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Membership and Potential Replacements for CPM Subsidiary Bodies

Agenda item 19

Prepared by the IPPC Secretariat

I. Introduction

1. CPM-1 (2006) established two subsidiary bodies: the Standards Committee (SC) and the Subsidiary Body on Dispute Settlement (SBDS). The CPM-1 (2006) also adopted Terms of Reference and Rules of Procedure for the SC¹, which were aligned by the SC in November 2008², as requested by CPM-3 (2008). The Rules of Procedure for the SC were further revised and adopted by CPM-8 (2013)³. The Terms of Reference and Rules of Procedure for the SBDS were adopted by CPM-4 (2009)⁴.

CPM-9 (2014) confirmed the membership and potential replacements for these subsidiary bodies. However, the terms of some members are ending, some posts are vacant and the status of other members may need to be reviewed to ensure that those members are still eligible based on the terms of reference and rules of procedures for these bodies.

2. New nominations need to be submitted for vacant posts or for members whose term is ending and are eligible for renewal. All nominations should be submitted by each region through the mechanism established for each region or through the Chair of the FAO regional group. The deadline for submission of nominations to the IPPC Secretariat (ippc@fao.org) is 20 February 2015. Nominations for the SC should be accompanied by the signed Statement of Commitment for standard

¹ See Appendix 3 of the CPM-1 (2006) report

² See Appendix 4 of the SC November 2008 report

³ See Appendix 3 of the CPM-8 (2013) report and the Standard Setting Procedure Manual (<https://www.ippc.int/core-activities/ippc-standard-setting-procedure-manual>)

⁴ See Appendix 16 of the CPM-4 (2009) report and IPPC Procedure Manual <https://www.ippc.int/core-activities/governance/ippc-procedure-manual>

setting, available on the IPP⁵. Nominations for the SBDS should be accompanied by the signed Statement of Commitment, available on the IPP⁶.

II. Standards Committee Membership and Potential Replacements

3. The Rules of Procedure of the SC specify that:

“Members should be senior officials of national plant protection organizations (NPPO), designated by contracting parties, and have qualifications in a scientific biological discipline (or equivalent) in plant protection, and experience and skills particularly in the:

- practical operation of a national or international phytosanitary system
- administration of a national or international phytosanitary system, and
- application of phytosanitary measures related to international trade.

Contracting parties agree that SC members dedicate the necessary time to participate in a regular and systematic way in the meetings.”

“Each FAO region may devise its own procedures for selecting its members of the SC. The IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.” [excerpt from Rule 1].

“Each FAO region shall, following its own procedures, nominate potential replacements for members of the SC and submit them to the CPM for confirmation. Once confirmed, potential replacements are valid for the same periods of time as specified in Rule 3. These potential replacements should meet the qualifications for membership set forth in these Rules. Each FAO region shall identify a maximum of two potential replacements. Where a region nominates two, it should indicate the order in which they would serve as replacements under this Rule.” [excerpt from Rule 2].

“A replacement will serve through the completion of the term of the original member, and may be nominated to serve additional terms.” [excerpt from Rule 2].

“Members of the SC shall serve for terms of three years. Members may serve no more than two terms, unless a region submits a request to the CPM for an exemption to allow a member from within its region to serve an additional term. In that case, the member may serve an additional term. Regions may submit requests for additional exemptions for the same member on a term-by-term basis. Partial terms served by replacements shall not be counted as a term under these Rules.” [excerpt from Rule 3].

4. “The CPM should allow, and the regions should encourage, staggering the terms of SC membership to ensure continuity of expertise.” [excerpt from CPM-7 (2012) report, Appendix 4: CPM decisions on improving the standard setting process, decision 21].

5. It should be noted that CPM-8 (2013) had agreed that, starting in 2014, SC members’ terms would end after the SC Working Group (SC-7) meeting, normally in May.

6. The CPM should confirm thirteen SC members whose terms are ending in 2015 (see Annex 1A):

- two from the Africa region
- three from the Asia region
- two from the Europe region
- two from the Latin America and Caribbean region
- one from the Near East region
- one from North America region

⁵ Please download the SC Statement of Commitment at <https://www.ippc.int/publications/statement-commitment-standard-setting>

⁶ Please download the SBDS Statement of Commitment at <https://www.ippc.int/core-activities/governance/ippc-procedure-manual>

- two from the Southwest Pacific region.
7. Incumbent members of the SC ending their first term are eligible to be re-nominated.
8. The CPM should confirm five SC potential replacements whose terms are ending in 2015 or the positions are still vacant (see Annex 1B):
- one from the Europe region
 - two from the Near East region
 - one from the North America region; to replace USA
 - one from the Southwest Pacific region; to replace Australia or New Zealand
9. In addition to the confirmation of the replacement members, the CPM should also confirm the order in which potential replacements will be called upon for each region. The CPM should note that the incumbent members of the SC potential replacements ending their first term are eligible to be re-nominated.
10. The CPM is invited to:
- 1) *note* the current membership of the Standards Committee as shown in Annex 1A and the potential replacements for the Standards Committee as shown in Annex 1B.
 - 2) *confirm* new members and potential replacements, as appropriate.
 - 3) *confirm* the order in which potential replacements will be called upon for each region.

