



**Private Sector Consultative Board**

32<sup>nd</sup> meeting

28 March 2011 (09:30)

London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PSCB-125/11 Rev. 2
<b>2. Report on the meeting of 20 September 2010 – to approve</b>	PSCB-124/10
<b>3. Coffee market situation – to note</b>  The Executive Director a.i. will introduce an analysis of the market situation. Documents WP-Council 207/11 and 209/11 contain the latest official estimates for the Brazilian coffee crop.	WP-Council 207/11 WP-Council 209/11 Monthly Coffee Market Report – February 2011
<b>4. Coffee and health – to note</b>  Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).	verbal
<b>5. Coffee Quality-Improvement Programme (CQP)</b>  The Executive Director a.i. will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.  The PSCB will consider an update on the Global Coffee Quality Research Initiative.	PM-3/11 PM-4/11
<b>6. Food safety aspects – to note</b>  The PSCB will consider updates on matters related to food safety, including Maximum Residue Levels for pesticides used in coffee production. The representative of the All Japan Coffee Association (AJCA) will introduce a survey report on agro-chemicals. A CD-Rom prepared by the AJCA on this subject will be made available at the meeting.	CD-Rom

**7. International Coffee Agreement 2007**

**7.1 Entry into force – *to note***

verbal

The ICA 2007 entered into force under the provisions of Resolution 444 on 2 February 2011. The Executive Director a.i. will report.

**7.2 Consultative Forum on Coffee Sector Finance – *to consider***

WP-Forum 1/09

WP-Forum 2/09 Rev. 1

The PSCB will continue its discussions on this matter. The following matters will be discussed by the Council at its 106<sup>th</sup> Session:

WP-Forum 3/09

PSCB-117/09

ICC-103-15

ICC-105-25

- Chairman and Vice-Chairman
- Composition and terms of reference of core group
- Date of Forum
- Agenda of the Forum
- Proposals for organizations to be invited to participate in the Forum
- Financing of the Forum

**8. Items under continuous review – *to consider***

verbal

Discussion is invited on topics which the PSCB is keeping under review, including:

- The supply of private sector statistical data
- The International Coffee Genome Network (ICGN)
- Geographical Indications
- Resources for the ICO Promotion Fund

**9. PSCB representatives and officeholders – *to consider***

verbal

Proposals for representation on the PSCB in 2011/12 and 2012/13 will be considered by the Council in September 2011.

**10. Other business – *to consider***

verbal

**11. Future meetings – *to consider***

verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting of the PSCB will take place during the 107<sup>th</sup> Session of the Council from 26 to 30 September 2011 in London.