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# COMMISSION ON PHYTOSANITARY MEASURES

<b>Eighth Session</b>
<b>Rome, 08 - 12 April 2013</b>
<b>Membership and Potential Replacement for CPM Subsidiary Bodies</b>
<b>Agenda item 16</b>
<b>Prepared by the IPPC Secretariat</b>

## I. Introduction

1. At its First Session, the Commission on Phytosanitary Measures (CPM-1, 2006) established two subsidiary bodies: the Standards Committee (SC) and the Subsidiary Body on Dispute Settlement (SBDS). CPM-1 (2006) adopted terms of reference and rules of procedure for the SC (Appendix 3 of the report of CPM-1 (2006)), which were adopted by the SC in November 2008 (Appendix 4 of the November 2008 SC report), as requested by CPM-3 (2008). The adopted terms of reference and rules of procedure for the SBDS are in Appendix 16 of the report of CPM-4 (2009). The terms of reference and rules of procedure for the SC and the SBDS are also available in the IPPC Procedural Manual (<https://www.ippc.int/index.php?id=159891>).

2. CPM-7 (2012) confirmed the membership and potential replacements for these subsidiary bodies. However, the terms of some members are ending and the status of other members may need to be reviewed to ensure that those members are still eligible based on the terms of reference and rules of procedures for these bodies. New nominations need to be submitted for vacant posts or for members whose term is ending and are eligible for renewal.

## II. Standards Committee Membership and Potential Replacements

3. The “Rules of Procedure” of the SC specify that:

“Members of the SC 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

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- application of phytosanitary measures related to international trade." [*excerpt from Rule 1*].

"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 of time 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*].

"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*].

4. "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*].
5. The CPM should confirm four SC members whose terms are ending in 2013 (see Annex 1A):
  - one from the Africa region,
  - one from the Asia region,
  - two from the Latin America and Caribbean region.
6. The CPM should confirm seven SC potential replacements whose terms are ending in 2013 or the positions are still vacant (see Annex 1B):
  - one from the Africa region,
  - one from the Asia region,
  - one from the Latin America and Caribbean region,
  - two from the Near East region,
  - one from the North America region: replacement for USA,
  - one from the Southwest Pacific region: replacement for Pacific Islands.
7. 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.
8. The Secretariat has had increasing difficulty in making the travel arrangements for SC members nominated at CPM to attend the following SC meeting in April or May or to prepare properly for the SC meeting due to the short time between the CPM and the SC meetings. In addition, it is not possible for a new SC-7 member to be selected in time for the next SC-7 meeting if their term ends at CPM. The Secretariat would like to propose that, starting in 2014, the terms of the SC end after the SC-7 meeting to allow time for a smoother transition.
9. 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;
  - 4) *agree* to the term of SC members ending after the SC-7 meeting, starting in 2014.

### III. Subsidiary Body on Dispute Settlement Membership and Potential Replacements

10. The “Rules of Procedure” of the SBDS specify that:

“Members serve for terms of two years, with a maximum of six years 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 1]*.

“[Members] shall have:

- experience in phytosanitary systems;
- familiarity with the IPPC and International Standards for Phytosanitary Measures;
- experience with regulations/legislation; and
- preferably some form of dispute settlement or conflict resolution knowledge, qualifications and/or experience. *[excerpt from Rule 4]*

“Each FAO region shall, following its own procedures, nominate a potential replacement for members of the SBDS and submit it to the CPM for confirmation. Once confirmed, potential replacements are valid for the same period of time as specified in Rule 1. These potential replacements should meet the qualifications for membership set forth in these Rules.” *[excerpt from Rule 2]*.

11. As in the case of the SC, each FAO region may devise its own procedures for selecting its members of the SBDS and the IPPC Secretariat is notified of the selections that are submitted to the CPM for confirmation.

