



**FOCUS GROUP – ESTABLISHMENT OF A NEW SUBSIDIARY BODY FOR IMPLEMENTATION**

**18-22 July 2016**

**European and Mediterranean Plant Protection Organization (EPPO/OEPP)**

**21 boulevard Richard Lenoir 75011 Paris, FRANCE**

*(9:00 - 17:00 on Monday through Friday)*

**Draft Agenda**

*(Updated 2016-07-14)*

23-27 May 2016 CDC Meeting		
Agenda item	Document No	Presenter
<b>1. Opening of the meeting</b>		
1.1 Meeting introduction by IPPC Implementation lead		Sosa
1.2 Welcome by host		Ward
1.3 Welcome by the IPPC Secretary		Xia
1.2 Introductions		Participants
1.3 Election of Chairperson and Rapporteur		Sosa
<b>2. Adoption of the agenda</b>	01_FGI_2016_July	Chair
<b>3. Administrative matters</b>		Chair
3.1 Participants list	02_FGI_2016_July	
3.2 Documents list	03_FGI_2016_July	
3.3 Local information	04_FGI_2016_July	
<b>4. Background papers (summary)</b>		
4.1 CPM 11 outcomes	05_FGI_2016_July 06_FGI_2016_July 07_FGI_2016_July 08_FGI_2016_July 09_FGI_2016_July 10_FGI_2016_July	Sosa

<b>5. Discussion papers</b>		
5.1 Australia	11_FGI_2016_July	Ransom
5.2 China	12_FGI_2016_July	Sharma
5.3 North America	13_FGI_2016_July	Greifer
5.4 RPPO roles and functions	14_FGI_2016_July	Ward
5.5 CBD presentation (virtual)		Sharma, R
5.6 Standards Committee (of the IPPC)	15_FGI_2016_July	Larson
5.7 Capacity Development Committee (of the IPPC)	16_FGI_2016_July	Jennings
5.8 IPPC observations of CBD SBI1	17_FGI_2016_July	Stewart
<b>6. CPM appointed tasks</b>		Chair
6.1 Purpose and scope	04_FGI_2016_July	
6.2 Functions of the new implementation subsidiary body	09_FGI_2016_July	
6.3 Functions of subsidiary bodies and existing ad hoc groups	10_FGI_2016_July	
6.4 Governance, work planning and prioritization within CPM decisions		
6.5 Relationships with the CPM, the CPM Bureau, the IPPC Secretariat, the Standards Committee and the Strategic Planning Group		
6.6 Resource analysis for operation of the new implementation subsidiary body		
6.7 Any other issues relevant to the establishment of the new implementation subsidiary body		
6.8 Terms of reference		
6.9 Rules of procedure		
6.10 Name of the new implementation subsidiary body		
<b>8. Other business</b>		Chair
<b>9. Next steps</b>		Chair
<b>10. Review and adoption of report</b>		Chair
<b>11. Close of the meeting</b>		Chair/Xia/Ward

\* A dinner hosted by EPPO will be held in the evening on Tuesday 19th July and short outing in the afternoon on Wednesday 20th July.