

As at 6 September 2010

ICO MEETINGS Provisional programme

20 – 24 September 2010

Monday 20 September		Room	Open to	Note
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
09:30 – 13:00	PSCB	Boardroom	Restricted	<p>Presentations:</p> <p>Futures markets and world coffee trade: Henry Dunlop, ICE (15 min) Representative, NYSE LIFFE (10 min)</p> <p>Global Coffee Quality Research Initiative: Timothy Schilling, Borlaug Institute (5 min)</p> <p>Adding Value to Robusta Coffees: Ted Lingle, Coffee Quality Institute (15 min)</p> <p>International Coffee Genome Network: Marcela Yepes, ICGN (5 min)</p>
13:00 – 14:30	Lunch break			
14:30 – 17:30	Statistics Committee	Council chamber	Members	
15:30 – 18:30	Finance Committee	Boardroom	Members	
Tuesday 21 September		Room	Open to	Note
08:30 – 09:30	Briefing meeting	ED's office	Restricted	Chairpersons and invited Members only
09:30 – 13:00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Admission of observers 3. Votes and credentials 3.1 Votes in the Council for coffee year 2009/10 3.2 Initial distribution of votes for 2010/11 4. Membership 4.1 Membership of the ICA 2007 4.2 Membership of the ICA 2001 5. Coffee market situation 6. World Coffee Conference 7. Post of Executive Director
13:00 – 14:30	Lunch break			
14:30 – 18:15	Expert Panel on Coffee Sector Finance	Council Chamber	ICO Members and observers	
19:00 – 20:30	Chairman's reception	Residence of the Mexican Embassy	ICO Members and observers	
Wednesday 22 September		Room	Open to	Note
09.00 – 10.00	Cooperation on ICGN	Boardroom	ICO Members	
10:00 – 13:00	Executive Board	Boardroom	Restricted: ICO Members only	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Votes and contributions 2.1 Votes in the Council and Executive Board for coffee year 2009/10 2.2 Initial distribution of votes for 2010/11 3. Programme of activities for 2010/11 4. Coffee development projects 4.1 Projects under consideration by the ICO 4.2 Projects under consideration by the CFC 5. Implementation of the CQP 6. Financial and administrative matters 6.1 Report of the Finance Committee 6.2 Draft Administrative Budget for 2010/11 6.3 Payment of arrears 6.4 Appointment of registered auditors 6.5 Finance Committee 2010/11 6.6 Other financial and administrative matters 7. Other business 8. Future meetings

13:00 – 14:30	Lunch break			
14:30 – 16.30	Council	Council Chamber	ICO Members and observers	8. Preparations for the ICA 2007 8.1 Strategic action plan 8.2 Development strategy for coffee 8.3 Terms of reference for the Consultative Forum 8.4 Conversion factors 8.5 Rules on Indicator Prices 9. Expert Panel on Coffee Sector Finance 10. Consultative Forum on Coffee Sector Finance 11. Programme of activities for 2010/11
16:30 – 18.30	Promotion Committee	Council Chamber	ICO Members and observers	
Thursday 23 September				
	Room	Open to	Note	
10:00 – 13:00	Council	Council Chamber	ICO Members and observers	12. Coffee development projects 12.1 Projects for approval by the Council 12.2 Projects already approved by the CFC Presentations by Project Executing Agencies <ul style="list-style-type: none"> • Access to Finance for the development of diversification crops in coffee producing areas – Burundi and Côte d'Ivoire • Pilot project on input credit to small scale coffee farmers in Kenya 12.3 International Coffee Genome Network 14. Report by the Chairman of the PSCB 15. Report by Chairman of Statistics Committee 16. Report by Chairman of Promotion Committee 17. Phytosanitary matters 18. Cooperation with other agencies 19. National coffee policies 20. Financial and administrative matters 20.1 Draft Administrative Budget for 2010/11 20.2 Other financial and administrative matters
13:00 – 13:30	Press conference	Committee Room	Press	The Executive Director and Chairmen will brief the press on the outcome of meetings during the week
13:00 – 14:30	Lunch break			
14:30 – 18.00	Council	Council Chamber	ICO Members and observers	13. Studies and reports 13.1 Studies <ul style="list-style-type: none"> • Cyclical patterns of coffee production • Relations between coffee stocks and prices • Comparative analysis of retail prices of coffee • Indicator prices and economic variables • Employment generated by the coffee sector • Supply and demand projections (2011 – 2015) • Production costs (2000/01 – 2009/10) 13.2 Obstacles to consumption 13.3 Mixtures and substitutes 13.4 Sources and methods of finance for agricultural commodities, especially in the coffee sector 3.3 Credentials 21. Office-holders 21.1 Chairman and Vice-Chairmen of the Council 21.2 Executive Board 21.3 Chairman and Vice-Chairman of the Executive Board 21.4 Statistics Committee 22. Other business 23. Future meetings Presentation by Côte d'Ivoire
Friday 24 September				
	Room	Open to	Note	
10:00 – 13:00	Council	Council Chamber	ICO Members and observers	<i>If required</i>
13:00 – 14:30	Lunch break			
14:30 – 17:00	Council	Council Chamber	ICO Members and observers	<i>If required</i>