12. The CPM should confirm two SBDS members (one from the Africa region and one from the Latin America and Caribbean region), whose terms are ending in 2013 (see Annex 2A).

13. The CPM should confirm three SBDS potential replacements, including one from the North America region whose term is ending in 2013 (see Annex 2B).

14. The CPM is reminded that in the current SBDS, all the incumbent members of the SBDS are eligible to be re-nominated.

15. The CPM is invited to:

- 1) *note* the current membership of the Subsidiary Body on Dispute Settlement as shown in Annex 2A and the potential replacements for the Subsidiary Body on Dispute Settlement as shown in Annex 2B;
- 2) *confirm* new members and potential replacements, as appropriate.

**Annex 1****STANDARDS COMMITTEE MEMBERSHIP AND POTENTIAL REPLACEMENTS****Annex 1A - Standards Committee Membership***Shaded rows indicate members whose term end in 2013*

<b>FAO region</b>	<b>Country</b>	<b>Name</b>	<b>Nominated / Re-nominated</b>	<b>Current term / Duration</b>	<b>End of current term</b>
Africa	Ghana	Ms Ruth WOODE	Replacement for Mr BAKAK CPM-5 (2010)	1 <sup>st</sup> term / 3 years	2013
	Morocco	Mr Lahcen ABAHA	CPM-4 (2009) CPM-7 (2012)	2 <sup>nd</sup> term / 3 years	2015
	Nigeria	Ms Olufunke Olusola AWOSUSI	CPM-3 (2008) CPM-6 (2011)	2 <sup>nd</sup> term / 3 years	2014
	Zambia	Mr Kenneth M'SISKA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Asia	Indonesia	Mr Antarjo DIKIN	CPM-5 (2010)	1 <sup>st</sup> term / 3 years	2013
	Japan	Mr Motoi SAKAMURA	CPM-1 (2006) CPM-4 (2009) CPM-7 (2012)	3 <sup>rd</sup> term / 3 years	2015
	Bangladesh	Mr Mohammad Ayub HOSSAIN	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Vietnam	Ms Thanh Huong HA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Europe	United Kingdom	Ms Jane CHARD	CPM-3 (2008) CPM-6 (2011)	2 <sup>nd</sup> term / 3 years	2014
	Denmark	Mr Ebbe NORDBO	CPM-3 (2008) CPM-6 (2011)	2 <sup>nd</sup> term / 3 years	2014
	Norway	Ms Hilde Kristin PAULSEN	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Poland	Mr Piotr WLODARCZYK	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Latin America and Caribbean	Chile	Ms Maria Soledad CASTRO DOROCHESSI	CPM-5 (2010)	1 <sup>st</sup> term / 3 years	2013
	Uruguay	Ms Beatriz MELCHO	CPM-2 (2007) CPM-5 (2010)	2 <sup>nd</sup> term / 3 years	2013
	Mexico	Ms Ana Lilia MONTEALEGRE LARA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Brazil	Mr Alexandre MOREIRA PALMA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Near East	Egypt	Mr Ali Mahmoud Mohammed SOLIMAN	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Iran	Mr Mohammad Reza ASGHARI	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Iraq	Mr Basim Mustafa KHALIL	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Lebanon	Mr Imad NAHHAL	CPM-6 (2011)	1 <sup>st</sup> term / 3 years	2014
North America	USA	Ms Julie ALIAGA	CPM-4 (2009) CPM-7 (2012)	2 <sup>nd</sup> term / 3 years	2015
	Canada	Ms Marie-Claude FOREST	CPM-3 (2008) CPM-6 (2011)	2 <sup>nd</sup> term / 3 years	2014
Southwest Pacific	New Zealand	Mr John HEDLEY	CPM-1 (2006) CPM-4 (2009) CPM-7 (2012)	3 <sup>rd</sup> term / 3 years	2015
	Cook Islands	Mr Ngatoko NGATOKO	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	Australia	Mr Jan Bart ROSSEL	CPM-6 (2011)	1 <sup>st</sup> term / 3 years	2014

