

## NAPPO Conference Call/Meeting Report

Expert Group:	International Year of Plant Health (IYPH)			
Location:	Conference Call			
Date:	June 11, 2019			
Chairperson:				
Participants:				
Ifi Chafy (CFIA)	Lisa Lafontaine (CFIA)	Heather Curlett (APHIS PPQ)		
Greg Rosenthal (APHIS PPQ)	Francisco Javier Calderón Elizalde (SENASICA)	Ana Lilia Montealegre (SENASICA)		
Beatriz Martínez Reading (SENASICA)	Victor Hugo Rodríguez (SENASICA)	Patricia Abad (APHIS PPQ)		
Summary				
Project:	NAPPO Expert Group to support the United Nation's International Year of Plant Health (IYPH).			
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:	<ul> <li>The TD and AMC members provided an overview of the project and indicated that <ul> <li>The EG would identify, plan, develop and deliver NAPPO activities in support of the IYPH.</li> <li>Identify activities and projects already underway that could be leveraged to promote/advance the goals and objectives of the IYPH</li> <li>EG members should develop an outline of the EG work program.</li> </ul> </li> </ul>			

Item 4:		<ul> <li>The TD indicated that a copy of the project proposal will be available in the NAPPO intranet portal for the EG to get more information about the specific objectives and timelines for this project.</li> <li>EG members roles and responsibilities</li> </ul>		
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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:		Lisa Lafontaine (CFIA) elected Chairperson Greg Rosenthal (APHIS PPQ) elected Co-Chair		
		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.			
		Next Meeting		
Location:	Conference call			
Date:	July 15 from 2:00 to 3:00 pm EST			
	1	Proposed Agenda Items		
1.				
2.				
3.				