Notes:

1. There will be one team of interpreters from 21 to 24 September. Meetings on 20 September will be in English only.
2. The Annex lists office holders and the composition of ICO bodies for 2009/10.

As at 18 March 2010

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2009/10**International Coffee Council (2009/10)**

Chairman: Mr Rodolfo Trampe (Mexico) ■ 1st Vice-Chairman: Mr M. Abdoulaye Nana (Cameroon) ■ 2nd Vice-Chairman: * ■ 3rd Vice-Chairman: *

Executive Board (2009/10)

Chairperson: Mrs Ina Grohmann (Germany) ■ Vice-Chairman: *

Exporting Members: Brazil, Colombia, Costa Rica, Côte d'Ivoire, Guatemala, India, Tanzania, Vietnam

Importing Members: European Union (EU, Belgium, Germany, Italy, Spain), Norway, Switzerland, United States of America

Private Sector Consultative Board (PSCB) (2009/10 and 2010/11)

Chairman: Mr Rodolfo Trampe Taubert (AMECAFE, Mexico) ■ Vice-Chairman: Mr Robert Nelson (NCA of USA)

Producer representatives (*alternates in italics*)

Colombian Milds: Asociación de Exportadores de Café de Colombia (ASOEXPORT), *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, *Federación Nacional de Cafeteros de Colombia*, Eastern African Fine Coffees Association (EAFCA)

Other Milds: Asociación Nacional del Café (Anacafé), *Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)*, Coffee Exporters Association of India, *Speciality Coffee Association of India*

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), *Associação Brasileira da Indústria de Café Solúvel - ABICS*, *Conselho dos Exportadores de Café do Brasil (CeCafé)*, Confederação da Agricultura e Pecuária do Brasil (CNA), *Conselho Nacional do Café (CNC)*

Robustas: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Comité de Gestion de la Filière Café-Cacao de Côte d'Ivoire

Consumer representatives (*alternates in italics*)

All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), *European Decaffeinators Association (EDA)*

Promotion Committee

Chairman: Mr Mick Wheeler (Papua New Guinea)

Statistics Committee (2009/10)

Chairman: to be elected ■ Vice-Chairman: to be elected ■ **Exporting Members:** Mr Thiago Siqueira Masson (Brazil), Ms Marcela Urueña Gómez (Colombia) ■ **Importing Members:** Mr Rob Simmons (UK), Mr Neil Rosser (Germany) ■ **Executive Director:** Mr David Brooks (USA), Mr Corneille Tabalo (D.R. Congo)

Finance Committee (2009/10)

Chairman: Mr Mick Wheeler (Papua New Guinea) ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Papua New Guinea ■ **Importing Members:** EU (Spain), Norway, Switzerland, USA

Virtual Screening Committee

Chairman: Executive Director ■ **Exporting Members:** Brazil, Côte d'Ivoire, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, Spain, USA

* Name to be provided