**Commission on Phytosanitary Measures**

**Strategic Planning Group (SPG) Meeting**

09-11 October 2012

FAO, Rome, Italy

*(Start time: 09:00)*

**Provisional Agenda**

| Agenda item | Document No. | Presenter |
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| **1. Opening of the meeting** |  | Yokoi |
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| **2. Adoption of the agenda** | SPG 2012/01 | Yokoi |
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| **3. Housekeeping** |  |  |
| 3.1 Documents list | SPG 2012/03 | Fedchock |
| 3.2 Participants list | SPG 2012/04 | Fedchock |
| 3.3 Local information | [**https://www.ippc.int/index.php?id=1110798&frompage=1110514&tx\_publication\_pi1[showUid]=2184224&type=publication&L=0**](https://www.ippc.int/index.php?id=1110798&frompage=1110514&tx_publication_pi1%5bshowUid%5d=2184224&type=publication&L=0) | Fedchock |
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| **4. Selection of a Rapporteur** |  | SPG |
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| **5. Bureau Update** |  | Ashby |
|  |  |  |
| **6. Secretariat’s Report** | SPG 2012/14 | Yokoi |
| 6.1 Engaging in the standard setting process | SPG 2012/10 | Germain |
| **7. Governance** |  |  |
| 7.1 FG Responsible for Drafting Rules of Procedure for the nomination, selection and rotation of the CPM Chairperson and vice chair-persons |  |  |
| 7.1.1 Changes to the CPM RoP | [**https://www.ippc.int/file\_uploaded/1348156504\_2012\_-\_Report\_of\_the\_Focus\_Group.pdf**](https://www.ippc.int/file_uploaded/1348156504_2012_-_Report_of_the_Focus_Group.pdf) | Thomson |
| 7.2 IPPC Finance Committee | SPG 2012/11 | Yim/Yokoi |
| 7.3 Communication Strategy | SPG 2012/02  SPG 2012/19 | Nowell/Montuori  Lopian |
| 7.3.1 Communication Work Plan | SPG 2012/16 | Nowell |
| 7.4 Article XIV Update | SPG 2012/09 | Fedchock |
| 7.5 SBDS Review | *Oral Presentation* | Nowell |
| 7.6 Observers in IPPC meetings | SPG 2012/06 | Peralta |
| 7.7 Staffing issues | SPG 2012/15 | Fedchock |
|  |  |  |
| **8. IRSS Pest categorization / listing** | SPG 2012/12 | Peralta/Sosa |
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| **9. Legal Feasibility of International Accreditation by the IPPC** | Oral Report | Pardo/Germain |
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| **10. IPPC Partnership Policy** | SPG 2012/08 | Fedchock |
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| **11. ePhyto** | SPG 2012/17 | Nowell |
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| **12. IPPC Information Exchange** | SPG 2012/18 | Nowell |
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| **13. Classification of Documents** | SPG 2012/07 | Germain/Peralta |
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| **14. Other business** |  |  |
| 14.1 SPS Committee Proposals for  International Standard Setting Bodies  14.2 SPG Terms of Reference and Rules of  Procedure | SPG 2012/05  SPG 2012/13 |  |
| **15. Next meeting** |  |  |