## Draft Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Document</th>
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<tbody>
<tr>
<td><strong>In Memoriam: Dr. Ernesto Illy (1925 – 2008)</strong></td>
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<tr>
<td>1. <strong>Draft Agenda and schedule of meetings – to adopt</strong></td>
<td>ICC-100-0 Rev. 2 Guide to meetings</td>
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<td>2. <strong>Admission of observers – to consider</strong></td>
<td>verbal</td>
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<td>The Council will consider the admission of observers to its meeting.</td>
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<td>3. <strong>Votes and credentials</strong></td>
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<tr>
<td>3.1 <strong>Votes in the Council for coffee year 2007/08 – to approve</strong></td>
<td>EB-3934/07 Rev. 2</td>
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<td>The Secretary will report.</td>
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<td>3.2 <strong>Credentials – to approve</strong></td>
<td>verbal</td>
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<td>The Chairman will examine the credentials with the assistance of the Secretariat.</td>
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<td>4. <strong>Membership</strong></td>
<td>verbal</td>
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<td>4.1 <strong>Membership of the International Coffee Agreement (ICA) 2001 – to note</strong></td>
<td>verbal</td>
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<td>As at 15 May 2008, there were 77 Members of the Organization, comprising 45 exporting and 32 importing countries. The Executive Director will report.</td>
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</table>
4.2. **Membership of the ICA 2007 – to note**

The Executive Director will report on membership of the 2007 Agreement and on contacts with non-member countries. The deadlines for signature and deposit of instruments for the 2007 Agreement are 31 August 2008 and 30 September 2008, respectively. Procedures for membership of the 2007 Agreement are contained in document ED-2033/08.

5. **Coffee market situation – to note**

The Executive Director will introduce an analysis of the market situation. Document WP-Council 176/08 contains the second official estimate for the Brazilian coffee crop for 2008/09 and the final official estimate for 2007/08.

6. **Preparations for the ICA 2007 – to consider**

In January 2008, the Council noted that Members were invited to send to the Executive Director, by 29 February 2008, suggestions and contributions to assist in the preparation of draft documents outlined in document WP-Council 162/08. Documents WP-Council 166/08 and WP-Council 177/08, respectively, contain communications from Indonesia and the USA.

6.1 **Strategic action plan – to consider**


6.2 **Terms of reference – to consider**

Draft terms of reference have been circulated for the following new bodies established under the ICA 2007:

- Consultative Forum on Coffee Sector Finance
- Promotion and Market Development Committee
- Projects Committee
- Finance and Administration Committee

The Private Sector Consultative Board and Statistics Committee will consider draft terms of reference for their respective bodies at their meetings on 21 May.

6.3 **Revisions to the Rules of the Organization – to consider**

Proposals for revisions to ICO Rules have been circulated as follows:

- **Rules of the Organization** – proposals for revisions will be considered by the Council.

• Rules on Statistics – proposals for revisions to Rules on Statistical Reports, Indicator prices and Certificates of Origin will be considered by the Statistics Committee in May 2008.

7. Coffee development projects

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

The Chairman of the Executive Board will report on the following projects which will be considered by the Board in May 2008:

- Enhancing resource use efficiency in coffee production and processing by Farmer 2 Farmer learning
- Trifinio sustainable coffee project
- Integrated agriculture diversification development programme for commodity cultivation, processing, marketing, and livestock farming
- Study of the potential for commodity exchanges and other forms of market-places in West Africa
- Coffee berry borer projects

EB-3942/08 Rev. 3
EB-3946/08
WP-Council 172/08
WP-Statistics 121/08
WP-Statistics 122/08
WP-Statistics 120/08

7.2 Projects already approved by the Common Fund for Commodities (CFC) – to note

The Head of Operations will report on the implementation of projects approved by the CFC. Progress reports on the implementation of the following projects are contained in document ICC-100-5:

- Pilot rehabilitation of the coffee sectors in Honduras and Nicaragua
- Pilot rehabilitation of neglected coffee plantations into small family production units in Angola
- Diversification of production in marginal areas in the State of Veracruz, Mexico
- Enhancing the potential of gourmet coffee production in Central American countries
- Reconversion of small coffee farms into self-sustainable agricultural family units
- Robusta quality and marketing improvement by optimal use of coffee terroirs (presentation)

Representatives of the National Agricultural Research Centre (CNRA) and the United Nations Office for Project Services (UNOPS) will make presentations, respectively, on the following projects: ‘Robusta quality and marketing improvement by optimal use of coffee terroirs’ and ‘Short- and medium-term finance for small-scale coffee farmers in Kenya’.
Final reports have been circulated for the following concluded projects:

- Improving coffee quality in East and Central Africa through enhanced processing practices (Rwanda and Ethiopia) 
  ICC-100-4
- Improvement of coffee production in Africa by the control of coffee wilt disease – tracheomycosis 
  ICC-100-3
- Coffee market development and trade promotion in Eastern and Southern Africa (presentation) 
  ICC-100-1
- Integrated white stem borer management in smallholder coffee farms in India, Malawi and Zimbabwe 
  ICC-100-2

8. **Report by the Chairman of the Private Sector Consultative Board (PSCB) – to note/to approve**

The Chairman of the PSCB will report on the meeting of 21 May 2008. The Council is requested to take note of this report and to approve some amendments to the composition of the PSCB for 2007/08 and 2008/09.

9. **Report by the Chairman of the Statistics Committee – to note**

The Chairman of the Statistics Committee will report on the meeting of 21 May 2008, including recommendations on revisions to ICO Rules on Statistics.

10. **Promotion Committee – to note**

Article 34 of the Agreement provides that the Promotion Committee shall report regularly to the Council.

11. **3rd World Coffee Conference – to consider**

Article 21 of the 2001 Agreement provides that the Council shall appoint the Chairman of the World Coffee Conference, and decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board. Guatemala has confirmed its interest in hosting the next Conference. The Executive Director will report.

12. **Seminar on Geographical Indications – to consider**

The Chairman of the Seminar will report.

13. **Obstacles to consumption – to consider**

A report on obstacles to consumption will be circulated.

14. **Cooperation with other agencies – to note**

The Executive Director will report.
15. **National coffee policies – to note**

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

*United States Department of Agriculture (USDA) Programmes in Coffee*

A representative of the USDA will present information on USDA Programmes in Coffee including the Coffee Research Programme at the Agricultural Research Service (ARS).

*Brazil: Quality standards for roast and ground coffee*

Representatives of Brazil will present information about new legal standards governing the quality of roast and ground coffee.

*Panama: Development of specialty coffee from Gnöbe Buglé*

Representatives of Panama will make a presentation on this topic.

16. **Financial and administrative matters**

16.1 **Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors – to approve**

As decided by the Executive Board in January 2008, the Council will consider the recommendation of the Finance Committee on the Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors.

16.2 **Other financial and administrative matters – to consider**

The Chairman of the Executive Board will report on other financial and administrative matters considered by the Board, including payment of arrears.

17. **Other business**

*Sustainability – to consider*

The representative of UNCTAD will report on the meeting of the Sustainable Coffee Partnership on 21 May 2008.

*Registered ports of export and ICO certifying agents – to note*

Document WP-Council 174/08 contains a list of exporting countries and their country codes, ICO certifying agents and registered ports of export.
18. **Future meetings**  

Document WP-Council 175/08 contains dates of meetings in 2008/09 and 2009/10 – *to consider*

The next Session of the Council will take place at the headquarters of the Organization in London from 22 to 26 September 2008. Members are invited to suggest topics for presentations during these meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*