



ISPP Council Meeting Agenda at ICPP2023

(as August 12 2023)

In conjunction with the 12th International Congress for Plant Pathology (ICPP 2023)

Tuesday, August 22, 2023 – 6.00 pm to 9.30 pm in Salle Bellecour 1.
(with light refreshments 6.00-6.45 pm)

Attendance: ISPP Council, Executive & Secretariat & ISPP Subject Matter Committee/ ISPP Working Group Chairs or reps.

Apologies –Please send apologies (with message header APOLOGY ISPP Council 2023 and name of Society or SMC represented) by Email to andrea.masino@unito.it by 20 August 2023.

1 Welcome by ISPP President, Professor Jan Leach, and introduction of Officers.

Executive 2023-2028: President – Professor Yong-Hwan Lee (South Korea) Secretary General – Dr Teresa Coutinho (South Africa); Vice President – Dr Andrew Geering (Australia); Vice President – Professor Laura Mugnai (Italy); Treasurer – Professor Mathews Parit (USA), Immediate Past President, Professor Jan Leach (USA). See: (https://www.isppweb.org/newsletters/pdf/52_7.pdf)

Secretariat: Secretary General – Dr Teresa Coutinho (South Africa); Business Manager –Andrea Masino; Editor, *ISPP Newsletter* –Dr Daniel Hüberli (Australia); ISPP Web Manager (Peter Williamson (Australia) Editor in Chief, *Food Security* – Dr Serge Savary (France).

2 Self-Introduction of Councillors and Subject Matter Committee Chairs.

3 Noting of Minutes of ISPP Council 2018 (Boston USA). (Attachments 1 a and 1 b)

Motion 2023-1. The Minutes of the 2018 ISPP Council Meeting are accepted.

4 (a) ISPP 2018-2023 and Council consideration of the Program for 2023-2028: (Attachment 2)

- (i) Congresses - International Congress on Plant Pathology and International year of Plant Health 2020
- (ii) Associated Societies / Council members' involvement in ISPP, as well as other initiatives and the World Directory of Plant Pathologists (Att 2. Appendix A)
- (iii) ISPP Subject Matter Committees (SMCs) (Att 2. Appendix B) and Task Forces; Resilience Bursary for Plant Pathologists (Att 2. Appendix C)

Motion 2023-2. ISPP Council endorses the decision by the ISPP Executive to obtain full ownership of the Journal and to sign a new publishing agreement with Springer Nature for 2024-2032.

- (iv) Publications - ISPP Newsletter, the Journal and Books; Journal Purchase
- (v) Awards Jakob Eriksson Prize for Plant Pathology, the Fran E Fisher Award and Fellows of ISPP (Att 3)

Motion 2023-3. That Council elect as Fellows of the International Society for Plant Pathology the following nominees:

Elad, Yegal Johnson, Greg Kelemu, Segenet Koh, Young Jin Kubo, Yasuyuki Makkouk, Khaled Mańka, Malgorzata	Miller, Sally Morris, Cindy Savary, Serge Shiraishi, Tomonori Verdier, Valerie Wingfield, Mike Wong, Sek Man
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(vi) Administration and Executive including financial report and forward budget.

Revisions to Statutes and Rules of Procedure (Greg Johnson)

Motion 2023-4. Council approves amendment of (missing text in) ISPP Rule 5 As follows (in red)

Rule 5: The Council shall consist of members appointed by Member Societies and by Nominating Bodies. **Nominating Bodies can only nominate one Councillor...**

(b) **Treasurer's Report** (Mathews Paret). (Attachment 3)

Motion 2023-5. That the Treasurer's report be accepted.

(c) **Election of ISPP Fellows** (Jan Leach)

(e) **New Business and Suggestions from Councillors and SMCs**

(f) **Report from the ICPP2028 committee.** (Andrew Geering)

5 Any Other Business

(i) World Health Day

(ii) A Plant Pathologist's Pledge

6 Acceptance of Reports

Motion 2023-6. That the reports to Council from Executive and Secretariat members, and from associated societies and subject matter committees be accepted.

Moved.. Seconded

Motion 2023-7. That the ISPP Work Program for 2023-2028 be endorsed.

Moved. Seconded .

7 ISPP COVID years

8 Closing Remarks

Vote of thanks to outgoing Executive, Councillors and Subject Matter Committee Chairs.

Group Photograph and Council and SMC reps invited to stay for informal discussions.