

As at 26 February 2015

ICO MEETINGS
Provisional programme
2 to 6 March 2015

Monday, 2 March		Room	Open to	Note
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	Boardroom (1 st floor)	Restricted	Chairmen and invited Members only
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 1. Draft Agenda 2. Admission of observers 3. Votes and credentials 3.1 Votes for coffee year 2014/15 4. Membership of the ICA 2007 5. Annual Review 2013/14 6. Coffee market situation 7. Studies and reports 8. Global Coffee Forum 9. World Coffee Conference 10. Programme of Activities for 2015/16 11. Strategic review of the ICO 15. Cooperation with other agencies
13:00 – 14:30	Lunch			
14:30 – 16:30	Finance and Administration Committee	Council Chamber	ICO Members	
16:30 – 18:30	Projects Committee	Council Chamber	ICO Members and accepted observers	
18:30 – 19:30	<i>Coordination meetings</i>	<i>Council Chamber/ Committee Room</i>	<i>ICO Members</i>	<i>Provisional</i>
Tuesday, 3 March		Room	Open to	Note
08:30 – 09:30	IACO consultative meeting	Boardroom (1 st floor)	Africa Group	Without interpretation
08:30 – 09:00	<i>Forum – briefing meeting</i>	Council Chamber	<i>Forum presenters</i>	
09:30 – 14:30	Reserved	Committee Room	Catering	
09:00 – 13:00	5 th Consultative Forum	Council Chamber	ICO Members and accepted observers	
12:45 – 14:15	Lunch – A light lunch will be provided			
14:15 – 17:00	5 th Consultative Forum	Council Chamber	ICO Members and accepted observers	
17:00 – 19:00	IACO meeting	Council Chamber	Africa Group	Without interpretation
Wednesday, 4 March		Room	Open to	Note
08:30 – 09:30	IACO consultative meeting	Boardroom (1 st floor)	Africa Group	Without interpretation
09:30 – 12:00	PSCB	Council Chamber	PSCB and Members	Without interpretation Presentations: World Coffee Research: The representative of World Coffee Research will present an update on the work of the programme via video conference. Coffee leaf rust: The representative of USAID will report on the latest developments in Central America. Partnership for Gender Equity: The representative of the CQI will report. Vision 2020: The representative of Vision 2020 will make a presentation on Phase 1 of the initiative and the next steps. Climate change risk: The representative of Nehme Commodities will make a presentation on the challenge of adapting to climate change and on the use of climate risk financial products.

12:00 – 13:00	Coordination meetings	Council Chamber/ Committee Room		
13:00 – 14:30	Lunch			
14:30 – 16:00	Promotion and Market Development Committee	Council Chamber	ICO Members and accepted observers	
16:00 – 17:30	Statistics Committee	Council Chamber	ICO Members and accepted observers	
Thursday, 5 March				
		Room	Open to	Note
09:30 – 11:00	Core Group	Council Chamber	ICO Members and accepted observers	
11:00 – 12:00	Finance and Administration Committee	Council Chamber	ICO Members	If required
12:00 – 13:00	Coordination meetings	Council Chamber/ Committee Room	ICO Members	If required
13:00 – 14:30	Lunch			
14:00 – 20:00	Reserved	Committee Room	Catering	
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	12. Consultative Forum on Coffee Sector Finance 14. Food safety 16. National coffee policies 17. Financial and administrative matters* 17.1 Finance and Administration Committee* 17.2 Premises* 17.3 Administrative Accounts of the Organization for the financial year 2013/14 and Report of the Auditors* 18. Special Fund
18:00 – 20:00	Reception hosted by the Chairman of the Council	Council lounge	ICO Members and observers	
Friday, 6 March				
		Room	Open to	Note
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	3.2 Credentials 13. Report by Chairmen of ICO bodies 13.1 Private Sector Consultative Board (PSCB) 13.2 Promotion and Market Development Committee 13.3 Statistics Committee 13.4 Projects Committee 13.4.1 Projects for endorsement by the Council 19. Other business 20. 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 2 to 6 March – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2014/15
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 2014/15**International Coffee Council**

Chairman: Mr Conradin Rasi (Switzerland) ■ **Vice-Chairman:** H.E. Mr Iván Romero-Martínez (Honduras)

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

Chairman: Mr Ric Rhinehart (SCAA) ■ **Vice-Chairman:** To be appointed in March 2015

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 (2014/15)

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

Vice-Chairman: Mr Brendan Lynch (USA)

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

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

Importing Members: European Union, Switzerland and the USA

Ex-officio Member: Executive Director

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

Promotion and Market Development Committee (2014/15)

Chairman: To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015

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

Importing Members: European Union, Switzerland and the USA

Projects Committee (2014/15)

Chairman: To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Ecuador, Honduras, India, Indonesia and Kenya

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2014/15)

Chairman: To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015

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

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

Statistics Committee (2014/15)

Chairman: To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015

Exporting Members: Brazil, Colombia, Costa Rica, Gabon, Ghana, India, Indonesia and Nicaragua

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee (until 2015)

Chairman: Executive Director

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

Importing Members: European Union and the USA