

EXTRACT FROM CPM 11 REPORT – 8.4: CAPACITY DEVELOPMENT AND IMPLEMENTATION OVERSIGHT

8.4.1 Review of the Capacity Development Committee (CDC)

The Secretariat introduced the review¹⁰. The Secretariat gave an overview of the Capacity Development Committee (CDC) evaluation process and provided the outcome of the discussions held related to the evaluation. The CPs thanked those who contributed to the review exercise to finalize the report. The Secretariat proposed that the CDC mandate be extended until the new oversight subsidiary body to the CPM was established and active.

The CPM:

- (1) *Discussed* the recommendations of the CDC Review.
- (2) *Agreed* to the extension of the CDC until a new oversight committee is established and active.
- (3) *Thanked* the members of the CDC for their continuous commitment and productive work in support of IPPC capacity development.

8.4.2 Proposal for a new implementation oversight body

The Secretariat introduced the proposal.

CPs expressed broad support for the creation of the new subsidiary body on implementation, but agreed that it was premature to create the new body with the proposed Terms of Reference (ToR) and Rules of Procedures (RoP) prepared by the Secretariat. Some contracting parties proposed that a small group be formed to develop the Terms of Reference for a Focus Group on Establishing an Implementation Committee.

The small group reported back to CPM proposing the Focus Group Terms of Reference for adoption in CPM 2016/CRP/08 and informed the CPM that the European and Mediterranean Plant Protection Organization (EPPO) had offered to host this meeting from 18-22 July 2016.

The CPM:

- (1) *Agreed* to abolish the CDC and set up a new subsidiary body on the basis of Rule IX of the Rules of Procedure of the CPM. The CDC should be retained until the new subsidiary body is established.
- (2) *Agreed* to establish a Focus Group to carefully consider and propose the purpose, scope and functions of the new subsidiary body, and propose governance, membership, and rules of procedure.
- (3) *Agreed* the Focus Group would share the result of their work with the Strategic Planning Group (SPG) meeting in October 2016 for testing and refining prior to Bureau consideration.

(4) *Agreed* the Bureau should recommend to CPM-12 (2017), a Terms of Reference and Rules of

Procedure for the new subsidiary body, ensuring the newly drafted documents provided clarity on the purpose, scope, functions, governance, membership, and rules of procedure.

(5) *Adopted* the Focus Group Terms of Reference as outlined in Appendix 05.

(6) *Agreed* that each region, through their Bureau member, should nominate a representative to participate in the Focus Group, by 15th May 2016.