



**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

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

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

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