


March 2013

	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	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Alimentación y la Agricultura
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COMMISSION ON PHYTOSANITARY MEASURES

Eighth Session
Rome, 8-12 April 2013
Provisional Detailed Agenda
Agenda Item 2.1
Commencing 14:00 on 8 April 2013
Prepared by the IPPC Secretariat

1. Opening of the Session
2. Adoption of the Agenda
 - 2.1 Provisional Agenda
 - 2.2 EU statement of competence
3. Election of the Rapporteur
4. Establishment of the Credentials Committee
5. Report by the Chairperson of the Commission on Phytosanitary Measures (CPM)
6. Report by the Secretariat
7. Governance
 - 7.1 CPM
 - 7.1.1 CPM Rules of Procedure
 - 7.1.2 Nomination, selection and rotation of CPM Chairperson and Vice-Chairperson
 - 7.2 Bureau
 - 7.2.1 CPM Bureau Rules of Procedure
 - 7.3 Observers

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- 7.4 Strategic Planning Group (SPG) Rules of Procedure
 8. International standard setting and implementation programme
 - 8.1 Standards setting
 - 8.1.1 Report on the activities of the Standards Committee
 - 8.1.2 Adoption of International Standards
 - 8.1.3 Proposed ink amendments to correct inconsistencies in the use of terms in adopted standards
 - 8.1.4 List of Topics (LOT) for IPPC Standards
 - International movement of grain (2008-007)
 - Minimizing pest movement by sea containers (2008-001)
 - 8.1.5 Language Review Groups
 - 8.1.6 Proposed changes for the rules of procedure for the Standards Committee
 - 8.1.7 Possible criteria to help determine whether a formal objection is technically justified
 - 8.1.8 Issues relating to the standards setting process
 - Implementation update on the new Standard Setting Process
 - Relationship between ISPMs and standards created by other organizations
 - Request for CPM decision by SC on implementation issues
 - Co-publishing agreements
 - 8.2 Implementation
 - 8.2.1 Status of ISPM 15 Implementation
 - 8.2.2 ePhyto
 9. IPPC Strategic Framework and Resource Mobilization
 - 9.1 Report of the SPG 2012
 - 9.2 Progress on Implementing the IPPC Resource Mobilization Strategy
 - 9.3 Financial Report 2012 and Budget and Operational Plan 2013
 - 9.4 The FAO review of Article XIV bodies
 10. Capacity Development
 - 10.1 Regional workshops on draft ISPMs
 - 10.2 Establishment of the Capacity Development Committee (CDC)
 - 10.3 Outline of Capacity Development Work of the IPPC
 11. Review of Information Exchange
 - 11.1 The IPPC Communication Strategy
 - 11.2 The IPPC Communication Work Plan
 - 11.3 Information Exchange: Secretariat Update
 12. Liaison and Partnership of the IPPC and cooperation with relevant regional and international organizations

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- 12.1 Report on promotion of the IPPC and cooperation with relevant international organizations
 - 12.2 Report of the Observer Organizations
 - 12.2.1 Report by the Secretariat of the SPS Committee
 - 12.2.2 Report by the Secretariat of the STDF
 - 12.2.3 Report by the CBD Secretariat
 - 12.2.4 Report from other organizations
 - 12.3 Summary Report of the 24th Technical Consultation among Regional Plant Protection Organizations
 13. IPPC Implementation Review and Support System (IRSS)
 - 13.1 2012 Report of the IRSS
 - 13.2 CPM Recommendations based on IRSS Studies
 14. Scientific Session
 15. Effective dispute settlement systems
 - 15.1 Report by the SBDS Chairperson
 - 15.2 Review of the SBDS
 16. Membership and potential replacements for CPM subsidiary bodies
 - 16.1 Standards Committee
 - 16.2 Subsidiary Body on Dispute Settlement
 17. Replacement of Bureau members (2012-2014)
 18. Other business
 19. Date and venue of the next session
 20. Adoption of the report