report-open-ended-working-group-implementation-2014) | THOMSON/SOSAYIM |
| 6.3 IPPC Secretariat enhancement study | (oral report) | YIM |
| 6.4 Framework for Standards | [2014 Framework for Standards Meeting Report](https://www.ippc.int/publications/2014-08-report-framework-standards-and-implementation) | LARSON/SOSA |
| 6.5 Standards translations | 07\_Bureau\_2014\_Oct | LARSON |
| 6.6 Communication (including funding for professional guidance and 10th anniversary of CPM) | 04\_Bureau\_2014\_Oct | FEDCHOCK |
| 6.7 CDC Review | 09\_Bureau\_2014\_Oct | PERALTA |
| 6.8 Selection of new CDC members | (oral report) | YOKOIPERALTA |
| 6.9 Dispute settlement |  | NOWELL |
| 6.10 IPPC Recommendation on sea container | 05\_Bureau\_2014\_Oct | VAN ALPHEN |
| 6.11 IPPC recommendations (criteria) | 08\_SPG\_2014\_Oct | FEDCHOCK/SOSA |
| 6.12 CPM-10 (including session on successes and challenges; side sessions, training session and other preparation) | (oral report) | FEDCHOCK |
| **7. Follow up of SPG discussions** |  | YIM |
| **8. Other business** |  | FEDCHOCK/YUKIO |
| 8.1 Allocating Upcoming Budgets | 06\_Bureau\_2014\_Oct | FEDCHOCK |
| 8.2 Removal of recognition | - | FEDCHOCK |
| **9. Next meeting** |  | YIM |