

## NAPPO Conference Call/Meeting Report Informe sobre conferencia telefónica/ reunión de la NAPPO

Expert Group/Grupo de Expertos:	Asian Gypsy Moth		
Location/Lugar:	conference call		
Date/Fecha:	Sept. 29 at 1pm EST		
Chairperson/Presidente	Wendy Asbil, CFIA		
Participants/Participantes:			
Diana Mooij, CFIA	Gustavo Gonzalez, SEMARNAT	Nedelka Marin-Martinez, NAPPO	
Stephanie Bloem, NAPPO	Dave Lance, PPQ	Pati Abad, PPQ	
Katharine Church, CFIA	Brendon Reardon, PPQ, will p but is not on the call	Brendon Reardon, PPQ, will provide comments on presentation but is not on the call	
	Summary/Resúmen		
Project /Proyecto:	AGM Presentation for the Ann	AGM Presentation for the Annual Meeting	
General comments/ Comentarios generales:	<ul> <li>Welcome – good to have our 3 countries represented</li> <li>Today discuss what we want in the report for the Annual Meeting for October to ensure everyone's ideas and thoughts are included</li> </ul>		
Consensus/Decisiones:	Everybody OK? Yes		
Item 1/ Asunto 1:	<ul> <li>Several activities fall under this EG</li> <li>In last few calls we discussed risk periods</li> <li>However, we had workshop; there are recommendations; the program in Mexico; perhaps revision of RSPM 33</li> <li>Title slide very general – report on everything</li> </ul>		
Consensus/Decisiones:	Everybody OK? Yes Who will present? Chair is available and willing – someone else		
Item 2/ Asunto 2:	wants to do it?	allable and willing – someone else	
Consensus/Decisiones:	Wendy selected by the group		
Item 3 / Asunto 3:	<ul> <li>Slide # 2 – fluidity in EG members due to different activities and changing roles</li> <li>confirm Mexico members; acknowledge others that were members in 2015</li> <li>AGM not being just a forestry issue – horizontal pathway of introduction – should we keep or just mention it?</li> </ul>		
Consensus/Decisiones:	<ul> <li>SEMARNAT – Gustavo and Sarah confirmed; no need to include Augusto as he is the Dir. General for their group</li> <li>Gustavo will confirm those from SENASICA this afternoon</li> </ul>		

	All in agreement to keep it in the presentation			
Item 4 / Asunto 4:	<ul> <li>Slide # 3 – reporting on 2015-16 – workshop – report on objectives, results</li> <li>Suggest 2015 and 2016 be reported on separately for clarity</li> <li>Slide # 4 - 2016 – risk periods - objectives from proposal as well as results – is something missing or does something need to be changed? No suggestions</li> </ul>			
Item 5 / Asunto 5:	<ul> <li>Slide # 5 – Flesh out workshop recommendat steps</li> </ul>	Slide # 5 – Flesh out workshop recommendations and next steps Specified risk – work plan – results – applying existing		
Item 6 / Asunto 6: Item 7 / Asunto 7:	<ul> <li>6 / Asunto 6:</li> <li>Last slide - proposed future activities – look at implementin workshop recommendations and out of those, next steps</li> <li>Also for risk periods – prepare document and recommendations out of this</li> <li>Would it be helpful to have timelines in the presentation? Targeted end would be good</li> <li>Other – Support for development and implementation of program in Mexico</li> <li>Gustavo likes 4 points as presented – clearly indicates nex steps – allows coordination of SENASICA and SEMARNAT on next steps</li> </ul>			
nem / / Asuno /.	<ul> <li>workshop and risk based stuff may need revis</li> <li>33 – this is dependent on information as it be</li> <li>broad objective</li> <li>Do we need anything else? Looking for photo add</li> </ul>	<ul> <li>Do we need anything else? Looking for photos and videos to add</li> </ul>		
Consensus/Decisiones:	<ul> <li>Another call before the meeting? All agree it i</li> <li>Who will be in Montreal? Wendy, Gustavo, no Diana</li> </ul>	<ul> <li>Another call before the meeting? All agree it is not necessary</li> <li>Who will be in Montreal? Wendy, Gustavo, no Brendon, no</li> <li>Diana</li> <li>All agree to have conference call a few weeks after the</li> </ul>		
	Next Steps/Próximos pasos			
Responsible Person /Responsable	Action/Acciones	Date/Fecha		
Wendy	Changes suggested and revised presentation ready and uploaded on the Google Drive	By Sept. 30		
All EG members	Pictures and comments to Wendy on presentationBy Oct. 7			
Wendy	Final version will be circulated Week of Oct. 14th			
Secretariat	Doodle poll for next call     ASAP			
Secretariat	Translation of pending document and upload to Google	ASAP		

Next Meeting/Próxima Reunión		
Location/Lugar:	First few days of Dec. or last few days of Nov. – send a Doodle with a few options 1 pm timeline	
Proposed Agenda Items/Asuntos Propuestos		
1. Review how Annual Meeting presentation was received		
2. Continue working on document		