HOUSEKEEPING:

- **The Matrix**:
  All PIP members will update their current, individual (not PIP-focal areas) activities in the Matrix Shyama will provide.
  - ACTIONs =
    - Shyama send out template to PIP members (dropbox, etc.)
    - All PIP members send in completed info to Shyama
    - Phil A. sends out reminders frequently as needed, then quarterly.

- **Formalize PIP membership and email list**:
  Who else should be PIP members? What current members need to be encouraged to be more active or taken off roster?
  - ACTION =
    - Phil A. will work on the list with Dave and Posa.

- **Charter update**:
  - ACTIONs =
    - Posa will send around latest version to members
    - All PIP members will make comments or officially accept.

- **PIP members high-level visits and communications:**
  - ACTIONs =
    - PIP members will share information regarding upcoming and past high-level contacts and visit with other PIP members
      - Both from and to PIP member countries.
      - So that officials can be briefed ahead of time by other PIP members.

- **Information sheets**:
  Many already exist – need a drop box or some such mechanism so they can be readily available to PIP members. Topic areas include:
  - Climate change
  - Economics
  - Sustainable development
  - Disaster management
  - Tourism
  - Human health
  - Protected areas
  - Etc. – see list on old plan.
  - ACTIONS = For all PIP members – discuss at next PIP meeting/call:
    - Who can host/create the drop box?
    - What sheets exist, which need to be created?

PRIORITY PIP EFFORTS

- **PIASAG: Pacific Invasive Alien Species Advisory Group**
  - Wait for framework to come out from review – comes out in June
    -
  - Maintaining the Pacific Commitment:
  - Desired outcome:
    - Broader acknowledgement of issue in other sectors
  - Action – Contact PIFS – Ryan –
    - Could short paper on biosecurity/IAS/disease management fly this Forum?
  - In April – subcommittee receives submissions for priority items for next PIF
    - Gets filtered through subcommittee
    - PIP could make submission. – will have 7 weeks starting April 27th.
      - Proposal for "Pacific Commitment 2.0".
      - Why IAS meets the 10 criteria of regionalism. (see brochure").
        - Recognition as one of 5 major issues
        - Detailed exploration of Biosecurity and IAS ….
          - "A Biosecure Pacific!"
          -
      - OUTLINE TEAM
        - Ray
        - Souad
        - Josua
        - Phil C.
          - Send to rest of group for review of first draft
          - First draft due….May 15th.
      - CROP agencies should receive copy early so not taken unawares

- **PIP Outreach and Representation:**
  - Who represent PIP at many meetings
    - FIJI high-level meeting
      - That Fiji committed to host to advance items out of the Nature Conservation and Protected Areas in PI region meeting.
      - Dates not determined yet
        - Depends on who is invited…
    - Who present PIP at RT in July?
      - Randy, maybe Phil C., Josua, Don, Steve, Gillian, other Suva-based.
  - PIP Outreach campaign – "IAS everyone's problem and responsibility"
    - PIP promote the campaign – current to SPREP and Palau (others?)
      - Use logo and tagline
    - Posa will make the materials available for all to uses
    - ACTION = All PIP members to discuss - Do we go beyond what is already occurring (variations on the existing excellent theme?)

- IUCN –
    - Phil Cowan can bring up at Pac. Regional IUCN meeting
    - Stay tuned – as more details determined, PIP will determine what role to play/how to help.
        - ACTION = Phil C. will update PIP on IUCN meeting details.

- **PAPP: Pacific Ant Prevention Program**
    - Josua, Souad, Posa task team
        - Develop way forward to redo PAPP
        - Update – Souad and Phil C. (CAS?)
            - ACTION = Task team reach out to other PAPP participants (as they see appropriate) to examine what should change before we make big push to reinvigorate. THINK BIG!
    - ACTIONS = Work with countries to be champions of PAPP
        - PNG, Kiribati, Tokelau, Nauru, Tuvalu + RISC nations (SPREP and all PIP members as able)
        - SPC and other PIP members as able, will bring up in country reports in PPPO
    - Phil A and Phil C. will continue to pursue through US/NZ Joint Commission Meetings on Science and Technological Cooperation Invasive Species Working Group (JCM ISWG)
        - Australia/US JCM possibility too
        - EU/France as well…..
        - ACTION: Phil and Phil will report back on progress through JCM ISWG
    - We need a PAPP strategy session of right regional people to completely update and expand the size, scope of the PAPP + implementation plan.
        - This would happen after "task team" makes initial review and suggestions.

- **Invaive Alien Species in Protected Areas** –
    - World Heritage
        - Desired outcome - IAS integrated into MC and more broadly into protected area management plans Pacific-wide (and beyond..)
            - ACTION = Get MC on board-
                - Joel M.
        - ACTION = Discuss matter with IUCN/UNESCO on World Heritage listed islands with IAS threats and what to do about it.
            - Ray, Etika?
    - Follow up on RAMSAR IAS requirements
        - Use their target as an example for protected areas
            - PIP could use as proposal
                - ACTION: Dave will consult with Vai at SPREP
    - Side Event at Roundtable, SPREP, other meetings, with Protected Areas folk

        - ACTIONs = Work with Protected Area Working Group to explore opportunity
            - Round table July 9-10 – Randy and maybe Phil C.
            - SPREP meeting –Phil A? September
            - SPC – Josua, Phil A.?
    - When IUCN protected areas guidelines available – comment
        - PIP collectively put together proposals for training on IAS and protected areas.
            - SPREP, IUCN, somebody with bank account put in proposal for group.
            - ACTION = Determine when guidelines will come out (Any PIP member)
                - Discussion at next PIP call. We'd need to flesh out this idea before we start talking bank accounts.

- **CBD Capacity Development Workshop:** PIP involvement in the upcoming (July, 2015-Samoa) Capacity Building Workshop for Effective Management of Invasive Alien Species in Small Island Developing States (for CBD/GEF6/Aichi Targets)
    - ACTIONs =
        - Dave M will send info as soon as available.
            - Including outcomes from Montreal meeting last year
        - As info comes out, PIP members should update – add to agenda and participate as they can.

- **Capacity Development Strategy**
    - w/in PIP orgs, how can incorporate the CDS
        - Are you considering the capacity dimension
    - Flyer and outreach /briefing –easier to understand.

- **Pacific Islands forum (PIF): 2015 Outreach/engagement**
    - Biosecurity will be promoted for consideration at PIF.
        - Via PIFS process
        - Via outreach to PIF Nations
        - Via Ministers
            - AG
            - Environment
            - Economic (trade impacts, etc.)
        - Put forward proposal for Pacific Biosecurity Plan
            - Championed by FAS nations and US?
        - ACTION = "Task Team" willRandy, Ray, Phil C, Joel, Souad.
            - Dave – will consult with other Minisgtries and working groups

- **WCC: World Conservation Congress – September, 2016, Honolulu, Hawaii**
    - Who in HI to talk to

- Talk to Mark Fox and Christy Martin – express PIP interest
- ACTION = Phil A. will contact HI and follow up with suggested next steps.
    - i.e. what focus ?
        - – Biosecurity as it impacts Climate, Marine, Economic. Etc. ?
        - Other ?
- **** Suggest combining WCC and PIF themes and promote concurrently ****
    - Task team to address WCC could be same as PIF