International Coffee Council
99th Session (special)
25 January 2008 (09.45)
London, England

Draft Agenda

Item Document

1. Draft Agenda – to adopt
   ICC-99-0 Rev. 2
   Guide to meetings

2. Admission of observers – to note

   The Executive Director will report.

3. Votes and credentials

3.1 Votes in the Council for coffee year 2007/08 – to approve

   The Secretary will report.

3.2 Credentials – to approve

   The Chairman will examine the credentials with the assistance of the Secretariat. The Secretary will report.


4.1 Depositary of the ICA 2007 – to approve

   The Council will decide on the Depositary of the 2007 Agreement.

4.2 Procedures for membership – to note

   Document WP-Council 164/08 contains information on procedures for membership of the 2007 Agreement.
4.3 **Preparations for the implementation of the ICA 2007** – to consider/note

The Executive Director will introduce document WP-Council 162/08 containing a report on preparations for the implementation of the ICA 2007.

5. **3rd World Coffee Conference – to consider**

Article 21 of the 2001 Agreement provides that the Council shall decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board. The Executive Director will report.

6. **Financial and administrative matters**

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

The Chairman of the Executive Board will report.

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

The Chairman of the Executive Board will report.

7. **Other business – to consider**

8. **Future meetings**

The next session of the Council will take place at the headquarters of the Organization in London from 19 to 23 May 2008 – to note

Members are invited to suggest topics for presentations during the May 2008 meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – to consider