

As at 16 September 2011

ICO MEETINGS
Provisional programme

26 – 30 September 2011

Monday, 26 September		Room	Open to	Note
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	ED's meeting room	Restricted	Chairpersons and invited Members only
09:30 – 13:00	Council	Council chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Admission of observers 3. Votes and credentials <ol style="list-style-type: none"> 3.1 Votes in the Council for 2010/11 3.2 Initial distribution of votes for 2011/12 3.3 Credentials 4. Membership of the ICA 2007 5. Post of Executive Director *
13:00 - 14:30	Lunch			
14:30 – 16:30	Council	Council chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 3.1 Votes in the Council for 2010/11 5. Post of Executive Director (cont.) *
16:30 – 18:00	Coordination meetings	Council chamber/ Boardroom/ Committee Room	ICO Members	
Tuesday, 27 September		Room	Open to	Note
09:00 – 10:30	Council	Council chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 3.1 Votes in the Council for 2010/11 5. <i>Post of Executive Director (cont.) *</i>
10:30 – 14:30	Finance and Administration Committee	Boardroom	ICO Members	A light lunch will be provided Interpretation available from 09:00 – 13:00 only
13:00 – 14:30	Lunch			
14:30 – 17:30	Forum topic	Council chamber	ICO Members and accepted observers	Managing the risk of green coffee price volatility
17:30 – 18:30	<i>Coordination meetings</i>	<i>Council chamber/ Boardroom/ Committee Room</i>	<i>ICO Members</i>	<i>If required</i>
19:00 – 20:30	Chairman's reception	Residence of the Ambassador for the Netherlands	ICO Members and accepted observers	
Wednesday, 28 September		Room	Open to	Note
09:30 – 13:00	PSCB	Boardroom	Restricted	<p>Presentations: NYSE LIFFE – developments: Peter Blogg (10 min) Global Coffee Quality Research Initiative: Timothy Schilling, Executive Director (10 min) Survey on Japanese coffee consumption: Keiji Ohta, Chairman, AJCA (10 min) NCA consumer study on single serve market: Robert Nelson, NCA (10 min)</p> <p>Without interpretation</p>
10:00 – 13:00	IACO	Council chamber	IACO Members	
10:00 – 13:00	UNDP meeting	Committee Room	Restricted	

Wednesday, 28 September (Contd)		Room	Open to	Note
13:00 – 14:30	Lunch			
14:30 – 16:30	Council	Council chamber	ICO Members and accepted observers	6. Coffee market situation 7. Studies and reports Presentations by Chief Economist 11. Cooperation with other agencies Presentations: Restructuring of CFC and implications for coffee development projects: Parvinder Singh, Chief, Policy, Programme Management and Evaluation (15 min) UNDP Green Commodities Facility: Andrew Bovarnick, Global Head (10 min) 3.1 Votes in the Council for 2010/11 5. <i>Post of Executive Director (cont.)</i> *
16:30 – 18:00	Coordination meetings	Council chamber/ Boardroom/ Committee Room	ICO Members	As required
18:00 – 20:00	ICO reception	Council lounge	ICO Members and accepted observers	
Thursday, 29 September		Room	Open to	Note
09:30 – 13:00	Projects Committee	Boardroom	ICO Members and accepted observers	Presentation on International Coffee Genome Network: Ms Marcela Yepes (5 min)
13:00 – 14:30	Lunch			
14:30 – 16:30	Council	Council chamber	ICO Members and accepted observers	8. Consultative Forum on Coffee Sector Finance 9. Programme of activities for 2011/12 12. 50 th anniversary of the ICO 13. National coffee policies 3.1 Votes in the Council for 2010/11 5. <i>Post of Executive Director (cont.)</i> *
16:30 – 17:30	Statistics Committee	Boardroom	ICO Members and accepted observers	
16:30 – 18:00	Cooperation with ICGN	First floor meeting room	ICGN and Members	
17:30 – 18:30	Coordination meetings	Council chamber/ Boardroom/ Committee Room	ICO Members	As required

