



**Asia-Pacific
Economic Cooperation**

2014/SOM1/PPFS/MC/001

Agenda item: 2

Draft Agenda

Purpose: Consideration
Submitted by: PPFS Chair



**Policy Partnership on Food Security
Management Council Meeting
Ningbo, China
23 February 2014**

ANNOTATED DRAFT AGENDA
Policy Partnership on Food Security (PPFS)
1st Management Council (MC) Meeting
23 February 2014
Ningbo, China

1. Opening Remarks

The Chair, Vice Chairs and Program Director of APEC Secretariat will deliver short message for the opening of MC meeting.

2. Adoption of the Agenda (**DOC/MC/01/ for consensus**)

3. Progress Review of PPFS 2013

PPFS Chair 2013 (Mr. Achmad Suryana) will introduce the outcomes in the previous year and the inputs to the APEC CSOM 2013.(DOC/MC/02/ for consideration)

4. Explanation of the Theme, Topics and Relevant Works of PPFS 2014

PPFS Chair 2014 will explain the theme and topics of PPFS this year and hoe they are developed. (DOC/MC/03/ for consideration)

5. Deliberate APEC PPFS Draft Action Plan for 2013~2014

The Draft Action Plan for PPFS 2014 will be discussed. (DOC/MC/04/ for consideration)

6. Progress Reports of WGs

The WG Chair and Co-Chairs are expected to present the progress of each working group and its further steps in 2014. The PPFS members attending the MC meeting may provide inputs for further refinement of the WG works.

- WG on Stock-take and Food Security Roadmap Towards 2020 (**DOC for discussion, to be confirmed**)
- WG on Sustainable Development of Agricultural and Fisheries Sectors (**DOC for discussion, to be confirmed**)
- WG on Facilitation on Investment and Infrastructure (**DOC for discussion, to be confirmed**)
- WG on Enhancing Trade and Market (**DOC for tabling in preparation**)

7. Development of the Operational Business Plan for Food Security

How to develop the operational business plan is crucial for better implementing the APEC Food Security Road Map towards 2020 (version 2013). Comments are welcome. (DOC/MC/05/ for consideration)

8. Other Matters

The Chair may request the Vice Chairs and PPFS members to attend the meeting, issues to be further discussed in this MC meeting or, issue(s) that should be brought to the PPFS.

9. Conclusion

Review the outputs of the meetings.

10. Closing

The Chair closes the meeting.

TENTATIVE TIME TABLE

23 February 2014

Venue: Grand Ball Room II, Ningbo Shangri-La Hotel

- 09:00~10:30 **Agenda One:** *Opening Remarks*
- Mr. Han Jizhi, PPFS Chair 2014;
 - Mr. Achmad Suryana, PPFS Vice Chair 2014;
 - Mr. Orlan A. Calayag, PPFS Vice Chair 2014;
 - Ms. Anna Buduls, PPFS Vice Chair 2014, ABAC Vice Chair;
 - Mr. Thanawat Sirikul, Program Director, APEC Secretariat.
- Agenda Two:** *Adoption of the Agenda*
- Agenda Three:** *Progress Review of PPFS 2013*
- Mr. Achmad Suryana, PPFS Vice Chair 2014.
- Agenda Four:** *Explanation of the Theme, Topics and Relevant Works of PPFS 2014.*
- Mr. Han Jizhi, PPFS Chair 2014.
- Agenda Five:** *Deliberate APEC PPFS Draft Action Plan for 2013~2014*
- Mr. Han Jizhi, PPFS Chair 2014.
- 10:30~11:00 Coffee Break
- 11:00~12:30 **Agenda Six:** *Progress Reports of WGs (to be continued)*
- WG on Stock-take and Food Security Roadmap Towards 2020
- Mr. Pavel Skurikhin, Co-chair WG1;
 - Mr. Masaki Sakai, Co-chair WG1;
 - Mr. Rajiv Khosla, Co-chair WG1;
- WG on Sustainable Development of Agricultural and Fisheries Sectors
- Mr. Frank Welirang, Chair WG2.
- 12:30~13:30 Working Lunch
- 14:30~18:00 **Agenda Six:** Progress Reports of WGs
- WG on Facilitation on Investment and Infrastructure
- Mr. Antyukhin Kirill, Chair WG3 (*to be confirmed*)
- WG on Enhancing Trade and Market
- Mr. Tony Nowell, Chair WG4
- 15:30~16:00 Coffee Break
- 16:00~18:00 **Agenda Seven:** Development of the Operational Business Plan for Food Security
- Agenda Eight:** Other matters.
- Agenda Nine:** Conclusion
- Agenda Ten:** Closing.