



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

ICC 109-0 Rev. 1

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International Coffee Council
109th Session
24 – 28 September 2012
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	ICC-109-0 Rev. 1 Guide to meetings
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.	ICC-109-6 ICC-109-6 Add. 1
3. Votes and credentials	
3.1 Votes for coffee year 2011/12 – to approve The Secretary will report.	ICC-109-5
3.2 Initial distribution of votes for coffee year 2012/13 – to approve Document ED-2135/12 contains the statistical basis for the proposed distribution of votes for exporting and importing Members. The initial distribution of votes for coffee year 2012/13 will be circulated.	ED-2135/12 Rev. 1 ICC-109-1(to follow)
3.3 Credentials – to approve The Chairman will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal

- 4. Membership of the International Coffee Agreement (ICA) 2007 – to consider/approve** [ICC-109-7](#)
[WP-Council 227/12](#)
- 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 and a draft Resolution extending the deadline for deposit of instruments.
- 5. Coffee market situation – to note** [WP-Council 229/12](#)
[Monthly Coffee Market Report – August 2012](#)
- The Executive Director will introduce an analysis of the market situation.
- 6. Studies, reports and seminars**
- 6.1 Studies and reports – to consider**
- As provided for in the Programme of Activities for 2011/12, the Council will consider the following studies:
- Re-exports of coffee [ICC-109-2 Rev. 1](#)
 - Trends in coffee consumption in selected importing countries [ICC-109-8](#)
 - Obstacles to consumption [ICC-109-4 Rev. 1](#)
 - Mixtures and substitutes verbal
- 6.2 Seminar on the economic, social and environmental impact of certification on the coffee supply chain – to consider** [ED-2137/12](#)
- The Chairperson of the Seminar will report on the Seminar held on 25 September 2012.
- 7. Consultative Forum on Coffee Sector Finance – to consider** verbal
- The Chairperson of the Core Group will report to the Council on the meeting of the Core Group held on 25 September 2012. The Council will consider the following matters:
- Advisors for the Core Group – The Council is invited to appoint the following as advisors to the Core Group in September 2012 and 2012/13:
 - Marc Sadler (Team Leader, Agricultural Finance and Risk Management Unit, Agriculture and Rural Development Department, The World Bank)
 - Noemí Pérez (Executive Director, Finance Alliance for Sustainable Trade)
 - Silas Brasileiro (Executive Chairman, National Coffee Council, Brazil)
 - Nicolas Tamari (Chief Executive Officer, Sucafina S.A.)

- Terms of reference for the Core Group – proposal for revision [WP-Council 230/12](#)
- Date and topic of 3rd Consultative Forum and other arrangements
- Chairperson and Vice-Chairperson of the Forum and Core Group for 2012/13 – the Chairperson and Vice-Chairperson of the Forum and Core Group were appointed for a period of one year in September 2011. Their term may be extended for a further year.

8. Programme of Activities for 2012/13 – to consider [WP-Council 223/12 Rev. 1](#)

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

9. Report by Chairmen of ICO bodies verbal

9.1 Private Sector Consultative Board (PSCB) – to consider

9.2 Statistics Committee – to consider

9.3 Promotion and Market Development Committee – to consider

9.4 Projects Committee – to consider

9.4.1 Projects for approval by the Council – to consider and if appropriate, to approve [PJ-34/12 Rev. 1](#)

[PJ-36/12](#)

[PJ-37/12](#)

[PJ-38/12](#)

[PJ-17/11 Rev. 1](#)

The report of the Virtual Screening Subcommittee (VSS) will be circulated. The Council will consider the recommendations of the Projects Committee on the following revised project proposals, and will also consider the Committee's recommendation on establishing the VSS as a permanent body, revised terms of reference and the revised assessment document.

- Economic incentives for coffee agroforestry systems in Costa Rica
- Promoting coffee sustainability through productivity increases and youth participation in Cameroon and the Central African Republic (Formerly: Promotion of domestic coffee marketing and consumption in the Central African Republic)

9.4.2 Projects being implemented and concluded projects – to note [PJ-35/12](#)
[PJ-39/12](#)

The Council will consider reports and presentations on projects being implemented and concluded projects, including gender analysis.

- 10. Cooperation with other agencies – to note** verbal
- The Executive Director will report on cooperation with other agencies. The representative of the Food and Agriculture Organization of the United Nations (FAO) will make a presentation on the work of the FAO on gender. The International Women’s Coffee Alliance (IWCA) will present progress on establishing IWCA chapters in ICO Member countries, most recently in East Africa, with support from the International Trade Centre and the Department for International Development (United Kingdom).
- 11. 50th anniversary of the ICO – to consider** [ICC-109-3](#)
[ICC-109-9](#)
- The Council will consider an invitation from Brazil to host the 50th anniversary meeting in 2013 contained in document ICC-109-9. Members are invited to contribute suggestions to mark the 50th anniversary of the ICO in 2013.
- 12. 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.
- 13. Financial and administrative matters**
- 13.1 Finance and Administration Committee – to consider/note** FA-47/12
FA-48/12
- The Chairman of the Finance and Administration Committee will report on the meeting of the Committee and the financial situation. The Council will consider the recommendations of the Committee.
- 13.2 Draft Administrative Budget for the financial year 2012/13 – to approve** FA-29/12 Rev. 1
FA-49/12
- The Chairman of the Finance and Administration Committee will report.
- 13.3 Premises – to consider** verbal
- The Chairman of the Finance and Administration Committee will report.

14. Office-holders and committees

14.1 Chairperson and Vice-Chairperson of the Council – *to elect*

verbal

According to Article 10 of the 2007 Agreement, the Chairperson and the Vice-Chairperson for coffee year 2012/13 should be elected from among the representatives of importing and exporting Members, respectively.

14.2 Composition of Committees – *to consider and approve*

[WP-Council 228/12](#)

The Council will consider the composition of the following Committees for 2012/13:

- Promotion and Market Development Committee (8 exporting, 3 importing Members)
- Projects Committee (8 exporting, 3 importing Members)
- Finance and Administration Committee (6 exporting, 4 importing Members)
- Statistics Committee (8 exporting, 3 importing Members)
- Private Sector Consultative Board – the Council will consider the designation of a new consuming association for 2011/12 and 2012/13: Rusteacoffee.

[WP-Council 219/11 Rev. 1](#)

15. Other business – *to consider*

verbal

16. Future meetings

verbal

The next Session of the Council will take place in London from 4 to 8 March 2013 – ***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***