



ISPP Council Meeting Draft Agenda at ICPP2023

(as at 1 May 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.

Motion 2023-1 ISPP Council endorses the composition of the Executive Committee for 2023-2028 supported by the Secretariat. Council notes and endorses ongoing delegation to the Executive of responsibilities for

- Appointments within the Secretariat, and for filling any casual vacancies that may occur on the Executive prior to the 5-yearly election of the new Executives of ISPP.
- Co-ordination of Subject Matter Committees (SMC) and changes to SMC membership.

Executive 2023-2023: 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 – 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 (TBA); 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).

Motion 2023-2 The Minutes of the 2018 ISPP Council Meeting are accepted.

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

- (i) 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 including the ISPP Resilience Bursary for Plant Pathologists and the World Directory of Plant Pathologists;
- (iii) ISPP Subject Matter Committees (SMCs) and Task Forces; Resilience Bursary for Plant Pathologists
- (iv) ISPP Newsletter, the Journal and Books; Journal Purchase
- (v) Jakob Eriksson Prize for Plant Pathology, the Fran E Fisher Award and Fellows of ISPP;
- (vi) Administration and Executive including financial report and forward budget.

(b) Treasurer's Report (Mathews Paret).

Motion 2023-3 That the Treasurer's report be accepted.

(c) Election of ISPP Fellows (Jan Leach)

Motion 2023-4: That Council elect as Fellows of the International Society for Plant Pathology the following nominees:

TBA

(d) **Revisions to Statutes and Rules of Procedure** (Greg Johnson)

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

8(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 2023-5. That the reports to Council from Executive and Secretariat members, and from associated societies and subject matter committees be accepted.

Moved.. Seconded

Motion 2023-6: 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, Editor in Chief, Councillors and Subject Matter Committee Chairs.

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