III. Subsidiary Body on Dispute Settlement Membership and Potential Replacements

11. The “Rules of Procedure” of the SBDS specify that:
- “Members serve for terms of two years, with a maximum of six years unless a region submits a request to the CPM for an exemption to allow a member from within its region to serve an additional term. In that case, the member may serve an additional term. Regions may submit requests for additional exemptions for the same member on a term-by-term basis. Partial terms served by replacements shall not be counted as a term under these Rules.” [excerpt from Rule 1].
- “[Members] shall have:
- experience in phytosanitary systems;
 - familiarity with the IPPC and International Standards for Phytosanitary Measures;
 - experience with regulations/legislation; and
 - preferably some form of dispute settlement or conflict resolution knowledge, qualifications and/or experience.” [excerpt from Rule 4]
- “Each FAO region shall, following its own procedures, nominate a potential replacement for members of the SBDS and submit it to the CPM for confirmation. Once confirmed, potential replacements are valid for the same period of time as specified in Rule 1. These potential replacements should meet the qualifications for membership set forth in these Rules.” [excerpt from Rule 2].
12. As in the case of the SC, each FAO region may devise its own procedures for selecting its members of the SBDS and the IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.
13. The CPM should confirm two SBDS members (one from the Africa region and one from the Latin America and Caribbean region), whose terms are ending in 2015 (see Annex 2A).
14. The CPM should confirm four SBDS potential replacements (one from the Africa region, one from the Latin America and Caribbean region, one from the North America region and one from the Southwest Pacific region) whose terms are ending in 2015 (see Annex 2B).

15. The CPM is reminded that in the current SBDS, all the incumbent members and potential replacements of the SBDS are eligible to be re-nominated.

16. The CPM is invited to:

- 4) *note* the current membership of the Subsidiary Body on Dispute Settlement as shown in Annex 2A and the potential replacements for the Subsidiary Body on Dispute Settlement as shown in Annex 2B.
- 5) *confirm* new members and potential replacements, as appropriate.

Annex 1

STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 1A - Standards Committee Membership

Shaded rows indicate members whose term ends in 2015

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
Africa	Ghana	Ms Ruth WOODE	CPM-8 (2013)	1st term/ 3 years	2016
	Morocco	Mr. Lahcen ABAHA	CPM-4 (2009) CPM-7 (2012)	2nd term / 3 years	2015
	Kenya	Ms Esther KIMANI	CPM-9 (2014)	1st term / 3 years	2017
	Cameroon	Ms Alice Ntoboh Siben NDIKONTAR	Replacement for Mr Kenneth M'SISKA CPM-7 (2012)	1st term / 3 years	2015
Asia	China	Mr Lifeng WU	Replacement for Mr Mohammad Ayub HOSSAIN CPM-7 (2012)	1st term / 3 years	2015
	India	Mr. D.D.K. SHARMA	CPM-8 (2013)	1st term / 3 years	2016
	Japan	Mr. Motoi SAKAMURA	CPM-1 (2006) CPM-4 (2009) CPM-7 (2012)	3rd term / 3 years	2015
	Vietnam	Ms. Thanh Huong HA	CPM-7 (2012)	1st term / 3 years	2015
Europe	Netherlands	Mr Nicolaas Maria HORN	CPM-9 (2014)	1st term / 3 years	2017
	Norway	Ms. Hilde Kristin PAULSEN	CPM-7 (2012)	1st term / 3 years	2015
	Poland	Mr. Piotr WLODARCZYK	CPM-7 (2012)	1st term / 3 years	2015
	United Kingdom	Ms. Jane CHARD	CPM-3 (2008)	3rd term / 3 years	2017

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
			CPM-6 (2011) CPM-9 (2014)		
Latin America and Caribbean	Argentina	Mr Ezequiel FERRO	CPM-8 (2013)	1st term / 3 years	2016
	Brazil	Mr Alexandre MOREIRA PALMA	CPM-7 (2012)	1st term / 3	2015
	Costa Rica	Mr Guillermo SIBAJA CHINCHILLA	Replacement member for Ms Maria Soledad CASTRO DOROCHESSI CPM-5 (2010) CPM-8 (2013)	2nd term/3 years	2016
	Mexico	Ms. Ana Lilia MONTEALEGRE LARA	CPM-7 (2012)	1st term/3 years	2015
Near East	Jordan	Ms Fida'a Ali RAWABDEH	Replacement for Mr Mohammad Reza ASGHARI CPM-8(2013)	2nd term/ 3 years	2016
	United Arab Emirates	Mr Saeed Alawaash ALYAMMAHI	Replacement for Mr Ali Amin KAFU, who was a replacement member for Mr Basim Mustafa KHALIL CPM-7(2012)	1st term/3 years	2015
	Sudan	Mr Khidir Gebreil MUSA EDRES	CPM-9 (2014)	3rd term/3 years	2017
	Yemen	Mr Gamil Anwar Mohammed RAMADHAN	CPM-8(2013)	1st term/3 years	2016
North America	Canada	Ms. Marie-Claude FOREST	CPM-3 (2008) CPM-6 (2011)	2nd term / 3 years	2017

