



COMMISSION ON PHYTOSANITARY MEASURES

Eleventh Session

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SC and SBDS members and potential replacement members

Agenda item 15.2

Prepared by the IPPC Secretariat

I. Introduction

1. CPM-1 (2006) established two subsidiary bodies: the Standards Committee (SC) and the Subsidiary Body on Dispute Settlement (SBDS). The CPM-1 (2006) also adopted Terms of Reference and Rules of Procedure for the SC¹, which were aligned by the SC in November 2008², as requested by CPM-3 (2008). The Rules of Procedure for the SC were further revised and adopted by CPM-8 (2013)³. The Terms of Reference and Rules of Procedure for the SBDS were adopted by CPM-4 (2009)⁴.

2. CPM-10 (2015) confirmed the membership and potential replacements for these subsidiary bodies. 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 based on the terms of reference and rules of procedures for these bodies.

¹ See Appendix 3 of the CPM-1 (2006) report

² See Appendix 4 of the SC November 2008 report

³ See Appendix 3 of the CPM-8 (2013) report and the Standard Setting Procedure Manual (<https://www.ippc.int/core-activities/ippc-standard-setting-procedure-manual>)

⁴ See Appendix 16 of the CPM-4 (2009) report and IPPC Procedure Manual <https://www.ippc.int/core-activities/governance/ippc-procedure-manual>

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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 22 February 2016. Nominations for the SC should be accompanied by the signed Statement of Commitment for standard setting, available on the IPP⁵. Nominations for the SBDS should be accompanied by the signed Statement of Commitment, available on the IPP⁶.

II. Standards Committee Membership and Potential Replacements

4. The Rules of Procedure of the SC specify that:

“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 of time 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].

“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].

5. 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.

⁵ Please download the SC Statement of Commitment at <https://www.ippc.int/publications/statement-commitment-standard-setting>

⁶ Please download the SBDS Statement of Commitment at <https://www.ippc.int/core-activities/governance/ippc-procedure-manual>

6. The CPM should confirm six SC members whose terms are ending in 2016 (see Annex 1A):
 - one from the Africa region
 - one from the Asia region
 - two from the Latin America and Caribbean region
 - two from the Near East region
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7. Incumbent members of the SC ending their first term are eligible to be re-nominated.
8. The CPM should confirm six SC potential replacements whose terms are ending in 2016 or the positions are still vacant (see Annex 1B):
 - one from the Africa region
 - one from the Asia region
 - one from the Europe region
 - one from the Latin America and Caribbean region
 - one from the Near East region
 - one from the Southwest Pacific region; to replace Australia or New Zealand
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9. 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.
10. 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.

III. Subsidiary Body on Dispute Settlement Membership and Potential Replacements

11. The “Rules of Procedure” of the SBDS specify that:

“Members serve for terms of two years, with a maximum of six years 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 1].

“[Members] shall have:

- experience in phytosanitary systems;
- familiarity with the IPPC and International Standards for Phytosanitary Measures;
- experience with regulations/legislation; and
- preferably some form of dispute settlement or conflict resolution knowledge, qualifications and/or experience.” [excerpt from Rule 4]

“Each FAO region shall, following its own procedures, nominate a potential replacement for members of the SBDS and submit it to the CPM for confirmation. Once confirmed, potential replacements are

valid for the same period of time as specified in Rule 1. These potential replacements should meet the qualifications for membership set forth in these Rules." [excerpt from Rule 2].

12. As in the case of the SC, each FAO region may devise its own procedures for selecting its members of the SBDS and the IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.

13. The CPM should confirm four SBDS members (one from the Europe region, one from Near East region, one from North America region and one from the Southwest Pacific region), whose terms are ending in 2016 (see Annex 2A).

14. The CPM should confirm two SBDS potential replacements (one from the Europe region and one from the Near East region) whose terms are ending in 2016 (see Annex 2B).

15. The CPM is reminded that the current SBDS members are all eligible to be re-nominated, except for the Near East region where the potential replacement member has served the maximum of six years. If however the region would like to extend the potential replacement member past the maximum of six years, the region must request an exemption from the CPM.

