**IPPC Strategic Planning Group**

**German Room (C269), FAO Headquarters, Rome, Italy**

8-10 October 2019, 9:00 to 17:00

Coffee breaks: 10:30 am and 3:00 pm

Lunch break: 12:30 – 2:00 pm

**PROVISIONAL Agenda**

*Updated 2019-10-07*

| **AGENDA ITEM** | | **DOCUMENT NO.** | **PRESENTER / IPPC Secretariat support** |
| --- | --- | --- | --- |
| **1.** | **Opening of the Meeting** |  | XIA/KOUAME |
| **2.** | **Meeting Arrangements** |  |  |
| 2.1 | Review of arrangements for SPG meetings as per June Bureau meeting | June 2019 Bureau report: section 14, page 22  [June 2019 Bureau Report](https://www.ippc.int/static/media/files/publication/en/2019/07/Report_Bureau-2019-June-2019-07-31.pdf) | KOUAME |
| 2.2 | Adoption of the Agenda | 01\_ SPG\_2019\_Oct | KOUAME |
| 2.3 | Election of the Rapporteur | -- | KOUAME |
| **3.** | **Administrative Matters** |  | DENG/MONTUORI |
| 3.1 | Documents lists | 02\_SPG\_2019\_Oct |  |
| 3.2 | Participants list | 03\_SPG\_2019\_Oct |  |
| 3.3 | Local information | [Link to the Local Information](https://www.ippc.int/en/publications/1034/) |  |
| **4.** | **Important Updates** |  |  |
| 4.1 | Update from CPM Bureau | 05\_SPG\_2019\_Oct | TRUJILLO |
| 4.2 | Update from IPPC Secretariat | **--** | XIA |
| **5.** | **Report of last SPG Meeting** | [Link to the 2018 SPG Report](https://www.ippc.int/en/publications/86797/) | KOUAME |
| **6.** | **Governance and Strategy** |  |  |
| 6.1 | Finalization of IPPC Strategic Framework for 2020-2030 | 04\_SPG\_2019\_Oct | FEDCHOCK/MONTUORI |
| 6.2 | Consider structuring future CPM agendas after CPM-15 around the Strategic Framework | 21\_SPG\_2019\_Oct | WOLFF |
| 6.3 | Monitoring and Evaluation of the IPPC Community and IPPC Secretariat (teleconference) | 19\_SPG\_2019\_Oct | KUSTER/LARSON |
| 6.4 | Framework for Standards and Implementation | 15\_SPG\_2019\_Oct | NERSISYAN/LARSON |
| 6.5 | Implementation and Capacity Development Committee Terms of Reference and updating the capacity development strategy | 16\_SPG\_2019\_Oct  30\_SPG\_2019\_Oct | LARSON |
| 6.6 | Terms of Reference (ToR) and Rules of Procedure (RoP) for an IPPC Stakeholder Advisory Group | 09\_SPG\_2019\_Oct | FEDCHOCK |
| **7.** | **Sustainable funding and resource mobilization** |  |  |
| 7.1 | Leveraging contracting parties for resource mobilization   * Paper for NPPOs on how to approach their aid agencies and other government bodies to seek funds * Call for donations | 23\_SPG\_2019\_Oct | BENOVIC/WOLFF/FEDCHOCK |
| 7.2 | IYPH-related resource mobilization outcomes and success indicators | -- | GATT/MONTUORI |
| 7.3 | Private sector partnerships (pros, cons, feasibility, how, etc.) | 12\_SPG\_2019\_Oct  26\_SPG\_2019\_Oct | FEDCHOCK/RAMADHAN |
| 7.4 | E-phyto- and ISPM-15-based resourcing | 25\_SPG\_2019\_Oct  27\_SPG\_2019\_Oct | FEDCHOCK/BUTCHER |
| 7.5 | Fully funded 2021 workplan | 04\_Bureau\_2019\_Oct | BENOVIC |
| 7.6 | Constraints to participation in and response to IPPC activities | 17\_SPG\_2019\_Oct | LARSON/GATT |
| **8.** | **Communications** |  |  |
| 8.1 | Renewal of IPPC Communications Strategy | 20\_SPG\_2019\_Oct | WOLFF/MONTUORI |
| **9.** | **International Year of Plant Health** |  | LOPIAN/MONTUORI |
| 9.1 | IYPH Progress Report | -- |  |
| 9.2 | Funding | 11\_SPG\_2019\_Oct |  |
| **10.** | **Key issues for CPM-15** |  |  |
| 10.1 | Ministerial-level segment | 06\_SPG\_2019\_Oct | TRUJILLO/XIA |
| 10.2 | Draft Ministerial declaration | 28\_SPG\_2019\_Oct  (draft declaration) | BUTCHER |
| **11.** | **Standards and Implementation** |  |  |
| 11.1 | Commodity and Pathway Standards   * Recommendations arising from Focus Group on Commodity and Pathways Standards * Draft ISPM on “commodity standards for phytosanitary measures (2019-008)” | 13\_SPG\_2019\_Oct | WOLFF/MOREIRA |
| 11.2 | CPM recommendation – Facilitating safe trade by reducing the incidence of contaminating pests associated with traded goods   * Draft CPM recommendation text * Comments on draft CPM recommendation | 07\_SPG\_2019\_Oct  08\_SPG\_2019\_Oct | CLELAND/PETERSON (Australia)/MOREIRA |
| 11.3 | Draft action plan for a Pest Outbreak Alert and Response Systems | 22\_SPG\_2019\_Oct | BRUNEL |
| 11.4 | Dispute avoidance and settlement | 14\_SPG\_2019\_Oct | LARSON |
| 11.5 | Update on Surveillance activities | 18\_SPG\_2019\_Oct | BRUNEL |
| 11.6 | CPM recommendation on antimicrobial resistance | 29\_SPG\_2019\_Oct |  |
| **12.** | **Trade facilitation conference in 2021** | 24\_SPG\_2019\_Oct | WOLFF/FEDCHOCK |
| **13.** | **Any Other Business** |  | KOUAME |
| **14.** | **Next Meeting** |  | KOUAME |
| **15.** | **Close of the Meeting** |  | KOUAME |