



INTERNATIONAL COFFEE ORGANIZATION
ORGANIZACIÓN INTERNACIONAL DEL CAFÉ
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

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Decision of the Council regarding premises

The International Coffee Council takes the following decisions with respect to the premises at 22 Berners Street:

1. It authorises the Secretariat to move forward immediately with refurbishment of the first floor. This will be followed by refurbishment of the second floor except in the event that, as decided by the Finance and Administration Committee, the Organization reaches agreement with the landlord to take back the second floor.
2. It approves the proposal that the Organization seek the disposal of the second floor as soon as practical according to one of Alternatives 1, 3 or 5 set out in document FA-35/12.
3. It delegates authority to the Finance and Administration Committee to decide upon the final choice of one of these Alternatives at an intersessional meeting to be held before the next Session of the Council in September 2012.
4. It authorises the refurbishment of the first and second floors according to one of these Alternatives to take place and to be financed by a withdrawal from the Reserve Fund up to a maximum of £600,000, provided that savings made in future years from the expected reduction in rent are used to replenish the Reserve Fund as a priority.

