

ICO MEETINGS (25 – 26 January 2007)

Thursday 25 January		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	PSCB	Boardroom	Restricted	Without interpretation Presentations: <ul style="list-style-type: none"> • Possible impact of genetics and biotechnology on the coffee supply chain and industry: Dr. Vincent Pétiard, Nestlé Research and Development Centre (Plant science and technology) (20 min) • ANACAFE's Action Plan for pesticide Residues: Mr. Christian Rasch Topke (ANACAFE) (7 min) • Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia Robert-Sargeant, Programme Coordinator) (20 min)
13.00 – 13.15	Press conference	Committee Room	Press	The Executive Director and some Heads of Delegation will brief the press on the outcome of discussions during the week.
13.00 – 14.30	Lunch break			
14.30 – 16.00	Steering Group on Promotion	Boardroom	SGP Members and observers	Without interpretation <ul style="list-style-type: none"> • Presentation: Proposal to create an ICO network to promote coffee consumption: Mr. Carlos Brando, P&A Marketing International (30 min)
16.00 – 17.30	Finance Committee	Boardroom	Members only	Without interpretation
Friday 26 January		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	Executive Board	Boardroom	ICO Members	Suggested order of discussion: <ol style="list-style-type: none"> 1: Draft Agenda and schedule of meetings 2: Votes in the Council and Executive Board for 2006/07 3: Membership of the ICA 2001 4: Annual Review 2005/06 5: Coffee market situation 6: Future of the ICA 2001 7: Coffee development projects <ol style="list-style-type: none"> 7.1: Priorities for coffee development projects 7.2: Projects under consideration by the CFC 7.3: Projects under consideration by the ICO 9: Report by Chairman of the PSCB 8: Implementation of the CQP 10: Promotion 11: Studies
13.00 – 14.30	Lunch break			
14.30 – 17.00	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 12: Phytosanitary matters 13: Cooperation with other organizations 14: Financial and administrative matters <ol style="list-style-type: none"> 14.1: Report of the Finance Committee 14.2: Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors 14.3: Payment of arrears 14.4: Other financial and administrative matters 15: Other business 16: Future meetings

Notes:

1. Please note that no coordination meetings have been scheduled. In the event that there is a request for a coordination meeting, this can be scheduled to take place from 08.45 – 09.30 during the week. Any coordination meetings should finish promptly to enable Working Group or Board meetings to start on time.
2. There will be one team of interpreters on 22 – 24 and 26 January. Meetings on 25 January will be in English only. Interpretation facilities are not available in the Committee Room.
3. Annex I lists office holders and the composition of ICO bodies for 2006/07.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2006/07

International Coffee Council (2006/07)

Chairman: Mr. Mauro Orefice (EC - Italy) ■ 1st Vice-Chairman: Mr. Hiroshi Aimoto (Japan) ■ 2nd Vice-Chairman: Mr. G.V. Krishna Rau (India) ■ 3rd Vice-Chairman: Mr. Dewa Sastrawan (Indonesia)

Executive Board (2006/07)

Chairman: H.E. Mr. José Angel López Camposeco (Guatemala) ■ Vice-Chairman: Mr. Ivan Romero Nasser (Honduras)

Exporting Members: Angola, Brazil, Colombia, Costa Rica, India, Mexico, Rwanda, Vietnam

Importing Members: European Community (EC, Belgium, Germany, Italy, Spain), Japan, Switzerland, United States of America

Private Sector Consultative Board (PSCB) (2005/06 – 2006/07)

Chairman: Mr. Christian Rasch Topke (ANACAFE) ■ Vice-Chairman: to be confirmed

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), *Kenya Planters Coop. Union Ltd (KPCU)*

Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMCPC), *Instituto Hondureño del Café (IHCAFE)*, Asociación Nacional del Café (ANACAFÉ), *Coffee Exporters Association of India*

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

Robustas: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Vietnam Coffee-Cocoa Association (VICOFA), *Cocoa and Coffee Interprofessional Council (CICC)*

Consumer representatives (*alternates in italics*)

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

Working Group on the Future of the Agreement:

Chairman: Mr. Saint-Cyr Djikalou (Côte d'Ivoire) ■ Vice-Chairman: Mr. Max Schnellmann (Switzerland)

Promotion Committee

Chairman: Dr. Ernesto Illy (ISIC) ■ Vice-Chairman: Mr. Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2006/07 – 2007/08)

Chairman: Executive Director ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Indonesia ■ **Importing Members:** France, Italy, Japan, United Kingdom

PSCB: Chairman and Vice-Chairman ■ **Promotion Committee:** Chairman and Vice-Chairman ■ **ICO:** Executive Director

Statistics Committee (2006/07 – 2007/08)

Chairman: to be appointed ■ Vice-Chairman: to be appointed ■ **Exporting Members:** Mr. Alberto Duque Portugal (Brazil), Colombia – to be appointed ■ **Importing Members:** Mr. Rob Simmons (LMC International Ltd, UK), Mr. Neil Rosser (Neumann Kaffee Gruppe, Germany) ■ **Executive Director:** Mr. David Brooks (USA), Mr. Corneille Tabalo (D.R. Congo)

Quality Committee

Chairman: Executive Director ■ **Exporting Members:** Brazil, Colombia, Mexico, Indonesia ■ **Importing Members:** EC, France, Italy, United Kingdom ■ **Private Sector representatives:** ECF, ECF, ORCECA, VICOFA

Finance Committee (2006/07 – 2007/08)

Chairman: to be appointed ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Papua New Guinea ■ **Importing Members:** EC - Spain, Japan, Switzerland, USA

Virtual Screening Committee

Chairman: Executive Director ■ **Exporting Members:** Brazil, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, USA