

NAPPO Conference Call Report

Expert Group:	Forestry Systems Approach			
Location:	Conference call			
Date:	April 5, 2018			
Chairperson	Eric Allen (NR Canada)			
Participants:				
Steve Côté (CFIA)	Nancy Furness (CFIA)	Meghan Noseworthy (NR Canada)		
Sara Cabrera (SEMARNAT)	Norma Patricia Miranda (SEMARNAT)	Faith Campbell (US industry)		
Brad Gething (NWPCA)	Patricia Abad (PPQ)	Rajesh Ramarathnam (CFIA)		
Stephanie Bloem (NAPPO)	Nedelka Marin-Martinez (NAPPO)	Alonso Suazo (NAPPO)		
Summary				
Project:	Develop an RSPM on the use of systems approaches to manage pest risks associated with the movement of wood.			
General comments:	The objective of this conference call is to discuss the changes suggested by the EC on the standard and the integration of the standard with the ExD as an Appendix.			
Item 1:	Welcome notes from the Chairperson and the ED			
Consensus:	The Chairperson thanked Meghan Noseworthy for the work done on the explanatory document and compiling the documents comments from the reviewers. Norma Patricia Miranda, a new EG member introduced herself to the group.			
	Following a brief introduction, the group discussed the ExD appendix within the standard or a separate document raisin following ideas: • the explanatory documents and appendices are kept separate from the standard in the IPPC world. • the authors of the appendices, not the IPPC, are responsible for their content • keeping the ExD with the standard gives the docume more weight and support from NAPPO • one of the highlights of the explanatory document is a provides a series of pest management options (comment).			

	 measures for a forest systems approach the position of the EC is for the group to continuous incorporating the ExD as an appendix An EG member suggested to accept the display EC members and incorporate the ExD at Corrections of the appendix can be done in without EC approval because it is not officing part of the standard as opposed to an Anni 	 the position of the EC is for the group to consider incorporating the ExD as an appendix An EG member suggested to accept the direction agreed by EC members and incorporate the ExD as an Appendix Corrections of the appendix can be done in the future without EC approval because it is not officially an integral part of the standard as opposed to an Annex. Concerns that such a long document will be placed as an 		
	the group should move forward with the decision	The ED indicated that all points addressed are important but that the group should move forward with the decision from the EC to incorporate the ExD as an appendix in the standard.		
	The group agreed to incorporate the ExD as an appendix and do it in a way that it will not change the content of both the standard and the appendix. Changes will be made to the document to reflect the incorporation of the ExD as an appendix			
Item 2:	Changes to RSPM 41	Changes to RSPM 41		
Consensus:	by the group and changes were incorporated afte consensus. Terms without an official IPPC defini	Comments on the standard provided by the EC were discussed by the group and changes were incorporated after reaching a consensus. Terms without an official IPPC definition were left unchanged, for example "traceability" or "tracking".		
Item 3:	Next steps			
Consensus:	the explanatory document (See table with provided by Meghan Noseworthy) Comments can be added to the document Schedule another call to see how the grou incorporate the comments/suggestions on Integrate the ExD with the Standard As soon as the documents are ready (char	 Comments can be added to the document in google docs. Schedule another call to see how the group will incorporate the comments/suggestions on the ExD Integrate the ExD with the Standard As soon as the documents are ready (changes and editorial work), the document can go to country 		
Next Steps				
Responsible Person	Action	Date		
All EG members	vide feedback (in track change mode) on the table aining comments on the ExD provided by earchers. Add comments to the document in google s.			

All EG members	Integrate the ExD with the Standard.	ASAP		
Chairperson	Send doodle poll for a call on the week of April 16.	ASAP		
Steve Côté	Send an updated version of the standard to the NAPPO Secretariat	ASAP		
NAPPO Secretariat	Format updated version of RSPM 41 and send it back to Meghan Noseworthy to upload into the google drive	ASAP		
NAPPO Secretariat	Translate table with comments into Spanish for comments	ASAP		
Next Meeting				
Location:	Conference call			
Date:	TBD from Doodle Poll			
Proposed Agenda Items				
1.				