

**COMMISSION ON PHYTOSANITARY MEASURES****STANDARDS COMMITTEE****13-17 November 2017****German Room C-269, FAO Headquarters, Rome, Italy****Start: 13 November at 10:00 (coffee at 09:30)****PROVISIONAL AGENDA***(Updated 2017-09-06)*

AGENDA ITEM	
1.	Opening of the meeting
1.1	Welcome by the IPPC Secretariat
2.	Meeting Arrangements
2.2	Election of the Rapporteur
2.3	Adoption of the Agenda
3.	Administrative matters
3.1	Documents List
3.2	Participants List
3.3	Local Information
3.4	Standard Setting Unit staff
4.	Updates
4.1	Items arising from governance bodies <ul style="list-style-type: none"> ❖ CPM Bureau: June and October 2017 meetings <ul style="list-style-type: none"> ○ Draft template for objections ❖ SPG: October 2017 meeting ❖ IYPH Steering Committee update
4.2	Briefings from IPPC Secretariat <ul style="list-style-type: none"> ❖ Standard setting unit (SSU) <ul style="list-style-type: none"> ○ Presentation of the 2018 SSU work plan ❖ Implementation Facilitation Unit (IFU) ❖ Integration and Support Team (IST)
5.	Draft ISPMs for recommendation to CPM for adoption (from second consultation)

AGENDA ITEM	
5.1	<p>Draft 2016 amendments to ISPM 5 (<i>Glossary of phytosanitary terms</i>) (1994-001)</p> <ul style="list-style-type: none"> - Steward: Ms Laurence BOUHOT-DELDUC ❖ Compiled comments (including Steward's response) ❖ Steward's summary
5.2	<p>Revision of ISPM 6 (<i>Surveillance</i>) (2009-004), Priority 1</p> <ul style="list-style-type: none"> - Steward: Mr Ezequiel FERRO ❖ Compiled comments (including Steward's response) ❖ Steward's summary and potential implementation issues
5.3	<p>Requirements for the use of temperature treatments as a phytosanitary measure (2014-005), Priority 1</p> <ul style="list-style-type: none"> - Steward: Mr Ezequiel FERRO ❖ Compiled comments (including Steward's response) ❖ Steward's summary and potential implementation issues
5.4	<p>Revision of Annex 1 and Annex 2 to ISPM 15, for inclusion of the phytosanitary treatment sulphuryl fluoride fumigation and revision of the dielectric heating section (2006-010A&B), Priority 2</p> <ul style="list-style-type: none"> - Steward: Ms Marina ZLOTINA ❖ Compiled comments (including Steward's response) ❖ Steward's summary and potential implementation issues
6.	Draft ISPMs for approval for the first consultation
6.1	<p>International movement of grain (2008-007), Priority 1</p> <ul style="list-style-type: none"> - Steward: Mr Stephen BUTCHER ❖ Specification 60 (for information) ❖ Steward's summary
7.	Draft specifications for approval for consultation
7.1	<p>Use of systems approaches in managing risks associated with the movement of wood commodities (2015-004) Priority 3</p> <ul style="list-style-type: none"> - Steward: Mr Jesulindo Nery DE SOUZA JUNIOR ❖ Steward's notes
8.	Draft specifications for approval
8.1	<p>Audit in the phytosanitary context (2015-014) Priority 2</p> <ul style="list-style-type: none"> - Steward: Mr Álvaro SEPÚLVEDA LUQUE ❖ Compiled comments (including Steward's response) ❖ Steward's notes

AGENDA ITEM	
8.2	<p>Revision of ISPM 12 (<i>Phytosanitary certificates</i>) (2015-011) Priority 2</p> <ul style="list-style-type: none"> - Steward: Ms Laurence BOUHOT-DELDUC ❖ Compiled comments (including Steward's response) ❖ Steward's notes
8.3	<p>Supplement on Guidance on the concept of the likelihood of establishment component of a pest risk analysis for quarantine pests (2015-010) to ISPM 11 (<i>Pest risk analysis for quarantine pests</i>) Priority 4</p> <ul style="list-style-type: none"> - Steward: Ms Marina ZLOTINA ❖ Compiled comments (including Steward's response) ❖ Steward's notes
9.	Standards Committee
9.1	<p>Follow-up on actions from the SC May 2017</p> <ul style="list-style-type: none"> ❖ Revision of the Terms of Reference for the SC to align with those for the Implementation and Capacity Development Committee ❖ Proposal for the reorganization of the fruit fly ISPMs ❖ Revised draft International Year of Plant Health promotional paper on positive impact of phytosanitary standards on international trade, poverty reduction and the phytosanitary situation globally ❖ Redraft the proposal for the revision of Glossary definitions ❖ Public availability of the documents: developing phytosanitary treatments based solely on publicly available data
9.2	<p>Report of the SC-7 May 2017</p> <ul style="list-style-type: none"> ❖ Selection of SC-7 member replacing the Latin America and Caribbean member
9.3	Summary on polls and forums discussed on e-decision site (from May 2017 to October 2017)
9.4	<p>Major issues (if any) identified by stewards on draft ISPMs which were submitted to the first consultation July 2017</p> <ul style="list-style-type: none"> ❖ Requirements for the use of fumigation as a phytosanitary measure (2014-004) ❖ International movement of cut flowers and foliage (2008-005) ❖ 2017 Amendments to ISPM 5 (<i>Glossary of phytosanitary terms</i>) (1994-001)
10.	Procedural issues
10.1	Revision of guidelines for the composition and organization of expert working groups (EWGs)
10.2	Oversight of data sets related to phytosanitary certificates (ISPM 12)

AGENDA ITEM	
	<ul style="list-style-type: none"> ❖ Oversight process ❖ IPPC commodity class - Harmonized Terms for Intended Use ❖ IPPC treatment types - Harmonized Terms for Treatment Types
11.	Technical Panels: urgent issues
11.1	Technical Panel on Phytosanitary Treatments (TPPT) <ul style="list-style-type: none"> ❖ Invited expert to the 2018 TPPT face to face meeting
12.	List of Topics for IPPC standards
12.1	Review and adjustments to the <i>List of topics for IPPC standards</i>
12.2	Adjustments to stewards
13.	SC recommendations for CPM-13 (2018) decisions and discussions (including proposals for discussions on concepts and implementation issues related to draft or adopted standards, special topics session and side-event)
13.1	Implementation issues raised at CPM-12 (2017) and at SC May 2017 <ul style="list-style-type: none"> ❖ ISPM 40 on the <i>International movement of growing media in association with plants for planting</i> (2005-004) ❖ ISPM 41 on the <i>International movement of used vehicles, machinery and equipment</i> (2006-004)
14.	Agenda items deferred to future SC Meetings
15.	Review of the standard setting calendar
16.	Other business
17.	Date and venue of the next SC Meeting
18.	Evaluation of the meeting process
19.	Adoption of the report
20.	Close of the meeting