



**International Coffee Council**  
126<sup>th</sup> Session  
1 – 5 June 2020  
London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
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**Opening of the 126<sup>th</sup> Council**

<b>1. Draft Agenda – <i>to adopt</i></b>	ICC-126-0
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**2. Votes and credentials – *to consider and, if appropriate, to approve***

<b>2.1 Redistribution of votes for coffee year 2019/20</b>	to follow
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The Head of Operations will report.

<b>2.2 Credentials</b>	verbal
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The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.

**3. Report on work of ICO and market situation – *to note***

**3.1 Interim report**

The Executive Director will present a brief interim report (October 2019 to April 2020) on the work of the Organization, highlighting the progress, achievements, challenges and opportunities with focus on the impact of the current situation on the work of the ICO and of the Coffee Public-Private Task Force and other partnerships.

### 3.2 World Coffee Conference

The representative of India will report on the situation concerning the 5<sup>th</sup> World Coffee Conference which was scheduled to take place in Bengaluru, India, from 7 to 9 September 2020. to follow

### 3.3 Impact of coronavirus on the coffee sector

The Head of Operations will report on the seminar on “Addressing the impact of coronavirus on the world coffee sector”, held on 3 June.

## 4. Review of the International Coffee Agreement (ICA) 2007 – *to consider* verbal

The Chair of the Working Group on the Future of the International Coffee Agreement will report.

## 5. Financial and administrative matters

### 5.1 Report on the implementation of Resolution 466, Members in persistent arrears – *to note* to follow

The Executive Director will report.

### 5.2 Finance and Administration Committee – *to consider* to follow

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation of the Organization and the draft Administrative Budget for the financial year 2020/21.

### 5.3 Administrative Accounts of the Organization for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve* to follow

### 5.4 Accounts of the Special Fund for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve* to follow

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

### 5.5 Accounts of the Trust Fund for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve*

### 5.6 Promotion Fund – *to note* to follow

As decided in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for the information of exporting Members.

**5.7 Appointment of auditors – to consider** to follow

Proposals for the appointment of auditors will be presented to the Council.

**5.8 Salary scales and the basis for contributions to the Provident Fund for staff in the General Services and Professional and higher categories – to consider and, if appropriate, to approve** to follow

**6. Special Fund – to note** to follow

The spokesperson of exporting Members will report on developments made regarding use of the Special Fund to promote domestic consumption in exporting countries.

**7. Other business – to consider** verbal

**8. Date of the next Session – to note** verbal

The next Session of the Council was scheduled to take place in Bengaluru, India, from 10 to 12 September 2020, immediately after the World Coffee Conference, which was scheduled to be held from 7 to 9 September 2020 and the 2<sup>nd</sup> CEO and Global Leaders Forum, which was to be held on 9 September. Considering the covid-19 pandemic, these dates may need to be changed. Members will be updated on any developments.

Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements.

**9. Closing remarks – to note** verbal

The Chair of the Council will deliver the closing remarks.

REFERENCE DOCUMENTS
<a href="#">International Coffee Agreement 2007</a>
<a href="#">Five-Year Action plan for the International Coffee Organization</a>
<a href="#">Rules of the International Coffee Organization</a>
<a href="#">Terms of reference for Committees and advisory bodies</a>
<a href="#">Office Holders for coffee year 2019/20</a>