16. The CPM is invited to:

- 1) *note* the current membership of the Subsidiary Body on Dispute Settlement as shown in Annex 2A and the potential replacements for the Subsidiary Body on Dispute Settlement as shown in Annex 2B.
- 2) *confirm* new members and potential replacements, as appropriate.

STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 1A - Standards Committee Membership

Shaded rows indicate members whose term ends in 2016

| FAO region | Country | Name | Nominated/ Re-nominated | Current term/duration | End of current term |
|------------|---------------------|-------------------------------|---|-----------------------|---------------------|
| Africa | Ghana | Ms Ruth WOODE | CPM-8 (2013) | 1st term/ 3 years | 2016 |
| | Algeria | Ms Nadia HADJERES | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | Kenya | Ms Esther KIMANI | CPM-9 (2014) | 1st term / 3 years | 2017 |
| | Nigeria | Mr Moses Adegboyega ADEWUMI | Replacement member for Alice Ntoboh Sibon NDIKONTAR | Replacement | 2018 |
| Asia | China | Mr Lifeng WU | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | Indonesia | Mr HERMAWAN | Replacement member for D.D.K. SHARMA | Replacement | 2016 |
| | Kingdom of Thailand | Mrs Walaikorn RATTANADECHAKUL | CPM-10 (2015) | 1st term / 3 years | 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 |

| FAO region | Country | Name | Nominated/ Re-nominated | Current term/duration | End of current term |
|-----------------------------------|--------------|-------------------------------------|---|--------------------------|---------------------------|
| | Netherlands | Mr Nicolaas Maria HORN | CPM-9 (2014) | 1st term / 3 years | 2017 |
| | Norway | Ms. Hilde Kristin PAULSEN | CPM-7(2012) CPM-10 (2015) | 2nd term/3 years | 2018 |
| | Poland | Mr. Piotr WLODARCZYK | CPM-7(2012) CPM-10 (2015) | 2nd term/3 years | 2018 |
| Latin America and Caribbean | Argentina | Mr Ezequiel FERRO | CPM-8 (2013) | 1st term / 3 years | 2016 |
| | Chile | Mr. Álvaro SEPÚLVEDA LUQUE | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | Costa Rica | Mr. Guillermo SIBAJA CHINCHILLA | Replacement member for Ms Maria Soledad CASTRO DOROCHESSI | Replacement | 2016 |
| | Mexico | Ms. Ana Lilia MONTEALEGRE LARA | CPM-7(2012) CPM-10 (2015) | 2nd term/3 years | 2018 |
| Near East | Egypt | Ms Shaza OMAR | Replacement for Mr Mohammad Reza ASGHARI and Ms Fida's Ali RAWABDEH | Replacement | 2016 |
| | Rep of Yemen | Mr Gamil Anwar Mohammed RAMADHAN | CPM-8 (2013) | 1st term/3 years | 2016 |

| FAO region | Country | Name | Nominated/ Re-nominated | Current term/duration | End of current term |
|-------------------|------------------|---------------------------------------|--|-----------------------|---------------------|
| | Iran | Ms Maryam JALILI MOGHADAM | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | Sudan | Mr Kamaleldin Abdelmahmoud Amein BAKR | CPM-10 (2015) | 1st term/3 years | 2018 |
| North America | Canada | Ms. Marie-Claude FOREST | CPM-3 (2008) CPM-6 (2011) CPM-9 (2014) | 3rd term / 3 years | 2017 |
| | USA | Ms. Marina ZLOTINA | CPM-10 (2015) | 1st term / 3 years | 2018 |
| Southwest Pacific | Australia | Mr. Jan Bart ROSSEL | CPM-6 (2011) CPM-9 (2014) | 2nd term/3 years | 2017 |
| | Papua New Guinea | Mr. Pere KOKOA | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | New Zealand | Mr. Stephen BUTCHER | CPM-10 (2015) | 1st term / 3 years | 2018 |

