

ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL DO CAFÉ ORGANISATION INTERNATIONALE DU

INTERNATIONAL

2126/11

2 December 2011 Original: English



- **International Coffee Council**
- **Finance and Administration Committee**
- **Projects Committee**
- **Consultative Forum on Coffee Sector Finance**
- **Private Sector Consultative Board**
- **Statistics Committee**
- **Promotion and Market Development Committee**

**Convocation of ICO meetings** 5 - 8 March 2012 **London, United Kingdom** 

### Meetings and venue

The Executive Director presents his compliments and wishes to inform ICO 1. Members and observers about the schedule and Agendas for the 108<sup>th</sup> Session of the International Coffee Council and other ICO meetings which will take place from 5 to 8 March 2012. All meetings will take place at the headquarters of the Organization at 22 Berners Street, London W1T 3DD (Tel.: +44 (0) 20 7612 0600, Fax: +44 (0) 20 7612 0630, Email: info@ico.org). The first plenary Session of the Council will be held on Monday, 5 March at 09:30.

#### Agendas and arrangements

- Draft Agendas for the Council and other meetings are attached, together with a draft schedule and a Guide to meetings containing information on arrangements for meetings, hotels and a map showing the location of the ICO. The Convocation for the 2<sup>nd</sup> Consultative Forum on Coffee Sector Finance will be issued separately.
- 3. Members wishing to submit documents for circulation or suggest any additional matters for consideration or to make presentations during the meetings are requested to advise the Executive Director in writing no later than **31 January 2012**.

#### Members - notification of attendance

Credentials for the 108<sup>th</sup> Session of the International Coffee Council should be sent 4. to the Executive Director at the ICO headquarters in London as outlined below.

- 5. Members are reminded that Rule 3 of the Rules of the Organization (document ICC-102-7) requires them to inform the Executive Director, in writing, as early as possible after receiving this notification, of the names of their representatives, alternates and advisers. Members are requested to ensure that their credentials reach the Organization no later than **15 February 2012** to facilitate preparation of the credentials report and List of Delegations in advance of the meetings. Credentials should be issued in writing by the competent authorities designated by the Member (i.e. the relevant Ministry or government agency of the Member country or by a representative of the Diplomatic Mission of the Member concerned either in the country where the seat of the Organization is located or where a session takes place).
- 6. The credentials of delegations will be examined by the Chairman, with the assistance of the Secretariat, who will report to the Council. The List of Delegations will be based on credentials received from Members and responses received from observers.

#### **Admission of observers**

- 7. Invited observers from non-member countries, international organizations and private sector associations (see document ICC-107-9 Rev. 1) wishing to attend the Council Session and/or other ICO meetings are requested to inform the Executive Director by **15 February 2012** of the specific meetings they wish to attend.
- 8. Observer countries and organizations not included on the list in Annex I of document ICC-107-9 Rev. 1 should submit requests for observer status in writing, indicating the Agenda items of interest, to the Executive Director at least 45 days prior to the September Session (i.e. by **20 January 2012**), in accordance with Rule 5 of the Rules of the Organization.

## Registration

9. For the purposes of identification and security all participants attending the meetings are required to register on arrival at the Information desk, and to wear the badges issued to them during all meetings.

