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منظمة
الغذية والزراعة
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COMMISSION ON PHYTOSANITARY MEASURES

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SC members and potential replacements members
Agenda item 18.2
Prepared by the IPPC Secretariat

1. CPM-1 (2006) established the subsidiary body: the Standards Committee (SC). The CPM also established Terms of Reference and Rules of Procedure for the SC1.
2. CPM-12 (2017) confirmed the membership and potential replacements for this subsidiary body. 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 and able, based on the terms of reference and rules of procedures for these bodies.
3. 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 05 February 2018. Nominations for the SC should be accompanied by the nominees' curriculum vitae and a signed Statement of Commitment for standard setting, available on the IPP2.
4. The Rules of Procedure of the SC specify that:

¹ SC TofR and RofP: <https://www.ippc.int/en/publications/1107/>

² Please download the SC Statement of Commitment at <https://www.ippc.int/en/publications/ippc-statement-commitment/>

“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 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].

5. “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].

6. 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.

7. The CPM should confirm ten SC members whose terms are ending in 2018 (see Annex 1A):

- two from the Africa region;
- three from Asia region;
- two from the Europe region;
- two from the Latin America and Caribbean region;
- one from the North America region.

8. Incumbent members of the SC ending their first term are eligible to be re-nominated.

9. The CPM should confirm five SC potential replacements whose terms are ending in 2018 or the positions are still vacant (see Annex 1B):

- one from the Asia region;
- one from the Europe region;
- two from the Near East region;

- one from the Southwest Pacific region; from the Pacific Islands.

10. 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.

11. 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.

A. STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS

ANNEX 1A - Standards Committee Membership (rows in grey indicate action is needed)

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
Africa	Algeria	Ms Alphonsine LOUHOARI TOKOZABA	Replacement member for Ms Nadia HADJERES CPM-10 (2015)	Replacement	2018
	Kenya	Ms Esther KIMANI	CPM-9 (2014) CPM-12 (2017)	2nd term / 3 years	2020
	Malawi	Mr David KAMANGIRA	CPM-11 (2016)	1st term / 3 years	2019
	Nigeria	Mr Moses Adegboyega ADEWUMI	Replacement member for Ms Alice Ntoboh Sibon NDIKONTAR CPM-10 (2015)	Replacement	2018
Asia	Indonesia	Mr HERMAWAN	CPM-11 (2016)	1st term / 3 years	2019
	Japan	Mr Masahiro SAI	Replacement member for Mr Lifeng WU CPM-10 (2015)	Replacement	2018
	Sri Lanka	Ms Jayani Nimanthika WATHUKARAGE	Replacement member for Ms Walaikorn RATTANADECHAKUL CPM-12 (2017)	Replacement	2018
	Vietnam	Ms Thanh Huong HA	CPM-7(2012) CPM-10 (2015)	2nd term / 3 years	2018
Europe	France	Ms Laurence BOUHOT-DELDUC	CPM-10 (2015)	1st term / 3 years	2018
	Israel	Mr David OPATOWSKI	CPM-1 (2006) CPM-4 (2009)	3rd term / 3 years	2020

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
			CPM-12 (2017)		
	Netherlands	Mr Nicolaas Maria HORN	CPM-9 (2014) CPM-12 (2017)	2nd term / 3 years	2020
	United Kingdom	Mr Samuel BISHOP	Replacement member for Ms Hilde Kristin PAULSEN CPM-10 (2015)	Replacement	2018
Latin America and Caribbean	Argentina	Mr Ezequiel FERRO	CPM-8 (2013) CPM-11 (2016)	2nd term / 3 years	2019
	Brazil	Mr Jesulindo Nery DE SOUZA JUNIOR	CPM-11 (2016)	1st term / 3 years	2019
	Chile	Mr Álvaro SEPÚLVEDA LUQUE	CPM-10 (2015)	1st term / 3 years	2018
	Mexico	Ms Ana Lilia MONTEALEGRE LARA	CPM-7 (2012) CPM-10 (2015)	2nd term / 3 years	2018
Near East	Egypt	Ms Shaza OMAR	CPM-11 (2016)	1st term / 3 years	2019
	Yemen	Mr Gamil RAMADHAN	Replacement member for Mr Nazir Al-BDOUR CPM-12 (2017)	Replacement	2019
	Lebanon	Mr Youssef Al MASRI	CPM-11 (2016)	1st term / 3 years	2019
	Iraq	Mr Abdulqader Khudhair ABBAS	Replacement member for Ms Maryam JALILI MOGHADAM and Mr Ali Amin KAFU CPM-12 (2017)	Replacement	2019

FAO region	Country	Name	Nominated/ Re-nominated	Current term/duration	End of current term
North America	Canada	Mr Rajesh RAMARATHNAM	CPM-11 (2016)	1st term / 3 years	2019
	USA	Ms Marina ZLOTINA	CPM-10 (2015)	1st term / 3 years	2018
Southwest Pacific	Australia	Mr Bruce HANCOCKS	CPM-12 (2017)	1st term / 3 years	2020
	New Zealand	Mr Stephen BUTCHER	Replacement member for Mr John HEDLEY CPM-11 (2016)	Replacement	2019
	Samoa	Mr Lupeomanu Pelenato FONOTI	CPM-12 (2017)	1st term / 3 years	2020

ANNEX 1B - Standards Committee Potential Replacements (rows in grey indicate action is needed)

FAO region	Order	Country	Name	Nominated / Re-nominated	Current term/duration	End of current term
Africa	1	Guinea Bissau	Mr Lois Antonio TAVARES	CPM-12 (2017)	1st term / 3 years	2020
	2	Burundi	Mr Eliakim SAKAYOYA	CPM-11 (2016)	1st term / 3 years	2019
Asia	1	Philippines	Ms Merle Bautista PALACPAC	CPM-11 (2016)	1st term / 3 years	2019
	2		VACANT			
Europe	1	Estonia	Ms Olga LAVRENTJEVA	CPM-12 (2017)	1st term / 3 years	2020
	2		VACANT			
Latin America and Caribbean	1	Panama	Ms Judith Ivette VARGAS AZCÁRRAGA	CPM-9 (2014) CPM-12 (2017)	2nd term / 3 years	2020
	2	Dominica	Mr Nelson LAVILLE	CPM-11 (2016)	1st term / 3 years	2019
Near East	1		VACANT			
	2		VACANT			
North America	1	Canada	Ms Marie-Claude FOREST	CPM-11 (2016)	1st term / 3 years	2019
	2	USA	Ms Stephanie DUBON	CPM-11 (2016)	1st term / 3 years	2019
Southwest Pacific	1	To replace New Zealand or Australia	Ms Sophie Alexia PETERSON	CPM-12 (2017)	1st term / 3 years	2020
	2		VACANT			