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## **PROVISIONAL AGENDA 560<sup>th</sup> MEETING OF THE STANDING COMMITTEE**

The 560<sup>th</sup> Meeting of the Standing Committee will be held on 27 June 2019, at 10:00 am at the office of the ICAC Secretariat (1629 K Street, NW, Suite 702, Washington DC 20006).

### **Provisional Agenda (as of 18 June 2019):**

1. Adoption of the Agenda
2. Matters Arising from last SC Meeting
3. Report from the Secretariat
  - a. World Cotton Situation
  - b. Draft Report on Production and Trade Subsidies Affecting the Cotton Industry
4. Cotton Debate: Latest Developments on e-Phyto
  - a. Discussion/questions
5. Report from the Sub Committee on Budget
  - a. Audit Report
  - b. ICAC Performance Against Budget
  - c. Reducing the impact of non-payment of assessment fees and suspension of members on the budget
6. Countries in Arrears in the Payment of Assessments
  - a. Schedule of Uncollected Assessments
  - b. Decision on the suspension of members that are two years in arrears of payment of assessment fees
7. Preparations for the 78<sup>th</sup> Plenary Meeting
  - a. Plenary Meeting Update and Website
8. Administrative Matters
  - a. Presentation of the list of the Research Associate Program 2019
  - b. Announcement of the winner of the 2019 ICAC Researcher of the Year Award
9. Any Other Business
  - a. Past and Upcoming Trips (verbal)
10. Future Meetings

July 2<sup>nd</sup>

Strategic Away Day:  
- How international organisations (ITMF) or other national

organisations (CAI, CITTI) could be integrated into the ICAC

September 19	561 <sup>st</sup> SCM:	- Approval of the Final Agenda for the 78 <sup>th</sup> PM - Call for PSAP Nominations for 2020
Sept. 24-Oct 2	RAP	- Research Associate Program 2019
October/Nov	562 <sup>nd</sup> SCM	- Summary of the Research Associate Program 2019 - Approval of the PSAP members for 2020
December 2-6		- 78 <sup>th</sup> Plenary Meeting (2-6 December 2019)
February 2020	563 <sup>rd</sup> SCM	- Announcement of the ICAC Researcher of the Year Award Program 2020
April 2020	564 <sup>th</sup> SCM:	- Announcement of the Research Associate Program 2020 - Preparation for the 79 <sup>th</sup> PM – Approval of the Provisional Agenda of the 79 <sup>th</sup> PM - Approval of the Audit Reports - Draft budget for the Secretariat 2020/21 - Approval of the Secretariat's Budget - Nominating Committee to propose a slate of officers for the Standing Committee 2020/21
June 2020	565 <sup>th</sup> SCM:	- Draft Report on Production and Trade Subsidies Affecting the Cotton Industry - Approval of the Secretariat's Budget - Approval of the Standing Committee Officers - Announcement of the Winner of the 2020 ICAC Researcher of the Year Award

- Meetings on the Sub Committee on Budget will meet approximately two weeks before each SCM.