



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

PSCB 101/07 Rev. 1

14 May 2007
English only

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Private Sector Consultative Board
24th meeting
23 May 2007 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-101/07 Rev. 1
2. Report on the meeting of 25 January 2007 – to approve	PSCB-100/07
3. Food safety aspects – to note	WP-Board 1030/07
<p>The PSCB will consider updates on OTA legislation and the issues of acrylamide and furan. Document WP-Board 1030/07 contains a summary of food safety legislation requirements in consuming countries.</p> <p>The PSCB will also consider progress in sending information on pesticides used in exporting countries for an EU review of Maximum Residue Levels of pesticides (ED-1982/06).</p>	
4. Coffee and health – to note	verbal
<p>Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).</p>	
5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider	EB-3930/07
<p>The Executive Director will introduce a report on the CQP.</p>	

6. Future of the International Coffee Agreement (ICA) 2001 – to consider to follow

The Executive Director will report on the meetings of the Working Group on the Future of the Agreement in March and May 2007.

7. International Coffee Genome Network (ICGN) – to consider verbal

The Chairman of ISIC or the representative of the ICGN will report.

8. Recommendations to the Council – to note verbal

The Chairman will summarise any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval by Members.

9. Other business – to consider verbal

PSCB representatives for 2007/08 and 2008/09 (September 2007)

Election of PSCB Chairperson and Vice-Chairperson (September 2007)

10. Future meetings – to consider verbal

PSCB Members are invited to suggest matters for consideration at the next meeting.

It is suggested that the next meeting of the PSCB should take place at the headquarters of the Organization in London on the morning of 26 September.