



International Coffee Council
113th Session
22 – 26 September 2014
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – <i>to adopt</i>	ICC-113-0 Schedule Guide to meetings
2. Admission of observers – <i>to consider</i> The Council will decide on the acceptance of observers and designate the items on the Agenda open to accepted observers.	to follow
3. Votes and credentials	
3.1 Votes for coffee year 2013/14 – <i>to approve</i> The Secretary will report.	to follow
3.2 Initial distribution of votes for coffee year 2014/15 – <i>to approve</i> A document containing the statistical basis for the proposed distribution of votes for exporting and importing Members will be circulated, together with the initial distribution of votes for coffee year 2014/15.	to follow
3.3 Credentials – <i>to approve</i> The Chairman will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal

4. Membership of the International Coffee Agreement (ICA) 2007 – to consider [WP-Council 246/14](#)

The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2014. The Council will consider a report on membership and a draft Resolution extending the deadline for deposit of instruments.

5. Coffee market situation – to note to follow

The Head of Operations will introduce an analysis of the market situation. He will also give an update on the impact of coffee leaf rust and the black coffee twig borer on production and actions taken by the ICO with respect to these issues in accordance with [Resolution 451](#) and [Resolution 453](#), including a joint summit on coffee leaf rust organized with World Coffee Research.

6. Studies and reports – to consider

The Council will consider the following reports:

- **Obstacles to consumption** to follow
- **Mixtures and substitutes** to follow

7. World Coffee Conference – to consider verbal

Ethiopia will host the 4th World Coffee Conference which will take place in Addis Ababa, in March 2016. In accordance with Article 30 of the ICA 2007, the Council will appoint the Chairperson of the Conference, and decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board.

8. Programme of Activities – to consider [WP-Council 242/13 Rev. 1](#)

The Council will consider reports on the programme of activities for 2013/14, the financial aspects of the Seminar held in March 2014, and a topic for a Seminar in 2014/15. The Programme of Activities for 2014/15 will be revised to include outputs and measurable indicators.

9. Consultative Forum on Coffee Sector Finance – to consider to follow

The Chairperson of the Forum will report to the Council on the outcome of the 4th Consultative Forum, the Core Group meeting and the World Bank/ICO joint study on risk and finance in the coffee sector.

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| 10. | Strategic review of the ICO – <i>to consider</i> | verbal |
| | The Head of Operations will invite Members to set up a task force to review the strategic goals of the Organization. | |
| 11. | Report by Chairpersons of ICO bodies | verbal |
| 11.1 | Private Sector Consultative Board (PSCB) – <i>to consider</i> | verbal |
| 11.2 | Promotion and Market Development Committee – <i>to consider</i> | to follow |
| | The Chairperson will report on the recommendations of the Committee on the theme, events and arrangements for the 1 st International Coffee Day on 1 October 2015. | |
| 11.3 | Statistics Committee – <i>to consider</i> | verbal |
| 11.4 | Projects Committee – <i>to consider</i> | verbal |
| 11.4.1 | Projects for endorsement by the Council – <i>to consider and, if appropriate, to approve</i> | to follow |
| | The Council will consider the recommendations of the Projects Committee on the following new project proposal: | |
| | <ul style="list-style-type: none"> • Promotion of a sustainable coffee industry in the Central African Republic – new proposal submitted by the Government of the Central African Republic. | to follow |
| 11.5 | Finance and Administration Committee – <i>to consider</i> | to follow |
| | The Chairperson of the Finance and Administration Committee will report on the meeting of the Committee including the financial situation, the premises, outstanding contributions and restructuring. | |
| 12. | Food safety – <i>to consider</i> | verbal |
| | The Council will consider food safety matters, including Maximum Residue Limits (MRLs) for pesticides used in the coffee production process, national quality standards and an update on the implications of Regulation (EU) No. 1169/2011 (document ICC-111-7) and other EU regulations for producing countries. | |

13. Coffee research – *to consider*

Coffee genome: Professor Giorgio Graziosi of the University of Trieste verbal
will present the results of the Arabica genome sequencing project.

Coffee and climate change: A document containing the ICO to follow
submission to the UN Climate Summit 2014 will be circulated.
Discussions on coffee and climate change, will take place on the
morning of Friday 26 September. The Council will consider the
outcome of these discussions.

14. Cooperation with other agencies – *to consider*

to follow

The Executive Director will report on cooperation with other
agencies, including proposals for Memoranda of Understanding with
the 4C Association, FAST and World Coffee Research.

15. Office holders and committees

15.1 Chairperson and Vice-Chairperson of the Council – *to elect*

verbal

According to Article 10 of the 2007 Agreement, the Chairperson and
the Vice-Chairperson for coffee year 2014/15 should be elected from
among the representatives of importing and exporting Members,
respectively.

**15.2 Chairperson and Vice-Chairperson of the Forum for 2014/15 –
*to appoint***

verbal

The Council will appoint the Chairperson and Vice-Chairperson of the
Forum for 2014/15.

15.3 Core Group – *to appoint*

verbal

The Council will re-appoint the following as advisors to the Core
Group for 2014/15:

- Marc Sadler (Team Leader, Agricultural Finance and Risk
Management Unit, Agriculture and Rural Development
Department, The World Bank)
- Noemí Pérez (Executive Director, Finance Alliance for Sustainable
Trade)
- Silas Brasileiro (Executive Chairman, National Coffee Council, Brazil)
- Nicolas Tamari (Chief Executive Officer, Sucafina S.A.)

15.4 Composition of Committees – *to consider and approve*

[WP-Council 247/14](#)

The Council will consider the composition of the following Committees for 2014/15:

- Promotion and Market Development Committee (8 exporting, 3 importing Members)
- Projects Committee (8 exporting, 3 importing Members)
- Core Group (4 exporting, 3 importing Members)
- Finance and Administration Committee (6 exporting, 4 importing Members)
- Statistics Committee (8 exporting, 3 importing Members)
- Steering Group on Promotion for 2014/15 and 2015/16 (4 exporting, 2 importing Members)

16. National coffee policies – *to note*

verbal

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

17. Other business – *to consider*

verbal

18. Future meetings

verbal

The next Session of the Council will take place in London from 2 to 6 March 2015 – *to note*

Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*

REFERENCE DOCUMENTS
Schedule of meetings
International Coffee Agreement 2007
Action plan for the International Coffee Organization
Rules of the International Coffee Organization
Terms of reference for Committees and advisory bodies
Model credential letter
Office Holders for 2013/14
Procedures for membership of the ICA 2007
Technical presentations