

As at 25 September 2014 (12:00)

ICO MEETINGS
Provisional programme
22 to 26 September 2014

Thursday, 25 September		Room	Open to	Note
12:00 – 13:30	Finance and Administration Committee	Council Chamber	ICO Members	
13:00 – 14:30	Lunch			
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	8. World Coffee Conference 10. Consultative Forum on Coffee Sector Finance 11. Strategic review of the ICO 12. Report by Chairpersons of ICO bodies 12.1 Private Sector Consultative Board (PSCB) 12.2 Promotion and Market Development Committee 12.3 Statistics Committee 12.4 Projects Committee 12.4.1 Projects for approval by the Council 12.5 Finance and Administration Committee* 15. Cooperation with other agencies
Friday, 26 September		Room	Open to	Note
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	3.1 Votes for coffee year 2013/14 3.2 Initial distribution of votes for coffee year 2014/15 3.3 Credentials 13. Food safety 14. Coffee research 16. Office holders and committees 16.1 Chairperson and Vice-Chairperson of the Council 16.2 Chairperson and Vice-Chairperson of the Forum for 2014/15 16.3 Core Group 16.4 Composition of Committees 17. National coffee policies: Presentations: <ul style="list-style-type: none"> • 12th AFCA Conference and Exhibition – Kenya • Central African Republic 18. Other business 19. Future meetings
13:00 – 13:30	Press briefing	Boardroom (1 st floor)	Press	
13:00 – 14:30	Lunch			
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	If required

Notes:

1. There will be one team of interpreters from 22 to 26 September – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2013/14
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.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2013/14**International Coffee Council**

Chairperson: Mr Jawaid Akhtar (India) ■ **Vice-Chairperson:** Mr Conradin Rasi (Switzerland)

Private Sector Consultative Board (PSCB) (2013/14 and 2014/15)

Chairperson: Mr Ricardo Villanueva (*Anacafé*) ■ **Vice-Chairperson:** Mr Ric Rhinehart (SCAA)

Producer representatives (*alternates in italics*)

Colombian Milds: Federación Nacional de Cafeteros de Colombia, *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)*, African Fine Coffees Association (AFCA)

Other Milds: Asociación Nacional del Café (Anacafé), Coffee Exporters 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)*, *International Women's Coffee Alliance (IWCA)*

Robustas: Conseil du Café/Cacao (3C); Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Federation (UCF)*

Consumer representatives: 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), Russian Association of Tea and Coffee Manufacturers (Rusteacoffee), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2013/14)

Chairperson: Mr Juan Esteban Orduz (Colombia) (also Chairperson of Core Group)

Vice-Chairperson: Mr Manfred Brandt (European Union)

Core Group on the Consultative Forum (2013/14 and 2014/15)

Exporting Members: Brazil, Colombia, Costa Rica, Côte d'Ivoire

Importing Members: European Union, Switzerland and the USA

Ex-officio Member: Executive Director

Assisted by: Chairperson of PSCB, and four advisors: Marc Sadler (World Bank), Noemí Pérez (Fast), Silas Brasileiro (Conselho Nacional do Café) and Nicolas Tamari, Sucafina SA (2013/14)

Promotion and Market Development Committee (2013/14)

Chairperson: Mr Andrea Illy (EU-Italy) ■ **Vice-Chairperson:** Mr Belisario Domínguez Méndez (Mexico)

Exporting Members: Brazil, Cameroon, Colombia, Guatemala, India, Indonesia, Mexico and Tanzania

Importing Members: European Union, Switzerland and the USA

Projects Committee (2013/14)

Chairperson: Ms Ina Grohmann ■ **Vice-Chairperson:** Mr Oke Nurwan (Indonesia)

Exporting Members: Brazil, Colombia, Ecuador, Honduras, Indonesia, Kenya, Uganda and Vietnam

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2013/14)

Chairperson: Mr Aly Touré ■ **Vice-Chairperson:** Mr Brendan Lynch

Exporting Members: Brazil, Colombia, Côte d'Ivoire, India, Mexico and Vietnam

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

Statistics Committee (2013/14)

Chairperson: Mr Brendan Lynch ■ **Vice-Chairperson:** Mr José Cassule Mahinga (Angola)

Exporting Members: Angola, Brazil, Colombia, Ghana, Honduras, India, Indonesia and Nicaragua

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee (until 2015)

Chairperson: Executive Director

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

Importing Members: European Union and the USA