

WG 27/17 10 August 2017

English only

Working Group on the Strategic Review of the ICO	Draft Agenda	
11 th Meeting		
14 August 2017 (14:30)		
London, United Kingdom		

Item		Document
1.	Draft Agenda – <i>to adopt</i>	WG-27/17
2.	Report of the meeting of the Working Group on the Strategic Review of the ICO held on 27 July 2017 – <i>to note</i>	<u>WG-26/17</u>
3.	Draft Five-Year Action Plan of the ICO – to consider and, if appropriate, to approve	<u>WG-22/17 Rev. 2</u>
4.	Draft Programme of Activities for the Organization – 2017/18 – to consider and, if appropriate, to approve	WG-25/17 Rev. 1
5.	Other business – <i>to consider</i>	verbal

Key documents

ICC-117-15: Report on the Strategic Review of the ICO WP-Council 266/16 Rev. 2: Strategic Review of the ICO – Terms of Reference, Timetable, Table of Contents, and Main Roles and Responsibilities 2 ICC Resolution Number 457: Strategic Review of the ICO WP-Council 252/15: Strategic review of the ICO – Draft Concept Note ICC-105-19 Rev. 3: Action Plan for the International Coffee Organization ICC-111-31: Belo Horizonte Declaration