### Interpretation

10. One team of interpreters will be available from 5 to 8 March.

#### As at 2 December 2011

# ICO MEETINGS Provisional programme

### 5 - 8 March 2012

Monday, 5 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	ED's meeting room	Restricted	Chairpersons and invited Members only
09:30 – 13:00	Council	Council chamber	ICO Members and accepted observers	
13:00 - 14.30	Lunch			
14:30 – 15:30	Coordination meetings	Council chamber/ Boardroom	ICO Members	
15:30 – 18:30	Finance and Administration Committee	Boardroom	ICO Members	
Tuesday, 6 March		Room	Open to	Note
09:30 – 13:00	Projects Committee	Boardroom	ICO Members and accepted observers	
13:00 - 14:30	Lunch			
14:00 – 14:30	Briefing meeting	Committee Room	Forum Chairperson and presenters	
14:30 – 17:30	Consultative Forum	Council chamber	ICO Members and accepted observers	
Wednesday, 7 March	1	Room	Open to	Note
09:30 - 13:00	PSCB	Boardroom	Restricted	
13:00 - 14:30	Lunch			
14:30 – 17:30	Statistics Committee	Boardroom	ICO Members and accepted observers	
Thursday, 8 March		Room	Open to	Note
09:30 – 11:30	Promotion and Market Development Committee	Boardroom	ICO Members and accepted observers	
11:30 – 13:00	Council	Council chamber	ICO Members and accepted observers	
13:00 – 13:30	Press conference	Executive Director's office, 2 <sup>nd</sup> floor	Press	
13:00 - 14:30	Lunch			
14:30 – 17:30	Council	Council chamber	ICO Members and accepted observers	

### Notes:

- 1. There will be one team of interpreters from 5 to 8 March.
- 2. The Annex lists office holders and the composition of ICO bodies for 2011/12.
- 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.

#### LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2011/12

#### **International Coffee Council**

Chairman: Mr Henry Ngabirano (Uganda) ■ Vice-Chairman: Mr David Braun (Switzerland)

### Private Sector Consultative Board (PSCB) (2011/12 and 2012/13)

Chairman: Mr Robert Nelson (NCA of USA) ■ Vice-Chairman: Mr Ricardo Villanueva (Anacafé)

**Producer representatives** (alternates in italics)

Colombian Milds: Federación Nacional de Cafeteros de Colombia, Sociedad Exportadora de Café de las Cooperativas de

Caficultores (EXPOCAFE), Eastern African Fine Coffees Association (EAFCA)

<u>Other Milds</u>: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Asociación Nacional del Café (Anacafé) <u>Brazilian and other Natural Arabicas</u>: 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)

**Robustas:** Indonesia - to be confirmed, *Uganda Coffee Trade Federation (UCTF)* 

**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), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

### **Consultative Forum on Coffee Sector Finance (2011/12)**

**Chairperson:** Ms Amy Karpel (USA) (also Chairperson of Core Group)

Vice-Chairman: Mr Rodolfo Trampe (Mexico) (also Vice-Chairman of Core Group)

Core Group for the Consultative Forum (2011/12)

**Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Mexico **Importing Members:** European Union, Switzerland and the USA

**Ex-officio Member:** Executive Director

Assisted by: Chairman of PSCB, and four advisors who will be appointed in March 2012

### **Promotion and Market Development Committee (2011/12)**

**Chairman:** to be appointed in March 2012 **Vice-chairman:** to be appointed in March 2012

Exporting Members: Brazil, Colombia, Honduras, India, Indonesia, Kenya, Mexico and Uganda

Importing Members: European Union, Switzerland and the USA

### **Projects Committee (2011/12)**

**Chairman:** to be appointed in March 2012 **Vice-chairman:** to be appointed in March 2012

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Ecuador, Guatemala, India, Indonesia and Tanzania

Importing Members: European Union, Switzerland and the USA

#### Finance and Administration Committee (2011/12)

**Chairman:** to be appointed in March 2012 **Vice-chairman:** to be appointed in March 2012

**Exporting Members:** Brazil, Colombia, El Salvador, Ghana, India and Vietnam **Importing Members:** European Union, Switzerland, Turkey and the USA

# Statistics Committee (2011/12)

**Chairman:** to be appointed in March 2012 **Vice-chairman:** to be appointed in March 2012

Exporting Members: Angola, Brazil, Colombia, Costa Rica, Côte d'Ivoire, Panama, India and Indonesia

Importing Members: European Union, Switzerland and the USA

### **Virtual Screening Subcommittee**

Chairman: Executive Director

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

Importing Members: European Union and the USA



INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU CAFÉ

DO CAFÉ

2 December 2011 **COFFEE ORGANIZATION** Original: English

**International Coffee Council** 

108<sup>th</sup> Session 5 – 8 March 2012 London, United Kingdom **Draft Agenda** 

**Document** Item

1. Draft Agenda and schedule of meetings - to adopt ICC-108-0

Guide to meetings

to follow

2. Admission of observers – to consider

> The Council will decide on the acceptance of observers and designate the items on the Agenda open to accepted observers.

