

SPG 2012/13

Agenda item 14.2

SPG TERMS OF REFERENCE AND RULES OF PROCEDURE

The Terms of Reference and Rules of Procedure for the CPM informal Working Group on Strategic Planning and Technical Assistance (SPTA) were adopted at CPM-2 (2007) (see attached). Since that time, changes have occurred in the operations of the IPPC, to include the creation of a Capacity Development Committee, a Financial Committee and a change of the name.

In view of the changes which have occurred with regard to the operations of the IPPC, the SPG is invited to:

- 1) review the original Terms of Reference and Rules of Procedure for the SPTA,
- 2) discuss whether they continue to be "fit for purpose", and
- 3) *consider* next steps, if any, with regard to the possibility of changing the current SPTA Terms of Reference and Rules of Procedure.