



**International Coffee Council**  
123<sup>rd</sup> Session (Special)  
14 November 2018 (11:00)  
London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	ICC-123-0 Rev. 1
<b>2. Votes for coffee year 2018/19 – to consider and, if appropriate, to approve</b>  The Executive Director will report.	<a href="#">ICC-123-1</a>
<b>3. Credentials – to consider and, if appropriate, to approve</b>  The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal
<b>4. Financial and administrative matters</b>	
<b>4.1 Draft Resolution on exclusion of Members in persistent arrears – to consider and, if appropriate, to approve</b>  The Council will consider the recommendation of the Finance and Administration Committee on the draft Resolution on exclusion of Members in persistent arrears.	<a href="#">WP-Council 296/18 Rev. 1</a>
<b>4.2 Draft Administrative Budget for the financial year 2018/19 – to consider and, if appropriate, to approve</b>  The Council will consider the recommendation of the Finance and Administration Committee on the draft Administrative Budget for the financial year 2018/19.	<a href="#">FA-173/18 Rev. 2</a>

5. **Report on the implementation of Resolution 465 on Coffee Price Levels – *to note*** [ICC-123-2](#)

The Executive Director will report.

6. **Other business – *to note*** verbal

7. **Future meetings – *to note*** verbal

The next Session of the Council will take place in:

- 124<sup>th</sup> Session of the International Coffee Council and associated meetings: 25 to 29 March 2019, Nairobi, Kenya
- 125<sup>th</sup> Session of the International Coffee Council and associated meetings: 23 to 27 September 2019, London.

REFERENCE DOCUMENTS
<a href="#">International Coffee Agreement 2007</a>
<a href="#">Five-Year Action plan for the International Coffee Organization</a>
<a href="#">Rules of the International Coffee Organization</a>
<a href="#">Terms of reference for Committees and advisory bodies</a>
<a href="#">Office Holders for 2018/19</a>
<a href="#">Procedures for membership of the ICA 2007</a>