3. Votes and credentials

Votes in the Council for coffee year 2011/12 – to approve 3.1

to follow

The Secretary will report. The Council will consider whether the votes of Liberia and Sierra Leone, two new Members with outstanding contributions, should continue to be restored.

3.2 Credentials – to approve verbal

to follow

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

4. Membership of the International Coffee Agreement (ICA) 2007 – to consider/approve

The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2012. The Council will consider a report on the status of membership under the ICA 2007.

# 5. Annual Review 2010/11 – *to note*

to follow

The Executive Director will introduce the Annual Review for 2010/11.

### 6. Coffee market situation – to note

to follow

The Executive Director will introduce an analysis of the market situation and the latest official estimates for the Brazilian coffee crop.

# 7. Studies, reports and seminars

### 7.1 Studies – to consider

As provided for in the programme of activities for 2011/12, the following studies and reports will be circulated:

Coffee drinking patterns

to follow

Re-exports of coffee

to follow

## 7.2 Seminar topic for September 2012 – *to consider*

verbal

The Council will consider proposals received from Members by 1 January 2012 for a topic for a seminar or workshop in September 2012.

### 8. Consultative Forum on Coffee Sector Finance – *to consider*

to follow

The Chairman of the Consultative Forum will report to the Council. The Council will consider the following matters:

- 2<sup>nd</sup> Consultative Forum held on 6 March 2012
- Advisors for the core group for 2011/12
- Date and topic of next Forum

### 9. Programme of Activities for 2012/13 – to consider

to follow

The Council will consider a draft programme of proposed activities in coffee year 2012/13.

10. Report by Chairmen of ICO bodies

verbal

- 10.1 Private Sector Consultative Board (PSCB) to consider
- **10.2** Statistics Committee *to consider*
- 10.3 Promotion and Market Development Committee to consider
- 10.4 Projects Committee to consider

# 10.4.1 Projects for approval by the Council – to consider and if appropriate, to approve

to follow

The report of the Virtual Screening Subcommittee (VSS) will be circulated. The Council will consider the recommendation of the Projects Committee on the following new or revised project proposals:

• Improving coffee productivity (submitted by Yemen)

to follow

- Financial mechanisms for sustainable coffee (submitted by to follow Colombia)
- Sustainable input credit for financing the production end of the to follow coffee value chains in Kenya, Tanzania and Uganda

# 10.4.2 Concluded projects – to note

An Executive Summary of the following concluded project will be circulated

 Economic Crises and Commodity dependent Least Developed to follow Countries (LDCs): Mapping the exposure to market volatility and building resilience to future crises

## 11. Cooperation with other agencies – to note

verbal

The Secretariat is reviewing Memoranda of Understanding and future cooperation with other organizations in the light of the 2007 Agreement.

# 12. 50<sup>th</sup> anniversary of the ICO – to consider

verbal

Members are invited to contribute suggestions to mark the  $50^{th}$  anniversary of the ICO in 2013.

## 13. National coffee policies – to note

verbal

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

### 14. Financial and administrative matters

# 14.1 Finance and Administration Committee – to consider/note

to follow

The Chairman of the Finance and Administration Committee will report on the meeting of 5 March 2012 and the financial situation. The Council will consider the recommendations of the Committee on the following matters:

- Research into remuneration systems
- Bank ratings
- Payment of arrears (including compliance with the provisions of Resolutions 430 (Democratic Republic of Congo) and 437 (Nicaragua)
- Proposals for the salary scales, allowances and the basis for contributions to the Provident Fund

# 14.2 Administrative Accounts of the Organization for the financial year 2010/11 and Report of the Auditors – to approve

to follow

The Council will consider the Administrative Accounts of the Organization for the financial year 2010/11 and Report of the Auditors.

# 14.3 Draft Administrative Budget for the financial year 2011/12 – to approve

to follow

The Chairman of the Finance and Administration Committee will report.

#### 14.4 Premises – to consider

to follow

The Chairman of the Finance and Administration Committee will report.

