



Draft Agenda of the Second Working Session of the Intergovernmental Technical Panel on Soils (ITPS), 07-11 April 2014, Lebanon Room (D209), FAO, Rome, Italy

1. Opening of the meeting
2. Adoption of the Agenda and Timetable and election of Rapporteur
3. Review and endorsement (as appropriate) of four Plans of Action for Pillars 1, 2, 3 and 5 respectively.
 - a. Presentation of Draft Plan of Action of Pillar 1
 - b. Presentation of Draft Plan of Action of Pillar 2
 - c. Presentation of Draft Plan of Action of Pillar 3
 - d. Presentation of Draft Plan of Action of Pillar 5
4. Progress review about Soils and the Sustainable Development Goals (SDGs) and Post-2015 agenda
5. Report on the state and way forward of the “Status of World Soil Resources Report”
6. Report on the status and way forward of the World Soil Charter
7. Presentation on the status of collaboration between ITPS and IPBES, IPCC and the SPI of UNCCD.
8. Report on the preparations for the International Year of Soils 2015
9. ITPS representation at the next GSP Plenary Assembly
10. Date and venue of the next meeting
11. Any Other Business

Monday 07 April, 2014		
08:30 - 09:00	Registration	
09:00 - 09:10	Item 1: Opening of the meeting	Mr. Moujahed Achouri, Director Land and Water Division, FAO
09:10 - 09:30	Item 2: Adoption of the Agenda and Timetable election of Rapporteur	Mr. Luca Montanarella, ITPS Chair
09:30 - 10:30	Item 3: Review and endorsement (as appropriate) of four Plans of Action for Pillars 1, 2, 3 and 5 respectively	Mr. Ronald Vargas, GSP Secretariat, FAO
	Presentation of Pillar 1 Plan of Action	Ms. Liesl Wiese, Chair Pillar 1 Working Group
	Review and open discussion of the Plan	ITPS Members
10:30 - 11:00	Coffee Break	
11:00 - 13:00	Continuation	ITPS Members
13:00 - 14:15	Lunch break	
14:15 - 15:30	Presentation of Pillar 2 Plan of Action	Mr. Arwyn Jones, Chair Pillar 2 Working Group
	Review and open discussion of the Plan	ITPS Members
15:30 - 16:00	Coffee break	
16:00 – 17:30	Continuation	ITPS Members
Tuesday 08 April 2014		
08:30 - 10:30	Presentation of Pillar 3 Plan of Action	Ms. Aracely Castro, Chair Pillar 3 Working Group
	Review and open discussion of the Plan	ITPS Members
10:30 - 11:00	Coffee Break	
11:00 - 12:00	Continuation	ITPS Members
12:00 - 13:00	Presentation of Pillar 5 Plan of Action	Mr. Rainer Baritz, Chair Pillar 5 Working Group
	Review and open discussion of the Plan	ITPS Members
13:00 - 14:15	Lunch	
14:15 - 15:30	Continuation	ITPS Members
15:30 - 16:00	Coffee break	
16:00 - 17:30	Item 4: Progress review about Soils and the Sustainable Development Goals (SDGs) and Post-2015 agenda – Presentation on the status of SDG and Post 2015 agenda	Mr. Michael Clark, Post2015 Team, FAO
	Presentation on the SDG Soils Brief	Ms. Maria Lourdes Mendonca, ITPS Member
Wednesday 09 April 2014		

08:30 - 10:30	<p>Item 5: Report on the state and way forward of the “Status of World Soil Resources Report” (Introduction and revision of the proposed way forward)</p> <p>Status of activities and presentation of the Managing Editor</p> <p>Presentation on the methodology for regional assessments</p>	<p>Mr. Luca Montanarella, ITPS Chair</p> <p>GSP Secretariat</p> <p>Mr. Neil McKenzie, Editorial Board member</p>
10:30 - 11:00	Coffee Break	
11:00 - 13:00	Continuation	Mr. Luca Montanarella, Chair Editorial Board
13:00 - 14:15	Lunch	
14:15 - 15:30	Item 6: Report on the status and way forward of the World Soil Charter	Mr. Dan Pennock, ITPS Member, Chair of WG
15:30 - 16:00	Coffee break	
16:00 - 17:30	Way forward on World Soil Charter	ITPS Members
Thursday 10 April 2014		
08:30 - 10:30	<p>Item 7: Presentation on the status of collaboration between ITPS and IPBES, IPCC and the SPI of UNCCD.</p> <p>Report on the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) activities</p> <p>Report on the UNCCD IWG and SPI activities</p>	<p>Mr. Frédéric Castell, FAO</p> <p>Ms. Anna Luise, Italian Scientific and Technical Correspondent to UNCCD. ISPRA</p>
10:30 - 11:00	Coffee Break	
11:00 - 13:00	<p>Item 8: Report on the preparations for the International Year of Soils 2015</p> <p>Role of ITPS on IYS</p>	<p>Mr. Ronald Vargas, GSP-Secretariat, FAO</p> <p>Mr. Luca Montanarella, ITPS Chair</p>
13:00 - 14:15	Lunch	
14:15 - 15:30	Item 3: Final endorsement to Plans of Action for Pillars 1, 2, 3 and 5 respectively	Mr. Luca Montanarella, ITPS Chair
15:30 - 16:00	Coffee break	
16:00 - 17:30	Item 3: Final discussion and eventual endorsement of the Plans of Action for Pillars 1, 2, 3 and 5	Mr. Luca Montanarella, ITPS Chair
Friday 11 April 2014		
8:30 - 10:30	Item 3: Final discussion and eventual endorsement of the Plans of Action for Pillars 1, 2, 3 and 5	Mr. Luca Montanarella, ITPS Chair
10:30 - 11:00	Coffee break	

11:00 - 11:30	Item 9: ITPS representation at the next GSP Plenary Assembly	Mr. Luca Montanarella, ITPS Chair
11:30 - 11:50	Item 10: Date and venue of the next meeting	Mr. Luca Montanarella, ITPS Chair
11:50 - 12:15	Item 11: Any other business	Mr. Luca Montanarella, ITPS Chair
12:15 - 12:30	Closing of the meeting	Tba