**Commission on Phytosanitary Measures**

**Bureau meeting**

*10-14 June 2019 (09:00-17:00), Canada Room (A356)*

*FAO, Rome, Italy,*

**PROVISIONAL Agenda**

*Updated 2019-05-23*

| **AGENDA ITEM** | | **DOCUMENT NO.** | **PRESENTER** |
| --- | --- | --- | --- |
| **1.** | **Opening of the Meeting** |  | XIA/TRUJILLO |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Adoption of the Agenda | 01\_Bureau\_2019\_June | TRUJILLO |
| 2.2 | Election of the Rapporteur |  | TRUJILLO |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Documents lists | 02\_Bureau\_2019\_June | ALDOBAI |
| 3.2 | Participants list | 03\_Bureau\_2019\_June | ALDOBAI |
| 3.3 | Local information | [Local Information](https://www.ippc.int/en/publications/1034/) | ALDOBAI |
| **4.** | **Updates from the IPPC Secretariat** |  | XIA |
| **5.** | **Report of the IPPC Financial Committee Meeting in June 2019** |  | WOLFF |
| **6.** | **Action Points of Bureau Report in March-April 2019** | [Link](https://www.ippc.int/en/publications/85861/) to report XXXXX | TRUJILLO |
| **7.** | **Financial, Budgetary and Work Plan Issues** |  |  |
| 7.1 | Update on the letter of the CPM Chairperson on IPPC sustainable funding |  | TRUJILLO/BENOVIC/FC |
| 7.2 | Update from FAO Governing Bodies on the increase of the IPPC Secretariat’s funds from FAO Regular Programme |  | XIA |
| 7.3 | Draft work plan and budget of the IPPC Secretariat for 2021 | xx\_Bureau\_2019\_June | BENOVIC |
| 7.4 | IYPH budget gap analysis and proposed actions | xx\_Bureau\_2019\_June | MONTUORI/BENOVIC |
| **8.** | **Follow up Actions from CPM-14 (2019)** | Link to report | TRUJILLO |
| 8.1 | Progress with the IPPC Strategic Framework for 2020-2030 (IPPC SF 2020-2030)   * updated version of the IPPC SF 2020-2030 * executive summary the IPPC SF 2020-2030 | xx\_Bureau\_2019\_June  xx\_Bureau\_2019\_June | TRUJILLO/AL-DOBAI |
| 8.2 | Commodity and Pathway Standards   * Reviewed ToRs of the Commodity and Pathway Standards Focus Group * SC considerations on Commodity and Pathway Standards | xx\_Bureau\_2019\_June  xx\_Bureau\_2019\_June | BUTCHER |
| 8.3 | TFT update (membership, guidance on scope of the Call, intersessional activities) | xx\_Bureau\_2019\_June | GORITSCHNIG /YAMAMOTO |
| 8.4 | Draft action plan for Strengthening Pest Outbreak Alert and Response Systems | xx\_Bureau\_2019\_June | WOLFF / BRUNEL |
| 8.5 | Discussion on surveillance activities | xx\_Bureau\_2019\_June | BUTCHER / BRUNEL |
| 8.6 | CPM Recommendation on AMR in relation to plant health | xx\_Bureau\_2019\_June | GATT / MOREIRA |
| 8.7 | Establishment of the IPPC Stakeholder Advisory Group |  | FEDCHOCK |
| **9.** | **Governance and Strategy** |  |  |
| 9.1 | Nomination of Bureau members for IRSS IC Sub-group and IPPC FC |  | TRUJILLO |
| 9.2 | Selection of IC alternative member | xx\_Bureau\_2019\_June | LARSON |
| 9.3 | Review of Revised IC Terms of Reference and Rules of Procedure | xx\_Bureau\_2019\_June | LARSON/PARDO |
| 9.4 | SPG 2019 agenda | xx\_Bureau\_2019\_June | AL-DOBAI |
| 9.5 | CPM-15 (2020) agenda | xx\_Bureau\_2019\_June | AL-DOBAI |
| **10.** | **Standard Setting** |  |  |
| 10.1 | Updates from SC meeting in May 2019 | XX\_ Bureau\_2019\_June | BUTCHER/NERSYSIAN |
| **11.** | **Implementation Facilitation** |  |  |
| 11.1 | Updates from IC meeting in May 2019 | XX\_ Bureau\_2019\_June | LARSON |
| 11.2 | Update on IPPC regional workshops | XX\_Bureau\_2019\_June | BRUNEL/LARSON |
| 11.3 | Update on Dispute between EU and South Africa |  |  |
| 11.4 | 2019 Annual Theme activities on Plant Health and Capacity Development |  | LARSON/XIA |
| **12.** | **Trade Facilitation** |  |  |
| 12.1 | Update of ePhyto and next steps of the five year strategic plan for ePhyto | xx\_Bureau\_2019\_June | FEDCHOCK |
| 12.2 | Update on IPPC e-Commerce project |  | BRUNEL |
| 12.3 | Update on the Sea Containers Task Force |  | WOLFF |
| **13.** | **IYPH** |  |  |
| 13.1 | Engage CPM Bureau members in IYPH-related events |  | AL-DOBAI/MONTUORI |
| 13.2 | Meeting with the new IYPH International Steering Committee (IYPH ISC)   * *Update on the progress of IYPH programme and actions* * *IYPH partnerships with the private sector* | XX\_Bureau\_2019\_June | AL-DOBAI/MONTUORI |
| **14.** | **AOB** |  | TRUJILLO |
| **15.** | **Next Meeting** |  | TRUJILLO/XIA |
| **16.** | **Closing of the Meeting** |  | TRUJILLO |