## 15. Other business – to consider

verbal

# 16. Future meetings

to follow

A document containing dates of meetings in 2012/13 and 2013/14 will be circulated – *to consider* 

The next Session of the Council will take place in London from 24 to 28 September 2012 – *to note* 

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* 



INTERNACIONAL DEL CAFÉ ORGANIZATION

ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL DO CAFÉ ORGANISATION INTERNATIONALE DU CAFÉ FA 22/11

2 December 2011 Original: English



**Finance and Administration Committee** 

4<sup>th</sup> Meeting 5 March 2012 (15:30) London, United Kingdom

5.1

**Draft Agenda** 

to follow

Item		Document
1.	Draft Agenda – to adopt	FA-22/11
2.	Chairman and Vice-Chairman for 2011/12 – to appoint	verbal
	The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an exporting Member, and the Vice-Chairman from an importing Member.	
3.	Report on the meeting of 27 September 2011 – to approve	FA-21/11
4.	Financial situation – to note	to follow
	A report on the financial situation will be circulated.	
5.	Accounts for the financial year 2010/11	

Rule 14 of the Financial Rules of the Organization provides that the Committee shall examine the financial statements and audit reports and shall present them to the Council for approval and publication with such comments as it deems appropriate.

**Administrative Accounts of the Organization and** 

Report of the Auditors – to recommend for approval

# 5.2 Accounts of the Special Fund and Report of the Auditors – to note

to follow

As agreed by the Council in March 2011, the Accounts of the Special Fund and Report of the Auditors will be considered by this Committee instead of the Promotion and Market Development Committee. The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

#### 5.3 Promotion Fund – to note

to follow

As decided in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for information.

### 6. Premises – to consider

to follow

The Committee will consider a report on the premises and the implementation of the Council decision in September 2011 to initiate the refurbishment of the first and second floors on the recommendation of an inter-sessional meeting of the Committee.

# 7. Draft Administrative Budget for the financial year 2012/13 – to consider

to follow

The Committee will consider the draft Administrative Budget for the financial year 2012/13 and a cost analysis summary.

## 8. Salary scales

# 8.1 Salary scales, allowances and the basis for contributions to the Provident Fund – to consider and to recommend for approval

to follow

The Committee will consider proposals for salary scales, allowances and the basis for contributions to the Provident Fund for staff in the General Service category, and a document containing a proposal for revisions to salary scales for staff in the Professional and higher categories.

## 8.2 System of salary scales and post adjustments – to consider

to follow

Document FA-15/11 Rev. 1 containing research into salary remuneration systems will be revised to include suggestions from Members.

# 9. Outstanding contributions – *to consider*

verbal

The Executive Director will report on progress in recovering arrears, including contacts with Members with long-standing arrears and proposals for recovering these.

# 10. Bank ratings – to consider

FA-9/11 FA-16/11

The Committee will consider a policy on the ratings of banks used by the Organization. Document FA-16/11 contains comments from Brazil on document FA-9/11.

# 11. Other business – to consider

verbal

# 12. Date of next meeting – to consider

verbal

The next meeting will take place in London at the time of the 109<sup>th</sup> Council Session from 24 to 28 September 2012.



INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU

DO

**COFFEE ORGANIZATION** 

19/11

2 December 2011 Original: English

**Projects Committee** 

3<sup>rd</sup> Meeting 6 March 2012 (09:30) London, United Kingdom **Draft Agenda** 

**Document** Item

1. **Draft Agenda** – to adopt PJ-19/11

2. Chairman and Vice-Chairman for 2011/12 – to appoint verbal

The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an importing Member, and the Vice-Chairman from an exporting Member.

3. **Coffee development projects** 

3.1 Projects under consideration by the ICO – to consider to follow

New and revised project proposals for consideration in March 2012 should reach the ICO by 16 December 2011. The Executive Director will introduce the report of the Virtual Screening Subcommittee (VSS) on the following new project proposals:

Improving coffee productivity (submitted by Yemen)

to follow

- to follow Financial mechanisms for sustainable coffee (submitted by Colombia)
- Sustainable input credit for financing the production end of the to follow coffee value chains in Kenya, Tanzania and Uganda

# 3.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note

to follow

The Executive Director will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in January 2012.

