



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

PSCB 97/06 Rev. 1

10 January 2007
English only

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Private Sector Consultative Board
23rd meeting
25 January 2007 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB 97/06 Rev. 1
2. Report on the meeting of 27 September 2006 – to approve	PSCB 96/06
3. Food safety aspects – to note	verbal

The PSCB will consider updates on OTA legislation and the issues of acrylamide and furan.

A document requested by the Council containing a summary of legislation on food safety and reviewing actions by producing countries to avoid the risks will be circulated in May 2007.

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). The representative of ANACAFE will report on ANACAFE's Action Plan for pesticide residues.

4. International Coffee Genome Network (ICGN) – to consider	verbal
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Dr. Vincent Pétiard (Nestlé Research and Development Centre) will make a presentation on the possible impact of genetics and biotechnology on the coffee supply chain and industry, including developments for the protection of new varieties.

5. **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).
6. **Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** WP-Board 1025/07
WP-Board 1026/07
- The Executive Director will introduce a report on the CQP and will also report on consultations with terminal markets and private sector associations on harmonizing elements of the ISO standard on coffee defects (ISO 10470 – 2004) with the CQP (document WP-Board 1005/06).
7. **Future of the International Coffee Agreement (ICA) 2001 – to consider** WP-WGFA 2/06
WP-WGFA 2/06 Add. 1 Rev. 1
WP-WGFA 2/06 Add. 2
WP-WGFA 2/06 Add. 3
WP-WGFA 2/06 Add. 4
WP-WGFA 2/06 Add. 5
- The Executive Director will report on the meeting of the Working Group on the Future of the Agreement from 22 – 26 January 2007. The Group will consider the contribution of the PSCB (contained in document PSCB 93/06) during its meeting.
8. **PSCB Vice-Chairperson for 2006/07 – to elect** verbal
- The European Coffee Federation (ECF) has confirmed the nomination of Ms. Florence Rossillion as Vice-Chairperson of the PSCB for 2006/07.
9. **Recommendations to the Board and Council – to note** Verbal
- The Chairman will summarise any recommendations agreed by the PSCB at this meeting to be conveyed to the Executive Board and Council for consideration or approval by Members.
10. **Other business – to consider** PSCB 98/07
11. **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 at the time of ICO meetings taking place from 21 – 25 May 2007, on the morning of Wednesday 23 May 2007.