### Annex 1B-Standards Committee Potential Replacements

*Shaded rows indicate members whose term end in 2013 or the post is vacant*

FAO region	Order	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	1	Uganda	Ms Ephrance TUMUBOINE	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	2	Vacant				
Asia	1	India	Mr DDK SHARMA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	2	Vacant				
Europe	1	Netherlands	Mr Nicolaas Maria HORN	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
	2	Finland	Mr Ralf Lothar LOPIAN	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Latin America and Caribbean	1	Trinidad and Tabago	Mr Mario FORTUNE	CPM-5 (2010)	1 <sup>st</sup> term / 3 years	2013
	2	Costa Rica	Mr Guillermo SIBAJA CHINCILLA	CPM-7 (2012)	1 <sup>st</sup> term / 3 years	2015
Near East	1	Vacant				
	2	Vacant				
North America	To replace Canada	Canada	Mr Steve CÔTÉ	CPM-6 (2011)	1st term/ 3 years	2014
	To replace USA	USA	Mr Narcy KLAG	CPM-2 (2007) CPM-5 (2010)	2 <sup>nd</sup> term / 3 years	2013
Southwest Pacific	To replace Australia or New Zealand	New Zealand	Mr Stephen BUTCHER	CPM-4 (2009) CPM-7 (2012)	2 <sup>nd</sup> term/ 3 years	2015
	To replace Pacific Island's representative	Vacant				

**Annex 2****SUBSIDIARY BODY ON DISPUTE SETTLEMENT:  
MEMBERSHIP AND POTENTIAL REPLACEMENTS****Annex 2A - Subsidiary Body on Dispute Settlement Membership***Shaded rows indicate members whose term end in 2013 or the post is vacant*

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Swaziland	Mr Similio George MAVIMBELA	CPM-6 (2011)	1 <sup>st</sup> term / 2 years	2013
Asia	China	Mr Enlin ZHU	CPM-5 (2010) CPM-7 (2012)	2 <sup>nd</sup> term / 2 years	2014
Europe	Netherlands	Ms Mennie GERRISTEN-WIERLARD	CPM-7 (2012)	1 <sup>st</sup> term / 1 years	2014
Latin America and Caribbean	Panama	Mr Luis Benavides	Replacement for Ms CONTRERAS CPM-6 (2011)	1 <sup>st</sup> term / 2 years	2013
Near East	Lebanon	Mr Charles ZARZOUR	CPM-5(2010) CPM-7(2012)	2 <sup>nd</sup> term / 2 years	2014
North America	Canada	Mr Steve CÔTÉ	CPM-7 (2012)	1 <sup>st</sup> term / 2 years	2014
Southwest Pacific	New Zealand	Mr. Peter THOMSON	Replacement for Ms RANSOM CPM-5(2010) CPM-7(2012)	2 <sup>nd</sup> term / 2 years	2014

**Annex 2B-Subsidiary Body on Dispute Settlement Potential Replacements***Shaded rows indicate members whose term end in 2013*

FAO region	Country	Name	Nominated / Re-nominated	Current term / Duration	End of current term
Africa	Niger	Ms Abdou ALIMA DOUKI	CPM-7 (2012)	1st term / 2 years	2014
Asia	Thailand	Mr Chusak WONGWICHAKORN	CPM-7 (2012)	1st term / 2 years	2014
Europe	France	Mr Benjamin GENTON	CPM-7 (2012)	1st term / 2 years	2014
Latin America and Caribbean	Vacant				
Near East	Oman	Mr Sulaiman AL-TOUBI	CPM-5 (2010) CPM-7 (2012)	2nd term / 2 years	2014
North America	USA	Mr John GREIFER	CPM-4 (2009) CPM-6 (2011)	2nd term / 2 years	2013
Southwest Pacific	Vacant				