Annex 1B-Standards Committee Potential Replacements

Shaded rows indicate members whose term ends in 2016 or the post is vacant

| FAO region | Order | Country | Name | Nominated / Re-nominated | Current term/duration | End of current term |
|-----------------------------|-------------------|---------------------|-----------------------------------|--------------------------|-----------------------|---------------------|
| Africa | 1 | Zambia | Mr Kenneth M'SISKA | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | 2 | | VACANT | | | |
| Asia | 1 | Japan | Mr Masahiro SAI | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | 2 | | VACANT | | | |
| Europe | 1 | United Kingdom | Mr Samuel BISHOP | CPM-10 (2015) | 1st term/3 years | 2018 |
| | 2 | | VACANT | | | |
| Latin America and Caribbean | 1 | Trinidad and Tobago | Mr Anthony St. HILL | CPM-8 (2013) | 1st term / 3 years | 2016 |
| | 2 | Panama | Ms Judith Ivette VARGAS AZCÁRRAGA | CPM-9 (2014) | 1st term / 3 years | 2017 |
| Near East | 1 | Sultanate of Oman | Mr Suleiman AL TOUBI | CPM-10 (2015) | 1st term / 3 years | 2018 |
| | 2 | Vacant | | | | |
| North America | To replace Canada | Canada | Mr Brian DOUBLE | CPM-9 (2014) | 1st term/ 3 years | 2017 |
| | To replace USA | USA | Mr John GREIFER | CPM-10 (2015) | 1st term / 3 years | 2018 |

| | | | | | | |
|-------------------|--|----------------|------------------------------|---------------|-------------------|------|
| Southwest Pacific | To replace Australia or New Zealand | | VACANT | | | |
| | To replace Pacific Island's representative | Pacific Island | Mr Lupeomanu Pelenato FONOTI | CPM-10 (2015) | 1st term/ 3 years | 2018 |

SUBSIDIARY BODY ON DISPUTE SETTLEMENT: MEMBERSHIP AND POTENTIAL REPLACEMENTS

Annex 2A - Subsidiary Body on Dispute Settlement Membership

Shaded rows indicate members whose term ends in 2016 or the post is vacant

| FAO region | Country | Name | Nominated / Re-nominated | Current term / Duration | End of current term |
|-----------------------------------|-------------|-------------------------------------|-------------------------------|----------------------------|---------------------------|
| Africa | Gabon | Ms Seraphine MINKO | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Asia | Bangladesh | Mr Mohamed AHSAN ULLAH | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Europe | Netherlands | Ms Mennie GERRITSEN- WIERLARD | CPM-7 (2012) CPM-9 (2014) | 2nd term / 2 years | 2016 |
| Latin America and Caribbean | Panama | Mr Luis BENAVIDES | CPM-8 (2013) CPM-10 (2015) | 2nd term / 2 years | 2017 |
| Near East | Yemen | Mr Abdulah AL SAYANI | CPM-9 (2014) | 1st term / 2 years | 2016 |
| North America | Canada | Mr Steve CÔTÉ | CPM-7 (2012) CPM-9 (2014) | 2nd term / 2 years | 2016 |
| Southwest Pacific | Samoa | Ms Talei FIDOW | CPM-9 (2014) | 1st term / 2 years | 2016 |

Annex 2B-Subsidiary Body on Dispute Settlement Potential Replacements

Shaded rows indicate members whose term ends in 2016 or the post is vacant

| FAO region | Country | Name | Nominated / Re-nominated | Current term / Duration | End of current term |
|-----------------------------------|-------------|--------------------------------------|--|----------------------------|---------------------------|
| Africa | Mozambique | Ms Antonia VAZ TAMBOLANE | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Asia | Japan | Mr Manabu SUZUKI | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Europe | France | Mr Benjamin GENTON | CPM-7 (2012) CPM-9 (2014) | 2nd term / 2 years | 2016 |
| Latin America and Caribbean | Argentina | Ms María Julia PALACIN | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Near East | Oman | Mr Sulaiman MAHFOUDH AL- TOUBI | CPM-5 (2010) CPM-7 (2012) CPM-9 (2014) | 3rd term / 2 years | 2016 |
| North America | USA | Mr John GREIFER | CPM-10 (2015) | 1st term / 2 years | 2017 |
| Southwest Pacific | New Zealand | Mr Peter THOMSON | CPM-8 (2013) CPM-10 (2015) | 2nd term / 2 years | 2017 |