



International Coffee Organization
Organización Internacional del Café
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Organisation Internationale du Café

EB 3944/08 Rev. 2

16 May 2008
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Executive Board
267th Meeting
20 and 22 May 2008
London, England

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	EB-3944/08 Rev. 2 Guide to meetings
2. Votes in the Council and Executive Board for coffee year 2007/08 – to approve The Secretary will report.	EB-3934/07 Rev. 2
3. Programme of activities for 2008/09 – to consider Document EB-3945/08 contains a programme of proposed activities in coffee year 2008/09. The Board will consider this prior to submitting a recommendation to the Council in September 2008.	EB-3945/08
4. Coffee development projects	
4.1 Projects under consideration by the ICO – to consider New project proposals for consideration by the Board in September 2008 should reach the Executive Director by 27 June 2008 . Document EB-3946/08 contains the report of the Virtual Screening Committee (VSC) on new proposals to be considered by Members:	EB-3946/08
<ul style="list-style-type: none">Enhancing resource use efficiency in coffee production and processing by Farmer 2 Farmer learning	WP-Board 1049/08
<ul style="list-style-type: none">Trifinio sustainable coffee project	WP-Board 1047/08
<ul style="list-style-type: none">Integrated agriculture diversification development programme for commodity cultivation, processing, marketing, and livestock farming	WP-Board 1048/08
<ul style="list-style-type: none">Study of the potential for commodity exchanges and other forms of market-places in West Africa	WP-Board 1050/08
<ul style="list-style-type: none">Coffee berry borer projects	WP-Board 1051/08

4.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note EB-3942/08 Rev. 3
EB-3948/08

The Head of Operations will report on projects under consideration by the CFC, including projects considered by the CFC Consultative Committee in January 2008. Document EB-3948/08 contains a report summarizing the responses received to the survey on pests and diseases contained in document ED-2020/07 Rev. 1.

5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider EB-3947/08

The Executive Director will introduce a report on the CQP and will also report on contacts regarding the possible harmonization of Resolution 420 with ISO Standard 10470:2004 Green Coffee Defect reference chart.

6. Phytosanitary matters – to consider verbal

The Head of Operations will report on phytosanitary matters including OTA, acrylamide and an EU review of Maximum Residue Levels of Pesticides.

7. Financial and administrative matters

7.1 Report of the Finance Committee – to consider WP-Finance 56/08

The Chairman of the Finance Committee will report on the meeting of the Finance Committee on 21 May 2008, including the financial situation and the draft Administrative Budget for the financial year 2008/09.

7.2 Payment of arrears – to consider WP-Finance 55/08

Under the provisions of Resolutions 429 (Uganda) and 430 (Democratic Republic of Congo), the Executive Director was requested to inform the Executive Board of compliance with the terms of these Resolutions. The Executive Director will also report on the situation of arrears with respect to Nicaragua (document WP-Finance 55/08).

7.3 Other financial and administrative matters – to consider verbal

The Executive Director will report.

8. Other business – to consider verbal

9. Future meetings – to note verbal

The next meeting of the Board will take place at the headquarters of the Organization in London from 22 to 26 September 2008.