



NAPPO

North American Plant Protection Organization
Organización Norteamericana de Protección a las Plantas

NAPPO Conference Call/Meeting Report

Expert Group:	Forestry-forest products.	
Location:	Conference call	
Date:	June 11, 2019	
Chairperson		
Participants:		
Eric Allen (Nat. Res. Canada)	Meghan Noseworthy (Nat. Res. Canada)	Arvind Vasudevan (CFIA)
John Tyrone Jones II (APHIS PPQ)	Eduardo Jimenez Quiroz (SEMARNAT)	María Eugenia Guerrero (SEMARNAT)
Scott Geffros (Canada Industry)	Russell Reck (US Industry)	Brad Gething (US Industry)
Faith Campbell (US industry)	Patricia Abad (APHIS PPQ)	Stephanie Bloem (NAPPO)
Nedelka Marin-Martínez (NAPPO)	Alonso Suazo (NAPPO)	
Summary		
Project /Proyecto:	Develop a science and technology document that provides inspection guidance following the detection of pests in certified wood packaging material and wood commodities.	
General comments:	First introductory call with the EG.	
Item 1:	Opening remarks and attendance	
Consensus:	TD thanked all participants for joining the call and asked participants to introduce themselves by providing their names, affiliation and a short description of their work.	
Item 2:	Approval of draft agenda.	
Consensus:	Agenda was approved without any changes	
Item 3:	Project description.	
Consensus:	Eric Allen provided a brief overview of the project. He indicated that the project proposal was submitted as a result of the interest expressed in the meetings in Costa Rica (Implementation of ISPM 15 in 2016) and China about the concerns around contaminating pests of wood packaging and the need to provide guidance on how to identify these pests. He also indicated that	

	<p>the scope of this project may increase because of the information presented during the CPM 14 meetings in Rome.</p> <p>Following the project description,</p> <ul style="list-style-type: none"> the ED provided information to the EG on how NAPPO works with the EG and the logistic support the NAPPO Secretariat provides to assist EGs with their projects. The TD informed the group about the new NAPPO intranet platform to share documents and indicated that guidelines, usernames and passwords will be provided to the group as soon as they are available. 	
Item 4:	EG members roles and responsibilities.	
Consensus:	TD indicated that a document describing the roles and responsibilities of each EG member will be available in the EG NAPPO intranet portal.	
Item 5:	Election of Chair and Co-Chair	
Consensus:	<p>Meghan Noseworthy (Natural Resources Canada) was elected Chairperson.</p> <p>Brad Gething (US Industry) was elected Co-Chair.</p>	
Other subjects	Members agreed to write an outline of the document, send it to the Chairperson for review. The reviewed outlined will be sent to the NAPPO Secretariat for translation into Spanish and distributed to the EG members for discussion during the next conference call.	
Next Steps		
Responsible Person	Action	Date
NAPPO	Provide usernames and passwords to all EG members to access the NAPPO intranet portal	
NAPPO	Upload the following documents in the EG NAPPO intranet portal: EG members roles and responsibilities, copy of the project proposal, guide to use the intranet portal.	
EG members	Write the document outline, send to the Secretariat for translation and share with the group.	
Next Meeting		
Location:	Conference call.	
Date:	July 17, 2019 from 2:00 to 3:00 pm EST	
Proposed Agenda Items		
1. Welcome remarks and introduction - NAPPO		

2. Review / amend / approve conference call agenda - All
3. Election of meeting rapporteur - All
4. Summarize outline and discuss the scope of the project -All
5. Next steps - All
6. NAPPO Annual meeting.
7. Next conference call
8. Conference call adjourned