PROVISIONAL AGENDA

560th MEETING
OF THE STANDING COMMITTEE

The 560th 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 78th 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 2nd

    Strategic Away Day:
    - How international organisations (ITMF) or other national
organisations (CAI, CITTI) could be integrated into the ICAC

September 19  561\textsuperscript{st} SCM:  - Approval of the Final Agenda for the 78\textsuperscript{th} PM
  - Call for PSAP Nominations for 2020

Sept. 24-Oct 2  RAP  - Research Associate Program 2019

October/Nov  562\textsuperscript{nd} SCM  - Summary of the Research Associate Program 2019
  - Approval of the PSAP members for 2020

December 2-6  - 78\textsuperscript{th} Plenary Meeting (2-6 December 2019)

February 2020  563\textsuperscript{rd} SCM  - Announcement of the ICAC Researcher of the Year
  Award Program 2020

April 2020  564\textsuperscript{th} SCM:  - Announcement of the Research Associate Program
  2020
  - Preparation for the 79\textsuperscript{th} PM – Approval of the Provisional
    Agenda of the 79\textsuperscript{th} 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\textsuperscript{th} 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.