**SPG TERMS OF REFERENCE AND RULES OF PROCEDURE**

The Terms of Reference and Rules of Procedure for the CPM informal Working Group on Strategic Planning and Technical Assistance (SPTA) were adopted at CPM-2 (2007) (see attached). Since that time, changes have occurred in the operations of the IPPC, to include the creation of a Capacity Development Committee, a Financial Committee and a change of the name.

In view of the changes which have occurred with regard to the operations of the IPPC, the SPG is invited to:

1. *review*the original Terms of Reference and Rules of Procedure for the SPTA,
2. *discuss* whether they continue to be “fit for purpose”, and
3. *consider* next steps, if any, with regard to the possibility of changing the current SPTA Terms of Reference and Rules of Procedure.