Friday, 30 September		Room	Open to	Note
09:00 – 10:30	Promotion and Market Development Committee	Boardroom	ICO Members and accepted observers	
10:30 – 13:00	Council	Council chamber	ICO Members and accepted observers	10. Report by Chairmen of ICO bodies 10.1 Private Sector Consultative Board (PSCB) 10.2 Statistics Committee 10.3 Promotion and Market Development Committee 10.4 Projects Committee 10.4.1 Projects for approval by the Council 10.4.2 Concluded projects Presentation: Enhancing the potential of gourmet coffee production in Central American countries: by Massimo Battaglia, IAO. (5-7 min) 3.1 Votes in the Council for 2010/11 5. <i>Post of Executive Director cont *</i>
13:00 – 13:30	Press conference	Executive Director's office, 2 nd floor	Press	
13:00 – 14:30	Lunch			
14:30 – 17:30	Council	Council chamber	ICO Members and accepted observers	3.1 Votes in the Council for 2010/11 3.2 Initial distribution of votes for 2011/12 3.3 Credentials 14. Financial and administrative matters * 14.1 Finance and Administration Committee * 14.2 Draft Administrative Budget for 2011/12 * 14.3 Premises * 15. Office-holders and committees 15.1 Chairman and Vice-chairman 15.2 Composition of Committees 16. Other business 17. Future meetings

Notes:

1. There will be one team of interpreters from 26 to 30 September.
2. The Annex lists office holders and the composition of ICO bodies for 2010/11.
3. In accordance with Article 11 of the 2007 Agreement and Rule 5 of the Rules of the Organization, the Council shall decide at each session on the admission of observers and designate the items on the Agenda of the Council open to accepted observers.
4. * Denotes Agenda Items which are restricted to ICO Members.

ANNEX

As at 19 April 2011

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2010/11

International Coffee Council (2010/11)

Chairman: Mr Ewald Wermuth (Netherlands) ■ **Vice-Chairperson:** Ms Christine Detaille (Belgium)

Private Sector Consultative Board (PSCB) (2009/10 and 2010/11)

Chairman: Mr Robert Nelson (NCA of USA) ■ **Vice-Chairman:** Mr Ricardo Villanueva (*Anacafé*)

Producer representatives (*alternates in italics*)

Colombian Milds: Asociación de Exportadores de Café de Colombia (ASOEXPORT), *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, *Federación Nacional de Cafeteros de Colombia*, Eastern African Fine Coffees Association (EAFCA)

Other Milds: *Asociación Nacional del Café (Anacafé)*, *Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)*, Coffee Exporters Association of India, *Speciality Coffee Association of India*

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), *Associação Brasileira da Indústria de Café Solúvel - ABICS*, *Conselho dos Exportadores de Café do Brasil (CeCafé)*, Confederação da Agricultura e Pecuária do Brasil (CNA), *Conselho Nacional do Café (CNC)*

Robustas: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Comité de Gestion de la Filière Café-Cacao de Côte d'Ivoire

Consumer representatives (*alternates in italics*)

All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), *European Decaffeinators Association (EDA)*

Promotion and Market Development Committee (2010/11)

Chairman: Mr Henry Ngabirano (Uganda)

Vice-chairman: European Union (to be confirmed)

Exporting Members: Brazil, Colombia, Honduras, India, Indonesia, Kenya, Mexico and Uganda

Importing Members: European Union, Switzerland and the USA

Projects Committee (2010/11)

Chairman: Ambassador José Ángel López Camposeco (Guatemala)

Vice-chairman: Ms Amy Karpel (USA)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Ecuador, Guatemala, India, Indonesia and Tanzania

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2010/11)

Chairman: Mr Damon DuBord (USA)

Vice-chairman: Mr Pablo Braga Costa Pereira (Brazil)

Exporting Members: Brazil, Colombia, El Salvador, Ghana, India and Vietnam

Importing Members: European Union, European Union, Switzerland and the USA

Statistics Committee (2010/11)

Chairman: Ms Marcela Urueña (Colombia)

Vice-chairman: Mr David Braun (Switzerland)

Exporting Members: Angola, Brazil, Colombia, Costa Rica, Côte d'Ivoire, Cuba, India and Indonesia

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee (2010/11)

Chairman: Executive Director

Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia

Importing Members: European Union and the USA