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INTERNATIONAL
COFFEE
ORGANIZATION

PSCB 138/13 Rev. 2

27 February 2014
English only

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Private Sector Consultative Board

38th meeting

5 March 2014 (09:30)

London, United Kingdom

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

PSCB-138/13 Rev. 2

2. Report on the meeting of 11 September 2013 – to approve

[PSCB-137/13](#)

3. Coffee market situation – to note

The Head of Operations will introduce an analysis of the market situation and of coffee consumption in East and South East Asia.

[Monthly Coffee Market Report – January 2014](#)
[ED-2175/14 Rev. 1](#)
[ICC-112-4](#)

4. Coffee leaf rust and black coffee twig borer – to consider

The Executive Director will present an updated analysis on the situation of coffee leaf rust and will also report on the situation of the black coffee twig borer and actions taken by the ICO with respect to both issues following the adoption of Resolution 451 and 453.

[ED-2176/14](#)

5. Report on World Coffee Research – to note

The Head of Operations will report on World Coffee Research activities.

[PSCB-139/14](#)

6. 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. He will also report on the request by the PSCB for an analysis of the CQP and its impact on quality.

[PM-33/14](#)
[PM-34/14](#)

7. Coffee and health – to note verbal

The PSCB will consider reports on coffee and health programmes. The representative of the European Coffee Federation will give an update on the Health Care Professions – Coffee Education Programme (HCP-CEP).

8. Coffee consumption – to consider verbal

The PSCB will consider updates on this matter. The representative of the Lao Coffee Association will make a presentation on the promotion of coffee in Lao People's Democratic Republic.

9. Food safety aspects – to note verbal

The PSCB will consider updates on food safety matters.

10. Consultative Forum on Coffee Sector Finance – to consider [CF-10/13](#)
[CG-16/13](#)

The PSCB will consider the outcome of the 3rd Forum held on 10 September and an update on the World Bank/ICO study on risk and finance in the coffee sector. The Core Group will consider the arrangements for the 4th Forum at its meeting on 6 March 2014.

11. Certification and sustainability – to consider verbal

The PSCB will continue discussions on this topic. The Head of Operations will report on the ICO roadmap for sustainability including possible cooperation with the 4C association on 'Vision 2020 for a sustainable coffee sector'.

12. Association Management Issues – to consider verbal

The PSCB will continue discussions on this topic.

13. Interaction between the PSCB and the Council – to consider verbal

The PSCB will continue to consider ways of strengthening the relationship between the PSCB and the Council.

14. PSCB representatives – to consider [WP-Council 238/13 Rev. 1](#)

During the 112th Session, the Council will consider the designation of a new association for 2013/14 and 2014/14 – the International Women's Coffee Alliance (IWCA).

15. Other business – to consider

[WP-Council 244/14](#)
[ICC-112-5](#)
[ICC-112-6](#)
[ICC-112-6 Rev. 1](#)
[ICC-112-7](#)

International Coffee Day – The Council will consider a proposal for an International Coffee Day which was proposed by the PSCB in September 2013.

World Coffee Conference – the Council will consider proposals from Members interested in hosting the 4th World Coffee Conference. The PSCB will consider issues relating to the 4th Conference at its next meeting once the host country has been selected.

PSCB Agenda – The PSCB will review regular Agenda items and reports considered during its meetings.

16. 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 London at the time of the 113th Council Session from 22 to 26 September 2014.

REFERENCE DOCUMENTS
Terms of reference for the Private Sector Consultative Board (Annex II)