### 3.3 Projects already approved by the CFC – to note

to follow

A progress report on the implementation of projects approved by the CFC will be circulated.

# 4. Project activities under the International Coffee Agreement (ICA) 2007 – to consider

to follow

The Committee will discuss identification of sources of funding for project and cooperation with other agencies. At the last meeting Members were invited to send specific suggestions on source of finance to the Secretariat. The Secretariat will introduce a strategy document on sources of future finance.

# 5. Sustainable coffee projects – to note

verbal

At the last meeting, Members were invited to send information about national plans and strategies for coffee and sustainability to the ICO, to enable the Secretariat to develop cooperation with the United Nations Development Programme (UNDP) Green Commodities Facility on sustainable coffee projects.

## 6. Other business – to note

verbal

# 7. Date of next meeting – to note

verbal

The next meeting will take place in London at the time of the 109<sup>th</sup> Council Session from 24 to 28 September 2012.



PSCB 130/11

2 December 2011 English only

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU

DEL CAFÉ DO CAFÉ

**Private Sector Consultative Board** 

34<sup>th</sup> meeting 7 March 2012 (09:30) London, United Kingdom **Draft Agenda** 

**Document** Item 1. PSCB-130/11 Draft Agenda – to adopt 2. PSCB-129/11 Report on the meeting of 28 September 2011 – to approve to follow 3. Coffee market situation – to note The Executive Director will introduce an analysis of the market situation and the latest official estimates for the Brazilian coffee

crop. 4. Coffee and health – to note

Reports will be given on coffee and health programmes.

5. Coffee Quality-Improvement Programme (CQP) – to consider to follow

verbal

The Executive Director will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.

6. Coffee consumption – to consider verbal

Presentations will be made on the need to engage with younger consumers by the representative of the Specialty Coffee Association of America (SCAA); on the development of consumer information on labels concerning nutrition and origin by the representative of the European Coffee Federation (ECF); and on the impact of improved coffee quality on consumption by the representative of the Coffee Association of Canada (CAC).



# 7. Food safety aspects – to note

verbal

The PSCB will consider updates on matters related to food safety, including Maximum Residue Levels for pesticides used in coffee production. The representative of the National Coffee Association of the USA (NCA) will make a presentation on legal cases in California and implications for the rest of the USA.

### 8. Consultative Forum on Coffee Sector Finance – to consider

verbal

The PSCB will consider the outcome of the 2<sup>nd</sup> Consultative Forum on Coffee Sector Finance on 6 March 2012.

#### 9. Role of the PSCB – to consider

verbal

The PSCB will continue discussions on the format and agenda of the PSCB, and challenges faced by PSCB associations.

### 10. Items under continuous review – to consider

verbal

Discussion is invited on topics which the PSCB is keeping under review, including:

- The supply of private sector statistical data
- The International Coffee Genome Network (ICGN)
- Geographical Indications
- Resources for the ICO Promotion Fund

### 11. PSCB representatives for 2011/12 and 2012/13 – to consider

verbal

There is currently a vacancy for one Consuming association and one Producing association in the Robustas category.

#### 12. Other business – to consider

verbal

Rollback Malaria Partnership – The PSCB will consider a presentation on this issue.

# 13. Future meetings – to consider

verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting of the PSCB will take place during the  $109^{th}$  Session of the Council from 24 to 28 September 2012 in London.



INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL DO CAFÉ ORGANISATION INTERNATIONALE DU CAFÉ

2 December 2011 Original: English



**Statistics Committee** 

6.

3<sup>rd</sup> meeting 7 March 2012 (14:30) London, United Kingdom **Draft Agenda** 

to follow

Item		Document
1.	Draft Agenda – to adopt	SC-9/11
2.	Chairman and Vice-Chairman for 2011/12 – to appoint	verbal
	The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an importing Member, and the Vice-Chairman from an exporting Member.	
3.	Report on the meeting of 29 September 2011 – to approve	SC-8/11
4.	Compliance with statistical rules – to consider	to follow
	The Statistician will report on compliance with statistics.	
5.	Exports to exporting countries – to consider	to follow
	The Statistician will introduce a report on exports of all forms of coffee to exporting countries, including re-exports from importing countries.	

