



Private Sector Consultative Board

36th meeting

6 March 2013 (09:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-134/12 Rev. 2
2. Report on the meeting of 26 September 2012 – to approve	PSCB-133/12
3. Coffee market situation – to note The Head of Operations will introduce an analysis of the market situation.	Monthly Coffee Market Report – February 2013 WP-Council 233/13
4. Coffee Quality-Improvement Programme (CQP) – to consider The Head of Operations will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP. The PSCB will consider a report on information on quality standards received from Members.	PM-22/13 PM-23/13
5. Coffee and health – to note The PSCB will consider reports on coffee and health programmes.	verbal
6. Coffee consumption – to consider The representative of the European Coffee Federation (ECF) will make a presentation entitled 'How Germany celebrates coffee on a particular day: Opportunity to promote coffee'. The representative of Rusteacoffee will make a presentation on key trends in emerging consuming markets in Eastern Europe.	verbal
7. Food safety aspects – to note The PSCB will consider updates on matters related to food safety and will also consider a report on information on Maximum Residue Limits (MRLs) in pesticides received from Members.	ICC-110-3 Rev. 2

- 8. Jute bags – to consider** [ED-2140/12](#)

The Head of Operations will report on information received from Members on jute bags used in the coffee trade (see document ED-2140/12) and contacts with the International Jute Study Group (IJSG) with respect to the importance of using approved food grade materials in the production of jute bags.
- 9. Consultative Forum on Coffee Sector Finance – to consider** [ED-2146/12](#)
[CG-7/13](#)

The PSCB will consider the outcome of the meeting of the Core Group for the Consultative Forum on 5 March 2013 and preparations for the 3rd Forum to be held in Belo Horizonte, Brazil in September 2013.
- 10. Certification and sustainability – to consider** [ICC-109-14](#)

The PSCB will continue discussions on this topic. The report of the Seminar on the economic, social and environmental impact of certification on the coffee supply chain is contained in document ICC-109-14.
- 11. Association Management Issues – to consider** verbal

The representative of the National Coffee Association of the USA (NCA) will make a presentation on issues facing the NCA.
- 12. Interaction between the PSCB and the Council – to consider** verbal

The PSCB will consider ways of following up suggestions to strengthen the relationship between the PSCB and the Council raised at the last meeting.
- 13. PSCB representatives and office holders – to consider** verbal

Proposals for representation on the PSCB in 2013/14 and 2014/15 will be considered by the Council in September 2013.
- 14. Other business – to consider** verbal

A presentation will be made on the issue of coffee leaf rust in Central America.
- 15. Future meetings – to consider** verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting will take place in Belo Horizonte, Brazil at the time of the 111th Council Session from 9 to 13 September 2013.