



Organización Internacional del Café  
Organização Internacional do Café  
Organisation Internationale du Café

PSCB 103/07 Rev. 1

7 September 2007  
English only

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**Private Sector Consultative Board**  
25<sup>th</sup> meeting  
26 September 2007 (09.30)  
London, England

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PSCB-103/07 Rev. 1
<b>2. Report on the meeting of 23 May 2007 – to approve</b>	PSCB-102/07
<b>3. Food safety aspects – to note</b>	verbal

The PSCB will consider updates on OTA legislation and the issues of acrylamide and furan. It may be noted that the Codex Alimentarius has decided to develop a Code of Practice for the avoidance of OTA in coffee.

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).

<b>4. Coffee and health – to note</b>	CD-Rom
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).	
<b>5. Implementation of the Coffee Quality–Improvement Programme (CQP) – to consider</b>	EB-3936/07

The Executive Director will introduce a report on the CQP and will also report on contacts regarding the possible harmonization of Resolution 420 with ISO Standard 10470:2004 Green Coffee Defect reference chart. A representative of LIFFE has been invited to attend the meeting as an observer.

The representatives of the SCAE and the SCAA may wish to report on informative programmes on quality as mentioned at the meeting of the PSCB in May 2007.

- 6. Future of the International Coffee Agreement (ICA) 2001 – *to consider*** to follow
- The Executive Director will report on the meeting of the Working Group on the Future of the Agreement in September 2007.
- 7. International Coffee Genome Network (ICGN) – *to consider*** verbal
- The Chairman of the ISIC or the representative of the ICGN will report.
- 8. PSCB representatives and office holders**
- 8.1 PSCB representatives for 2007/08 and 2008/09 – *to note*** WP-Council 159/07
- At its meeting in September 2007, the Council will designate representatives of the PSCB for 2007/08 and 2008/09. The Executive Director invited Members to inform him in writing of their nominations by **3 September 2007** (ED-2014/07). Document WP-Council 159/07 contains details of nominations received to date.
- 8.2 PSCB Chairperson and Vice-Chairperson for coffee year 2007/08 – *to elect*** verbal
- 9. Recommendations to the Council – *to note*** verbal
- The Chairman will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval by Members.
- 10. Other business – *to consider*** verbal
- Brazilian soluble industry* – at the last meeting, it was agreed that further discussions should take place on tariff barriers to the Brazilian soluble coffee industry, with the ICO acting as facilitator. The Executive Director will report.
- 11. Future meetings – *to consider*** verbal
- PSCB Members are invited to suggest matters for consideration at the next meeting, and to consider the date of the next meeting.