Exports of organic coffee and certified programmes – to consider

The Statistician will introduce a report on exports of organic coffee

by origin and by destination.

# 7. Monitoring the inventories and stocks of green coffee – to note

to follow

The Committee will review the results of the European Coffee Federation's survey on inventories and stocks of green coffee. The Statistician will report.

#### 8. Decaffeinated soluble coffee – to note

to follow

As reported at the last meeting, the Organization will monitor the trade of decaffeinated soluble coffee based on the data available and will prepare reports accordingly.

#### 9. Technical assistance – to consider

verbal

A workshop to provide technical assistance to African Members took place in Nairobi in November 2011 (see document ED-2120/11). During the 106<sup>th</sup> Session of the Council, it was suggested that consideration should be given to guidance or training for exporting Members on collecting data on the costs of production. The Committee will consider this matter.

### 10. Liaison with other organizations – to consider

verbal

#### 11. Other business – to consider

verbal

## 12. Future meetings – to note

verbal

The next meeting will take place in London at the time of the 109<sup>th</sup> Council Session from 24 to 28 September 2012.



2 December 2011 Original: English

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU CAFÉ

DO CAFÉ

**Promotion and Market Development Committee** 

**Draft Agenda** 

3<sup>rd</sup> meeting 8 March 2012 (09:30) London, United Kingdom

**Document** Item

1. **Draft Agenda** – to adopt PM-11/11

2. Chairman and Vice-Chairman for 2011/12 - to appoint verbal

The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an importing Member, and the Vice-Chairman from an exporting Member.

3. **Promotion activities** 

3.1 CoffeeClub - to note verbal

The consultant will report.

3.2 Programmes to promote coffee consumption – to note verbal

The consultant will report on the implementation of programmes to promote coffee consumption based on the Step-by-Step Guide to Promote Coffee Consumption.

3.3 Coffee and health - to consider verbal

The Executive Director will report.

#### 3.4 Research – to consider

verbal

The 24<sup>th</sup> ASIC Conference will take place in Costa Rica in November 2012.

# 4. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider

to follow

The Executive Director will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP, and will also report on information received from Members on national coffee quality standards.

## 5. Phytosanitary matters – to consider

verbal

The Executive Director will report on phytosanitary matters including Ochratoxin A (OTA), acrylamide, legislation on Maximum Residue Levels (MRLs) for pesticides and responses to document ED-2124/11 requesting Members to send details of MRLs used in the coffee production process and the methodology used for calculating these, together with relevant studies. As requested by the Committee, a representative of the EU will be invited to report on new EU directives on food safety, and their implications for producing countries.

# 6. Promotion and market development under the International Coffee Agreement (ICA) 2007 – to consider

PC-13/03 Rev. 2

Members will be invited to contribute ideas for an action plan for promotion of consumption and market development under the ICA 2007, together with proposals for specific activities and finance.

### 7. Other business – to consider

verbal

# 8. Date of next meeting – to note

verbal

The next meeting will take place in London at the time of the 109<sup>th</sup> Council Session from 24 to 28 September 2012.



# ICO MEETINGS (March 2012)

# ATTENDANCE FORM - OBSERVERS

I will attend the following meetings to be held at the headquarters of the International Coffee Organization in London in March 2012:

	Yes*	No*
108 <sup>th</sup> Session of the Council (5 to 8 March) Finance and Administration Committee (5 Mar Projects Committee (6 March) Private Sector Consultative Board (7 March) Statistics Committee (7 March) Promotion and Market Development Committ (8 March)		<ul> <li>□ (Members &amp; accepted observers)</li> <li>□ (Members only)</li> <li>□ (Members &amp; accepted observers)</li> <li>□ (PSCB)</li> <li>□ (Members &amp; accepted observers)</li> <li>□ (Members &amp; accepted observers)</li> </ul>
* Please tick as appropriate		
•	te name of F	PSCB association/ observer organization v as appropriate)
Name:	Surname:	
Name on registration badge:		
Title or official position:		
Organization/company:		
Address:		
Country:	Phone:	
Fax:	Email:	
Signature:		

### Please return to:

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