

January 2004



منظمة الأغذية  
والزراعة  
للأمم المتحدة

联合国  
粮食及  
农业组织

Food  
and  
Agriculture  
Organization  
of  
the  
United  
Nations

Organisation  
des  
Nations  
Unies  
pour  
l'alimentation  
et  
l'agriculture

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

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## INTERIM COMMISSION ON PHYTOSANITARY MEASURES

### Sixth Session

Rome, 29 March - 2 April 2004

### Provisional Agenda

1. **Opening of the Session**
  - 1.1 Appointment of rapporteur
2. **Adoption of the Agenda**
  - 2.1 Provisional agenda
  - 2.2 Annotated provisional agenda
3. **Report by the Chairperson**
4. **Report of the Secretariat**
5. **Report of the 15th Technical Consultation among Regional Plant Protection Organizations**
6. **Report of Observer Organizations**
  - 6.1 Report of the Activities of the Sanitary and Phytosanitary Committee and other Relevant WTO activities in 2003
  - 6.2 Report on the Convention on Biological Diversity
7. **Strategic Direction No. 1: The Development, Adoption and Monitoring of the Implementation of International Standards for Phytosanitary Measures (ISPMs) (Standard Setting)**
  - 7.1 Report of the Standards Committee
  - 7.2 Adoption of International Standards
  - 7.3 Topics and Priorities for Standards
  - 7.4 Implementation of ISPM 15: Guidelines for Regulating Wood Packaging Material in International Trade
8. **Strategic direction No. 5: The Maintenance of an Effective and Efficient Administrative Framework**
  - 8.1 Acceptance of the New Revised Text of the IPPC and Issues Related to Coming Into Force.

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- 8.2 Report of the 5<sup>th</sup> Meeting of the Informal Working Group on Strategic Planning and Technical Assistance
  - 8.3 Financial Report
  - 8.4 Budget Plan
  - 8.5 Special Trust Fund
  - 8.6 Strategic Plan and Business Plan
  - 8.7 Improvements to the Standard Setting Procedure
  - 8.8 Composition of the Standards Committee
  - 8.9 Selection of the Standards Committee Chair and Membership of the Standards Committee Working Group
  - 8.10 Role and Functions of the Informal Working group on Strategic Planning and Technical Assistance
  - 8.11 Role and Function of Regional Plant Protection Organizations
  - 8.12 Procedures for Urgent Alteration or Suspension of ISPMs after Adoption
  - 9. Strategic Direction No. 2: Information exchange**
    - 9.1 Report on the International Phytosanitary Portal and the Information Exchange Work Programme
  - 10. Strategic direction No. 3: The provision of Dispute Settlement Mechanisms**
    - 10.1 Report of the Subsidiary Body on Dispute Settlement
    - 10.2 Adoption of the Terms of Reference for the Subsidiary Body on Dispute Settlement
  - 11. Strategic Direction No. 4: The Development of the Phytosanitary Capacity of Members by Promoting the Provision of Technical Assistance**
    - 11.1 Report on the Phytosanitary Capacity Evaluation Tool
    - 11.2 Technical Assistance Work Programme
    - 11.3 Policy on the Production of Explanatory Documents, Training Guides and other Supporting Documentation.
  - 12. Strategic Direction No. 6: Promotion of IPPC and Cooperation with Relevant International Organizations**
    - 12.1 Memorandum of Cooperation between the CBD and IPPC Secretariats
  - 13. Calendar**
  - 14. Election of Officers**
    - 14.1 Election of Officers for the ICPM and Membership of Subsidiary Bodies
    - 14.2 Nominations for Membership of Standards Committee
    - 14.3 Nominations for Membership of Subsidiary Body on Dispute Settlement
  - 15. Other Business**
  - 16. Date and Venue of the Next Meeting**
  - 17. Adoption of the Report**