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منظمة
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COMMISSION ON PHYTOSANITARY MEASURES

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SC members and potential replacement members
Agenda item 18.2
Prepared by the IPPC Secretariat

I. Standards Committee Membership and Potential Replacements

1. CPM-1 (2006) established the subsidiary body: the Standards Committee (SC). The CPM also established Terms of Reference and Rules of Procedure for the SC¹.

2. CPM-14 (2019) confirmed the membership and potential replacements for this subsidiary body. 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 and able, based on the terms of reference and rules of procedures.

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 **14 Feb 2020**. Nominations for the SC should be accompanied by the nominees' curriculum vitae and a signed Statement of Commitment for standard setting, available on the IPP².

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 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].

¹ SC Terms of Reference and Rules of Procedure: <https://www.ippc.int/en/publications/1107/>

² Please download the SC Statement of Commitment at <https://www.ippc.int/en/publications/ippc-statement-commitment/>

5. “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].

6. 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.

7. The CPM should confirm five SC members whose terms are ending in 2020 or the positions are vacant (see Annex 1A):

- one from the Africa region;
- one from the Europe region;
- one from the Near East region;
- two from the Pacific region;

8. Incumbent members of the SC ending their first term are eligible to be re-nominated.

9. The CPM should confirm nine SC potential replacements whose terms are ending in 2020 or the positions are vacant (see Annex 1B):

- one from the Africa region;
- one from Asia region;
- one from the Europe region;
- one from the Near East
- two from the Latin America and Caribbean region;
- one from the North America region.
- two from the Pacific region;

10. 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.

II. DECISIONS

11. 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.

A. STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS

ANNEX 1A - Standards Committee Membership (rows in grey indicate action is needed)

FAO Region	Country	Name	Nominated/ re-nominated	Current term/duration	Term expires
Africa Member	REPUBLIC OF CONGO	Ms Alphonsine LOUHOUARI TOKOZABA	CPM-13 (2018)	1st term / 3 years (2)	2021
Africa Member SC-7	KENYA	Ms Esther Wandia MACHARIA		2 nd term / 3 years (2)	2020
Africa Member	MALAWI	Mr David KAMANGIRA	CPM-11 (2016) CPM-14 (2019)	2 nd term/3 years (2)	2022
Africa Member	NIGERIA	Mr Moses Adegboyega ADEWUMI =		1st term / 3 years (1)	2021
Asia Member	THAILAND	Ms Chonticha RAKKRAI	CPM-14 (2019)	1 st term/3 years (0)	2022
Asia Member	SRI LANKA	Ms Jayani Nimanthika WATHUKARAGE	CPM-13 (2018)	1st term / 3 years (2)	2021
Asia Member SC-7	JAPAN	Mr Masahiro SAI	CPM-13 (2018)	1st term / 3 years (0)	2021
Asia Member	CHINA	Mr Xiaodong FENG	CPM-13 (2018)	1st term / 3 years (0)	2021
Europe Member	FRANCE	Ms Laurence BOUHOT-DELDUC	CPM-10 (2015) CPM-13 (2018)	2 nd term / 3 years (0)	2021
Europe Member	ITALY	Ms Mariangela CIAMPITTI	CPM-14 (2019)	1st term / 3 years (0)	2022
Europe Member SC-7	UNITED KINGDOM	Mr Samuel BISHOP	CPM-13 (2018)	(0)	2021

FAO Region	Country	Name	Nominated/ re-nominated	Current term/duration	Term expires
Europe Member	ISRAEL	Mr David OPATOWSKI	CPM-1 (2006) CPM-4 (2009) CPM-12 (2017)	3rd term / 3 years (0)	2020
Latin America and Caribbean Member	BRAZIL	Mr André Felipe C. P. da SILVA	CPM-14 (2019)	1st term / 3 years (0)	2022
Latin America and Caribbean Member	COSTA RICA	Mr Hernando Morera GONZÁLEZ	CPM-13 (2018)	1st term / 3 years (1)	2021
Latin America and Caribbean Member SC Chairperson	ARGENTINA	Mr Ezequiel FERRO	CPM-14 (2019)	3rd term / 3 years (0)	2022
Latin America and Caribbean Member	CHILE	Mr Álvaro SEPÚLVEDA LUQUE	CPM-10 (2015) CPM-13 (2018)	2nd term / 3 years (0)	2021
Near East Member	LEBANON	Mr Nicholas EID	CPM-14 (2019)	1st term/3 years (1)	2022
Near East Member	EGYPT	Mr Nader ELBADRY	CPM-13 (2018)	Replacement member for Mr Abdulqader Khudhair ABBAS 1st term / 3 years (2)	2021
Near East Member	SUDAN	Mr Abdelmoneem Ismaeel ADRA ABDETAM	CPM-13 (2018)	1st term / 3 years (2)	2021
Near East Member		VACANT			
North America Member	USA	Ms Marina ZLOTINA	CPM-10 (2015) CPM-13 (2018)	2nd term / 3 years (0)	2021

FAO Region	Country	Name	Nominated/ re-nominated	Current term/duration	Term expires
North America Member	CANADA	Mr Steve CÔTÉ	CPM-11 (2016) CPM-14 (2019)	Replacement member for Mr Rajash RAMARTHNAM 1st term / 3 years (0)	2022
Southwest Pacific Member	NEW ZEALAND	Ms Joanne WILSON	CPM-14 (2019)	1st term / 3 years (0)	2022
Southwest Pacific Member	AUSTRALIA	Ms Sophie Alexia PETERSON	CPM-12 (2017)	Replacement member for Mr Bruce HANCOCKS 1st term / 3 years (0)	2020
Southwest Pacific Member		VACANT			

ANNEX 1B - Standards Committee Potential Replacements (rows in grey indicate action is needed)

FAO Region	Country	Name and country	Nominated/re-nominated	Current term/duration	Term expires
Africa	GUINEA BISSAU	(Replacement 1) Mr Lois Antonio TAVARES	CPM-12 (2017)	1st term / 3 years	2020
	BURUNDI	(Replacement 2) Mr Eliakim SAKAYOYA	CPM-11 (2016) CPM-14 (2019)	2nd term / 3 years	2022
Asia	PHILIPPINES	(Replacement 1) Mr. Gerald Glenn F. PANGANIBAN	CPM-14 (2019)	1st term / 3 years	2022
		(Replacement 2) VACANT			
Europe	ESTONIA	(Replacement 1) Ms Olga LAVRENTJEVA	CPM-12 (2017)	1st term / 3 years	2020
	RUSSIA	(Replacement 2) Mr Kostantin KORNEV	CPM-14 (2019)	1st term / 3 years	2022
Latin America and Caribbean	PANAMA	(Replacement 1) Ms Judith Ivette VARGAS AZCÁRRAGA	CPM-12 (2017)	2 nd term / 3 years	2020
		(Replacement 2) VACANT			
Near East		(Replacement 1) VACANT			

FAO Region	Country	Name and country	Nominated/re-nominated	Current term/duration	Term expires
	UAE	(Replacement 2) Ms Fatima SAD AL KALABANI	CPM-13 (2018)	1st term / 3 years	2021
North America		(Replacement for Canada) VACANT			
	USA	(Replacement for USA) Ms Stephanie DUBON	CPM-11 (2016) CPM-14 (2019)	2nd term / 3 years	2022
Southwest Pacific		(To replace New Zealand or Australia) VACANT			
		(Replacement 2) VACANT			