



Promotion and Market Development Committee
3rd meeting
8 March 2012 (09:30)
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PM-11/11 Rev. 2
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 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.	
4. Promotion activities	
4.1 CoffeeClub – to note	verbal
The Executive Director will report on CoffeeClub.	
4.2 Coffee and health – to consider	verbal
The Executive Director will report.	

4.3 Research – to consider verbal

The 24th ASIC Conference will take place in Costa Rica in November 2012.

5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider [PM-12/12](#)
[PM-13/12](#)

The Head of Operations 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.

6. Phytosanitary matters – to consider verbal

The Head of Operations 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.

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 109th Council Session from 24 to 28 September 2012.