Commission on Phytosanitary Measures

Strategic Planning Group (spg) meeting

9:00 - 17:00, 09-11 October 2018

FAO HQs, Rome, Italy

German Room (C229)

PROVISIONAL Agenda

*(Updated 2018-10-08)*

| **AGENDA ITEM** | | **DOCUMENT NO.** | **PRESENTER** |
| --- | --- | --- | --- |
| **1.** | **Opening of the Meeting** |  | XIA/KOUAME |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Adoption of the Agenda | 01\_ SPG\_2018\_Oct | KOUAME |
| **3.** | **Administrative Matters** |  |  |
| 3.1 | Documents lists | 02\_ SPG\_2018\_Oct | ALDOBAI |
| 3.2 | Participants list | 03\_ SPG\_2018\_Oct | ALDOBAI |
| 3.3 | Local information | [Link to the Local Information](https://www.ippc.int/en/publications/1034/) | ALDOBAI |
| **4.** | **Report of last SPG Meeting** | [Link to the 2017 SPG Report](https://www.ippc.int/en/publications/85336/) | KOUAME |
| **5.** | **Update from IPPC Secretariat** |  | XIA |
| **6.** | **Update from CPM Bureau** |  | TRUJILLO |
| **7.** | **IPPC Strategic Framework for 2020-2030** | 16\_SPG\_2018\_Oct  17\_SPG\_2018\_Oct | LOPIAN/THOMSON |
| **8.** | **IYPH in 2020** |  |  |
| 8.1 | Progress of IYPH proclamation | 15\_SPG\_2018\_Oct | LOPIAN/MONTUORI |
| 8.2 | Strategy on IYPH:   * Programme of activities * Ministerial-level CPM * International Conference * Funding | 15\_SPG\_2018\_Oct | TRUJILLO/ALDOBAI |
| **9.** | **Commodity and Pathway Standards** | 18\_SPG\_2018\_Oct | WOLFF/RANSOM |
| **10.** | **Trade facilitation** |  |  |
| 10.1 | Trade Facilitation action plan | 14\_SPG\_2018\_Oct | RANSOM |
| 10.2 | ePhyto five-year plan | 12\_SPG\_2018\_Oct\_Rev\_01 | FEDCHOCK/SELA |
| 10.3 | Project based proposal on e-Commerce | 08\_SPG\_2018\_Oct\_Rev\_01 | BRUNEL/RANSOM |
| **11.** | **Emerging issues** |  |  |
| 11.1 | Concept of an IPPC emergency | 07\_ SPG\_2018\_Oct | BRUNEL /WOLFF |
| 11.2 | Emerging pests | 11\_ SPG\_2018\_Oct | BRUNEL /EPPO |
| 11.3 | Anti-Microbial Resistance (AMR) | 13\_SPG\_2018\_Oct | LARSON |
| 11.4 | Fall armyworm |  | ALDOBAI/KOUAME |
| **12.** | **Sustainable Funding** |  |  |
| 12.1 | FAO-COAG decision on increasing the IPPC funding from FAO Regular Programme |  | TRUJILLO/RANSOM |
| 12.2 | CPM chair’s letters to ministers of contracting parties regarding donations to the IPPC Multi-donor Trust Fund | 09\_ SPG\_2018\_Oct | TRUJILLO |
| **13.** | **Five-year Investment Plan of the IPPC Secretariat** | 04\_ SPG\_2018\_Oct | RANSOM |
| **14.** | **IPPC Annual Theme for 2019 on Plant Health and Capacity Development** | 10\_SPG\_2018\_Oct | XIA/LARSON |
| **15.** | **Review and Adjustments to Framework for Standards and Implementation** | 05\_SPG\_2018\_Oct | FEDCHOCK/ RAMSOM |
| **16.** | **Strategic Topics from IPPC Contracting Parties** | 06\_SPG\_2018\_Oct | ZAMBIA |
| **17.** | **Any Other Business** |  | KOUAME |
| **18.** | **Next Meeting** |  | KOUAME |
| **19.** | **Close of the Meeting** |  | KOUAME |