



International Coffee Council
128th Session (Special)
Virtual Session
28 October 2020
London, United Kingdom

Draft Agenda

Item

Document

Opening of the 128th Session of the Council

The Chair of the Council for coffee year 2019/20 will be delivering an opening speech and invite the Executive Director to give his opening remarks.

1. Draft Agenda – *to adopt* ICC-128-0 Rev. 1

2. Votes for coffee year 2020/21 – *to consider and, if appropriate, to approve* [ICC-128-1](#)

The Head of Operations will report.

3. Credentials – *to consider and, if appropriate, to approve* verbal

The Chair will examine the credentials with the assistance of the Secretariat and report to Council.

4. Office holders: Chair and Vice-Chair of the Council – *to elect* verbal

According to Article 10 of the 2007 Agreement, the Chair and the Vice-Chair for coffee year 2020/21 should be elected from among the representatives of importing and exporting Members, respectively.

5. **Draft Administrative Budget for financial year 2020/21 – to consider and, if appropriate, to approve** [FA-231/20 Rev. 5](#)
[SHLWG-3/20 Rev. 1](#)
[WP-Council 312/20](#)
[ED-2351/20](#)

The Chair of the Small High-Level Working Group on the Budget will report.

6. **Report on the Programme of Activities – to note** [FA-255/20 Rev. 1](#)

The Head of Operations will report on the Programme of Activities for coffee year 2020/21.

7. **Coffee Public-Private Task Force (CPPTF) and CEO & Global Leader Forum (CGLF) – Communiqué – to consider and, if appropriate, to approve** [WP-Council 310/20 Rev. 2](#)

The Executive Director will report on the revised joint public-private communiqué prepared by the CPPTF incorporating inputs by ICO exporting and importing Members and by the CEO and Global Leaders Forum

8. **ICO Flagship Report: Coffee Development Report 2020 – to note** verbal

The Executive Director will report on the main outcomes of the second ICO Flagship Report: the Coffee Development Report 2020.

9. Office holders and committees

- 9.1 **Chair and Vice-Chair and composition of committees – to consider and, if appropriate, to approve** [WP-Council 309/20](#)

The Council will consider and approve the composition of the following committees for 2020/21:

- Finance and Administration Committee
(6 exporting, 5 importing Members)
- Projects Committee
(8 exporting, 3 importing Members)
- Promotion and Market Development Committee
(8 exporting, 3 importing Members)
- Statistics Committee
(8 exporting, 3 importing Members)

9.2 Chair and Vice-Chair of the Consultative Forum – *to elect* verbal

The Council will elect the Chair and Vice-Chair of the Consultative Forum on Coffee Sector Finance.

10. Future meetings verbal

10.1 The next session will take place from Monday 12 to Friday 16 April 2021 – *to note*

10.2 Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangements – *to consider* verbal

11. Other business – *to consider* verbal

12. Closing Session verbal