

# PM 45/15 Rev. 2

25 September 2015 Original: English



#### **Promotion and Market Development Committee**

Commi

10<sup>th</sup> meeting 2 October 2015 (11:00) Milan, Italy **Draft Agenda** 

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1. Draft Agenda – to adopt

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### 2. International Coffee Day – to consider

verbal

The Executive Director will report on the activities of the first International Coffee Day to be held on 1 October 2015. The Committee will be invited to consider ideas and actions arising from the day.

#### 3. Promotion of coffee in Mexico – to note

verbal

The representative of Mexico will report on activities in the Mexican coffee sector and their promotion.

#### 4. Promotion of coffee in Kenya – to note

verbal

The representative of Kenya will make a presentation on the 'Coffee Kenya' Mark of origin.

#### 5. Other business – to consider

verbal

Chairman and Vice-Chairman for 2015/16: The Council will approve the composition of the Committee for 2015/16 during its 115<sup>th</sup> Session. At its first meeting in March 2016, the Committee will appoint a Chairman and Vice-Chairman for 2015/16.

#### 6. Date of next meeting – to note

verbal

The next meeting will take place in Addis Ababa, Ethiopia, at the time of the 116<sup>th</sup> Council Session from 9 to 11 March 2016.

## **REFERENCE DOCUMENTS**

Plan for Promotion and Market Development

Terms of reference for the Promotion and Market Development Committee (Annex IV)

Terms of reference for the Steering Group on Promotion (Annex IX)