



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

PSCB No. 81/06 Rev. 1

8 May 2006
English only

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Private Sector Consultative Board
24 May 2006 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 81/06 Rev. 1
2. Report on the meeting of 30 January 2006 – to approve	PSCB No. 79/06
3. Coffee and health – to note	verbal
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).	
The representative of the National Coffee Association of the USA will report on a programme on coffee and health targeting consumers in the United States.	
4. Sustainability initiatives – to consider	PSCB No. 83/06
The PSCB will review progress on sustainability initiatives including the Common Code for the Coffee Community (4Cs).	
5. Food safety aspects – to note	verbal
The PSCB will consider updates on OTA legislation, the issues of acrylamide and furan and progress in sending information on pesticides used in exporting countries for an EU review of Maximum Residue Levels of pesticides (ED-1982/06).	
6. Implementation of the Coffee Quality-Improvement Programme	WP-Board No. 996/06
The Executive Director will introduce a report on the CQP.	

7. European Contract for Coffee – to consider verbal

Copies of the European Contract for Coffee can be downloaded from the website of the European Coffee Federation (www.ecf-coffee.org/publications.html). The PSCB will continue to review this matter.

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

The Chairman will report on the PSCB's nomination of a representative to the ICGN Steering Committee.

9. Future of the International Coffee Agreement (ICA) 2001 – to consider EB-3902/05
PSCB No. 78/06
PSCB No. 82/06

The ICA 2001 expires on 30 September 2007. ICO Members will review progress on meeting the objectives of the 2001 Agreement during the Board and Council meetings in May 2006, and proposals related to the future of the Agreement. PSCB representatives may wish to analyse and comment on proposals in order to advise the Council as appropriate.

WP-Board No. 987/05
WP-Board No. 988/05
WP-Board No. 991/06
WP-Board No. 992/06
WP-Board No. 994/06

10. Other business – to consider

Market development in China - the Executive Director will report. verbal

Cooperation between Vietnam and Indonesia PSCB No. 80/06

Election of PSCB Chairman and Vice-Chairman (September 2006) verbal

11. Future meetings – to consider verbal

The PSCB may wish to suggest matters for consideration at its 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 Wednesday 27 September 2006.