



## The International Society for Plant Pathology (ISPP)

### Agenda for 6<sup>th</sup> Meeting ISPP Executive Committee (EC) (2013-2018)

July 28-29 2018

.Venue:. Room to be advised Boston Ms USA

**Attendance:** Saturday- ISPP EC 2013-2018, and 2018-2023; Chair Taskforce on Global Food Security; Co-Chair ICPP2023  
Sunday- ISPP EC 2013-2018 and 2018-2023; and Editor in Chief and Deputy Editor in Chief, Food Security; Co-Chair ICPP2023

**Local arrangements:** Thomas Evans, TBA

1 **Welcome, agreement on agenda** (Brenda)

2 **Minutes of 5<sup>th</sup> Meeting ISPP EC 2013-2018** - Attachment 1 (a)

- Actions Arising – Attachment 1 (b) (Brenda/Greg). Matters arising from the minutes are included in the agenda.

3 **President's Report** (Greg/Brenda)

- Attachment 2 (a) (Lodovica/Greg)
- Attachment 2 (b) - Subject Matter Committees (Serge)
- Attachment 2 (c) – Associated Societies (Greg/Peter W)
- Attachment 2 (d) --ISPP Council Meeting at ICPP2018 Agenda

4 **ICPP2018 Planning**

- Attachment 3 (a) (Tom) PDF

5 **Secretary's Report**

Attachment 4 (Brenda)

6 **Treasurer's Report and ISPP Business Plan**

- Attachment 5: (Zamir) + separate pdf

7 **Business Manager Report**

Attachment 6 - (Peter W)

8 **ISPP Publications Reports**

8 (a) **Journal Report (Richard S)**

General discussion on Journal plus

Attachment 7 (a) (i) (**Richard S**) + separate pdf

Attachments 7 (a) (ii); (iii) and (iv) – Royalty Statement Publisher Report and Appendix

8 (b) **ISPP Books Series (Lodovica/Zuzana)**

(Attachment 7 (b) (ii))

8 (c) **Newsletter Report**

Attachment 7 (c) (**Daniel**)

9 **ISPP Programme Priorities and Strategic Plan**

Appendix to President's Report (Att 2 (a) (revisit – via summary of key points)

10 **ISPP administration (Brenda/Zamir /Peter W)**

Still to be progressed: - ISPP Statutes and Rules – voting in Council by ISPP Secretariat (Editor in Chief, Newsletter Editor, Chair Taskforce, Business Manager)

*1<sup>st</sup> EC Action 4/6                      It was noted that any Notice of Motion for ISPP Statutes and Rules should be sent to Council and EC by email at least one month before Council is requested to vote on amendments. While notice was given as required, a formal mechanism /procedure needs to be drafted. In future, Council Business should perhaps also be mentioned in ISPP Newsletter items. (Greg, Brenda, Peter)*

**11        Report on selection and planning ICPP2023**

Attachment 9 (a) Selection process

Attachment 9 (b) (Nathalie and Mathias)

Discussion on what has already been completed and the process forward (**Greg /Brenda**)

**12        Election of 2018-2023 ISPP Executive**

Attachment 10 (**Lodovica**)

**13        World Directory of Plant Pathologists**

**14        Taskforce on Global Food Security**

Attachment 11 (Lise/Peter Scott)

**15        Taskforce on Challenges for Plant Pathology 2050**

Attachment 12 (Greg/Lodovica)

**16        Jakob Eriksson Prize**

Report (Greg/Lodovica (Attachment 13)

**Motion** to Accept the Reports to 56<sup>h</sup> meeting of ISPP EC 2013-2018 under items 2 to 16.

**Moved** Brenda Wingfield, **Seconded** Thomas Evans

**17        ISPP Awards**

ISPP Fellows (Greg/Brenda) (Attachment 14 (a)

Inaugural Fran E Fisher Award (Tom/Greg) Attachment 14 (b) (i) and (ii)

**18        Asian Association for Societies for Plant Pathology and Arab Plant Protection Congress (Greg)**

**19        International Association of Plant Protection Societies**

**20        Any other business**

*International Conference of Plant Pathogenic Bacteria (now to be in Italy in 2020)*

**21        Venue/timing of ISPP2018-2023 Executive 2<sup>nd</sup> Committee Meeting (Brenda/Greg/Jann)**

**Completion** of items not considered on previous day.