



Organización Internacional del Café  
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ICC 97-0 Rev. 1

14 May 2007  
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**International Coffee Council**  
Ninety-seventh Session  
22 and 25 May 2007  
London, England

## **Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda and schedule of meetings – <i>to adopt</i></b>	ICC-97-0 Rev. 1 Guide to meetings
<b>2. Admission of observers – <i>to consider</i></b>  The Council will consider procedures for the admission of observers to its meeting.	WP-Council 141/06 Rev. 2
<b>3. Votes and credentials</b>	
<b>3.1 Votes in the Council for coffee year 2006/07 – <i>to approve</i></b>  The Secretary will report.	EB-3918/06 Rev. 2
<b>3.2 Credentials – <i>to approve</i></b>  The Chairman will examine credentials with the assistance of the Secretariat.	verbal
<b>4. Future of the International Coffee Agreement (ICA) 2001 – <i>to consider and, if appropriate, to approve</i></b>  The Chairman of the Working Group on the Future of the Agreement will report on the recommendations of the Group.	to follow

## **5. Membership of the ICA 2001**

### **5.1 Current situation – *to consider and, if appropriate, to approve***

WP-Council 145/07  
WP-Council 146/07

As at 14 May 2007, there were 77 Members of the Organization, comprising 45 exporting and 32 importing countries. The Council will consider two draft Resolutions respectively extending the time limit for the deposit of instruments of ratification, acceptance, approval or accession, and for the deposit of instruments by Governments which are provisionally applying the Agreement. The Executive Director will report on the current situation of membership and on contacts with non-member countries.

### **5.2 Accession of Timor-Leste – *to consider and, if appropriate, to approve***

WP-Council 147/07

In May 2006, the Council approved a draft Resolution setting conditions for the accession of Timor-Leste by 31 March 2007. As the Government of Timor-Leste requires additional time to complete the procedures, the Council will consider a draft Resolution extending this deadline.

## **6. Coffee market situation – *to note***

ED-Letter  
April 2007  
WP-Board 1032/07

The Executive Director will introduce an analysis of the market situation. Document WP-Board 1032/07 contains the final official estimate for the Brazilian coffee crop for 2006/07 and the second production estimate for 2007/08.

## **7. Coffee development projects**

EB-3922/07 Rev. 1

### **7.1 Projects already approved by the Common Fund for Commodities (CFC) – *to note***

ICC-97-1

The Head of Operations will report on projects approved by the CFC. Document ICC-97-1 contains progress reports on the following projects:

- Coffee market development and trade promotion in Eastern and Southern Africa
- Improvement of coffee production in Africa by the control of coffee wilt disease – tracheomyces
- Integrated white stem borer management in smallholder coffee farms in India, Malawi and Zimbabwe
- Improving coffee quality in East and Central Africa through enhanced processing practices
- Robusta quality and marketing improvement by optimal use of coffee terroirs
- 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
- Short and medium term finance for small-scale coffee farmers in Kenya

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

In January 2007, the Board recommended that the Council should approve the following project for submission to the CFC:

**Competitive coffee enterprises programme** – submitted by ANACAFE WP-Board 1024/07

The Chairman of the Executive Board will report on the following projects which will be considered by the Board in May 2007:

**Development of domestic coffee markets in India, Indonesia and Mexico** – submitted by India, Indonesia and Mexico. This project has already been approved in principle and has been revised. An updated summary is presented for information. WP-Board 1031/07

**Coffee network: strengthening the capacities of small coffee producers in the Dominican Republic** – submitted by Ucodep and supported by the Dominican Republic. WP-Board 1028/07

**Development and implementation of an environmentally friendly technology for the incineration of coffee pulp in El Salvador** – submitted by the University of Applied Sciences of Northwestern Switzerland and supported by El Salvador. WP-Board 1029/07

**Building capacity for coffee certification and verification in Eastern Africa** – submitted by the Eastern African Fine Coffees Association (EAFCA) and supported by EAFCA Members. WP-Board 1023/07 Add. 1

**8. Report by the Chairman of the Private Sector Consultative Board (PSCB) – *to note/to approve*** WP-Council 134/05 Rev. 3

The Chairman of the PSCB will report on the meeting of 23 May 2007. The Council is requested to take note of this report and to approve a number of small amendments to the composition of the PSCB for 2006/07.

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

The Chairman of the Statistics Committee will report on the meeting of 23 May 2007.

- 10. Promotion Committee – *to note*** verbal
- Article 34 of the Agreement provides that the Promotion Committee shall report regularly to the Council. The Chairman of the Promotion Committee will report.
- 11. Cooperation with other agencies – *to note*** verbal
- The Executive Director will report.
- 12. National coffee policies – *to note*** verbal
- 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.
- 13. Financial and administrative matters**
- 13.1 Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors – *to approve*** EB-3925/07
- The Council will consider the recommendation of the Board on the Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors.
- 13.2 Payment of arrears – *to consider and, if appropriate, to approve*** WP-Council 148/07  
WP-Council 149/07
- The Council will consider the recommendation of the Finance Committee on two draft Resolutions to restore the voting rights of the Democratic Republic of Congo and Uganda.
- 13.3 Contract of the Executive Director – *to consider*** verbal
- The Council will consider the matter of the Executive Director's contract which expires on 30 September 2007.
- 14. Other business – *to consider*** verbal
- 15. Future meetings** WP-Council 144/07
- A document containing dates of meetings in 2007/08 and 2008/09 has been circulated – *to consider and approve*
- The next Session of the Council will take place at the headquarters of the Organization in London from 24 to 28 September. Members are invited to suggest topics for presentations during these meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*