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
	USA	Ms. Lottie ERIKSON	Replacement for Ms Julie ALIAGA CPM-7 (2012)	2nd term/3 years	2015
Southwest Pacific	Australia	Mr. Jan Bart ROSSEL	CPM-6 (2011) CPM-9 (2014)	2nd term/3 years	2017
	Cook Islands	Mr. Ngatoko NGATOKO	CPM-7 (2012)	1st term / 3 years	2015
	New Zealand	Mr. John HEDLEY	CPM-1 (2006) CPM-4 (2009) CPM-7 (2012)	3rd term/3 years	2015

Annex 1B-Standards Committee Potential Replacements

Shaded rows indicate members whose term ends in 2015 or the post is vacant

FAO region	Order	Country	Name	Nominated / Re-nominated	Current term/duration	End of current term
Africa	1	Nigeria	Mr Moses Adegboyega ADEWUMI	CPM-8 (2013)	1st term / 3 years	2016
	2	Algeria	Ms Nadia HADJERES	CPM-9 (2014)	1st term / 3 years	2017
Asia	1	Kingdom of Thailand	Mrs Walaikorn RATTANADECHAKUL	CPM-8 (2013)	1st term / 3 years	2016
	2	Indonesia	Mr HERMAWAN	CPM-9 (2014)	1st term/ 3 years	2017
Europe	1	France	Ms Laurence BOUHOT- DELDUC	CPM-9 (2014)	1st term/3 years	2017
	2	Finland	Mr Ralf Lothar LOPIAN	CPM-7 (2012)	1st term / 3 years	2015
Latin America and Caribbean	1	Trinidad and Tobago	Mr Anthony St. HILL	CPM-8 (2013)	1st term / 3 years	2016
	2	Panama	Ms Judith Ivette VARGAS AZCÁRRAGA	CPM-9 (2014)	1st term / 3 years	2017
Near East	1	Vacant				

	2	Vacant				
North America	To replace Canada	Canada	Mr Brian DOUBLE	CPM-9 (2014)	1st term/ 3 years	2017
	To replace USA	USA	VACANT			
Southwest Pacific	To replace Australia or New Zealand	New Zealand	Mr Stephen BUTCHER	CPM-4 (2009) CPM-7 (2012)	2nd term/ 3 years	2015
	To replace Pacific Island's representative	Pacific Island	Mr Pere KOKOA	CPM-8 (2013)	1st term/ 3 years	2016

SUBSIDIARY BODY ON DISPUTE SETTLEMENT: MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 2A - Subsidiary Body on Dispute Settlement Membership

Shaded rows indicate members whose term end in 2015

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Swaziland	Mr George Similio MAVIMBELA	CPM-6 (2011) CPM-8 (2013)	2nd term / 2 years	2015
Asia	Thailand	Mr Chusak WONGWICHAKORN	CPM-9 (2014)	1st term / 2 years	2016
Europe	Netherlands	Ms Mennie GERRITSEN- WIERLARD	CPM-7 (2012) CPM-9 (2014)	2nd term / 2 years	2016
Latin America and Caribbean	Panama	Mr Luis BENAVIDES	CPM-8 (2013)	1st term / 2 years	2015
Near East	Yemen	Mr Abdulah AL SAYANI	CPM-9 (2014)	1st term / 2 years	2016
North America	Canada	Mr Steve CÔTÉ	CPM-7 (2012) CPM-9 (2014)	2nd term/ 2 years	2016
Southwest Pacific	Samoa	Ms Talei FIDOW	CPM-9 (2014)	1st term / 2 years	2016

Annex 2B-Subsidiary Body on Dispute Settlement Potential Replacements

Shaded rows indicate members whose term end in 2015

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Gabon	Ms Séraphine MINKO	CPM-8 (2013)	1st term / 2 years	2015
Asia	Bangladesh	Mr Mohamed AHSAN ULLAH	CPM-9 (2014)	1st term / 2 years	2016
Europe	France	Mr Benjamin GENTON	CPM-7 (2012) CPM-9 (2014)	2nd term / 2 years	2016
Latin America and Caribbean	Peru	Mr James PAZO- ALVARADO	CPM-8 (2013)	1st term / 2 years	2015
Near East	Oman	Mr Sulaiman MAHFOUDH AL- TOUBI	CPM-5 (2010) CPM-7 (2012) CPM-9 (2014)	3rd term / 2 years	2016
North America	USA	Ms Lottie ERIKSON	CPM-8 (2013)	1st term / 2 years	2015
Southwest Pacific	New Zealand	Mr Peter THOMSON	CPM-8 (2013)	1st term / 2 years	2015