

January 2013

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Organización  
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para la  
Alimentación y la  
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# COMMISSION ON PHYTOSANITARY MEASURES

<b>Eighth Session</b>
<b>Rome, 8 - 12 April 2013</b>
<b>Establishment of the Capacity Development Committee (CDC)</b>
<b>Agenda item 10.2</b>
<b>Prepared by the IPPC Secretariat</b>

- At CPM-7 (2012), the CPM agreed to establish an IPPC Capacity Development Committee (CDC), and agreed to Terms of Reference and Rules of Procedure for the Committee (Appendix 10 of the CPM-7 report). The CPM agreed that the CDC would operate as a Technical Committee for two years, after which the CPM would review the function of the Committee including deciding whether to establish a subsidiary body.
- Regarding the CDC's composition, the "Terms of Reference" of the CDC specify that:  
*The composition of the Committee is based on geographical representation, with one delegate from each FAO region and a minimum of three members from developing countries. The selection of member experts is performed by the Bureau, supported by the Secretariat through an open call. The provision of appropriate references of technical expertise and qualifications of the candidates will be the guiding criteria for selection. The Committee is composed of 7 experts. The members will have no personal interest in providing independent technical assistance, in order to prevent any conflicts of interest in the framework of the CDC.*
- Regarding the length of CDC members' terms, the rules of procedures of the CDC state that:  
*Members serve for terms of two years, with a maximum of six years.*
- The Secretariat issued an open call for members of the CDC in July 2012. In response, 11 nominations were received.
- At its October 2012 meeting, the CPM Bureau reviewed the CVs of the nominees. The Bureau agreed that the nominees were all suitably qualified, and selected the CDC members based on criteria for technical expertise and qualifications. The Bureau confirmed that the criteria for a balance between developed and developing country members had been met.

6. The Bureau members agreed to request nominations for alternate members from the regions that have not submitted them to do so by the end of February 2013 for consideration at the Bureau meeting in April 2013. The list of selected CDC members is included in Annex A, and the list of potential alternates for the CDC is included in Annex B.

7. The Secretariat developed a statement of commitment that outlined a range of types of conflict of interest. The Secretariat requested each CDC member to read and sign his statement of commitment, and this assurance of absence of conflict of interest has been received from each member and alternate.

8. The CPM is invited to:

- 1) *note* the establishment of the CDC;
- 2) *note* the current membership and potential alternates for the Capacity Development Committee as shown in Annexes A and B; and
- 3) *encourage* regions that have not submitted nominations for alternate members of the Capacity Development Committee to do so as soon as possible.

**Annex A**

<b>Selected members for the Capacity Development Committee</b>						
<b>FAO REGION</b>	<b>COUNTRY</b>	<b>Name</b>	<b>Selection date</b>	<b>Current term</b>	<b>Duration of term</b>	<b>End of current term</b>
<b>Africa</b>	Nigeria	Ms Stella ORAKA	October 2012	1st	2 years	September 2014
<b>Asia</b>	Malaysia	Mr Ho Haw LENG	October 2012	1st	2 years	September 2014
<b>Europe</b>	The Netherlands	Mr Corn� VAN ALPHEN	October 2012	1st	2 years	September 2014
<b>Latin America and the Caribbean</b>	Jamaica	Ms Shelia HARVEY	October 2012	1st	2 years	September 2014
<b>Near East</b>	Sudan	Ms Nagat MUBARAK EL TAYEB	October 2012	1st	2 years	September 2014
<b>North America</b>	United States of America	Mr Marc C. GILKEY	October 2012	1st	2 years	September 2014
<b>Southwest Pacific</b>	New Zealand	Ms Sally JENNINGS	October 2012	1st	2 years	September 2014

**Annex B**

<b>Selected alternates for the Capacity Development Committee</b>						
<b>FAO REGION</b>	<b>COUNTRY</b>	<b>Name</b>	<b>Selection date</b>	<b>Current term</b>	<b>Duration of term</b>	<b>End of current term</b>
<b>Africa</b>						
<b>Asia</b>	The Philippines	Mr Glenn PANGANIBAN	October 2012	1st	2 years	September 2014
<b>Europe</b>						
<b>Latin America and the Caribbean</b>	Uruguay	Ms María Inés ARES	October 2012	1st	2 years	September 2014
<b>Near East</b>						
<b>North America</b>						
<b>Southwest Pacific</b>	Fiji Islands	Mr Joshua WAINIQOLO	October 2012	1st	2 years	September 2014