



Private Sector Consultative Board

41st meeting

2 October 2015 (09:30)

Milan, Italy

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-145/15 Rev. 1
2. Report on the meeting of 4 March 2015 – to approve	PSCB-144/15
3. Update on the Coffee Quality Institute (CQI) Gender project – to consider	verbal
4. Update on the Coffee Rust Research Center (CIFC) – to consider	verbal
5. Update on activities from World Coffee Research – to consider	verbal
6. Food safety aspects – to note	verbal
7. 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 Board will be invited to consider ideas and actions arising from the day.

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| 8. World Coffee Conference – to consider | WP-Council 258/15 |
| 9. PSCB representatives and officeholders | WP-Council 259/15 |

PSCB representatives for 2015/16 and 2016/17 – to consider

Proposals for representation on the PSCB for the next two coffee years will be considered by the Council in September 2015.

PSCB Chairman and Vice-Chairman for 2015/16 – to elect

10. Other business – to consider

Conversion factors for soluble coffee: The PSCB is invited to consider [SC-42/14](#) this matter which will be reviewed by the Statistics Committee at its meeting on 29 September 2015.

11. Date of next meeting – to consider

verbal

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

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

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