

Agenda 3rd Meeting of the ISPP Executive Committee (EC) (2018-2023)



The International Society for Plant Pathology (ISPP) Agenda for 3rd Meeting ISPP Executive Committee (EC) (2018-2023)

Saturday, August 19, 2023, 9:00-17:00
Sunday, August 20, 2023, 8:00-12:00 noon

Venue: Salon Roseraie 3, Lyon Convention Centre, 50, Quai Charles De Gaulle, Lyon France

Local arrangements: Nathalie and Mathias

Attendance: Saturday and Sunday- ISPP EC 2018-2023, ISPP EC 2023-2028

Executive 2018-2023: President - Prof Jan Leach (USA); Secretary General –Prof Brenda Wingfield (South Africa); Vice President – Dr Khaled Makkouk (Lebanon); –co-Chairs ICPP2023 Prof. Nathalie Poussereau (and Vice President) and Dr Mathias Choquer (France); Treasurer: Dr Mathews Paret (USA); Immediate Past President - Dr Greg Johnson (Australia).

Executive 2023-2028: President – Prof. Yong-Hwan Lee (South Korea); Secretary General –Dr Teresa Coutinho (South Africa); Vice President – Prof. Laura Mugnai (Italy); Vice President and Chair ICPP2028 – Dr Andrew Geering (Australia); Treasurer: Dr Mathews Paret (USA); Immediate Past President, Dr Jan Leach (USA).

Secretariat: Secretary General –Dr Teresa Coutinho (South Africa); Business Manager – Mr Andrea Masino (Italy); ICPP2023.

(Sunday only) Editor, Food Security – Dr Serge Savary (France); Absent: Editor, ISPP Newsletter –Dr Daniel Huberli (Australia); Web Manager – Peter Williamson (Australia). (At 11 AM (Melania Ruiz, Springer Nature).

NOTE: SOME INFORMATION RELATING TO THE JOURNAL AGREEMENTS AND THE BUDGET ARE CONFIDENTIAL.

1. Welcome, agreement on agenda (Jan/Brenda)
2. Minutes of 2nd Meeting ISPP EC 2018-2023 – (Att. 1)
(Action points from Second EC (Att 2)
3. President's Report (Jan) - (Att. 3)
 - a. ISPP Report 2013-2018 and Workplan 2018-2023 (Work plan recommendations to be referred to at each agenda item)

CONGRESSES

4. ICPP2023 Report (Nathalie and Mathias) (Att 4) (includes stats on numbers, countries etc prepared just before meeting)
5. ICPP2023 Report (Andrew) (Att 5)

MEMBERSHIP

6. Associated Societies (Jan) (Refer Att 3 and Council papers) (We glean info from the reports sent by Societies)
7. ISPP Council Meeting (Jan) (refer Agenda and Minutes in Council Meeting Papers (We have agenda and key reports will fall out of those we prepare for Executive meeting)
8. World Directory of Plant Pathologists (refer Att 3)

COMMITTEES

9. Subject Matter Committee report (Khaled) (Att 6) (From Khaled plus the reports sent by SMCs)
10. Commission on Global Food Security (Lise) (refer Att 3)
11. Taskforce on Priorities for Plant Pathology 2050 (Greg/Jan) (refer Att 3)
12. ISPP Resilience Bursary for Plant Pathologists (Greg/Mathews) (Att 7)

ISPP PUBLICATIONS

13. Journal Report (Serge (Att 8 (a)) and (Att 8 (b) Springer – SEPARATE pdf)
14. ISPP Books from ICPP2008 and ICPP2013 (Lodovica) (Refer Att 3)
15. Newsletter and Social Media Report (Daniel/Greg/Andrea) (Att 8 (c))

AWARDS

16. Jakob Eriksson Prize (Greg) (Att 9 (a) refer Council Agenda and papers)
17. Fran Fisher Award (Jan) (Att. 9 (b) + refer Council Agenda and papers)
18. ISPP Fellows (Jan) (Att 9 (c) + refer Council Agenda and papers)

ISPP ADMINISTRATION

19. Secretary's Report (Brenda)
20. (a) Treasurer's Report and ISPP Income and Expenditure 2018-2028: (Mathews) (Att 10 a)
 - a. (b) Tax filings separate pdf (Atts 10 b)
 - b. (c) ISPP Life member fee for individuals (Mathews) (refer Att 10 (a))

Motion The Executive accepts the Treasurer's Report 2018-2023.

21. Business Manager Report (Andrea) (Att 11)
 - a. (b) Web Manager Report (Andrea for Peter) (Att 12)
22. Changes to Statutes and Rules (Greg) (refer Att 3)
23. Election of Executive 2023-2028 (Greg) (Att 13)
24. Any other business
 - a. Plant pathologists pledge (Lodovica / Sophien Kamoun)- the pledge was prepared after ICPP2018
 - b. Indigenous rights?

Motion The ISPP Executive endorses the ISPP report to Council 2018-2023 and the Workplan 2023-2028.

Motion. The ISPP acknowledges and thanks retiring and outgoing Executive and Secretariat members for their tireless support for ISPP in undertaking their duties:

- Brenda Wingfield as ISPP Secretary General 2013-2023
- Greg Johnson as ISPP Secretary General 2006-2013, President 2013-2018 and Immediate Past President 2018-2023
- Khaled Makkouk as ISPP Vice President responsible for Subject Matter Committees 2018-2023.
- Nathalie Pouserreau as Vice President responsible for ICPP2023 and Co-Chair ICPP2023
- Mathias Choquer as Co-Chair ICPP2023