

Draft programme – as at 18 May 2007

**ICO MEETINGS (21 – 25 May 2007)
PROVISIONAL PROGRAMME**

| Monday 21 May | | Room | Open to | |
|-------------------------|------------------------|-----------------------------|--|--|
| 08.45 onwards | Registration | Council Lounge | ICO Members | Accreditation/ registration of participants throughout the day |
| 08.45 – 09.45 | Briefing meeting | ED's office | Restricted | Chairpersons and invited Members |
| 09.45 – 13.00 | Working Group | Council Chamber | Restricted: ICO Members | Working Group on the future of the Agreement Draft International Coffee Agreement |
| 13.00 – 14.30 | Lunch break | | | |
| 14.30 – 17.30 | Working Group | Council Chamber | Restricted: ICO Members | Draft International Coffee Agreement |
| Tuesday 22 May | | Room | Open to | |
| 08.45 – 10.30 | Coordination meetings | Council Chamber / Boardroom | ICO Members | If required |
| 10.30 – 13.00 | Working Group | Council Chamber | ICO Members and observers | Draft International Coffee Agreement |
| 13.00 – 14.30 | Lunch break | | | |
| 14.30 – 16.30 | Working Group | Council Chamber | ICO Members and observers | Draft International Coffee Agreement Draft Resolutions Report to the Council |
| 17.00 – 18.00 | Council | Council Chamber | ICO Members and observers | <ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings – <i>to adopt</i> 2. Admission of observers – <i>to consider</i> 3. Votes and credentials 3.1 Votes in the Council for 2006/07 – <i>to approve</i> 4. Future of the ICA 2001 – <i>to consider/approve</i> |
| Wednesday 23 May | | Room | Open to | |
| 08.30 – 09.15 | Briefing meeting | ED's office | Restricted | Chairpersons and invited Members (if required) |
| 09.30 – 13.00 | PSCB | Boardroom | Restricted | Without interpretation Presentations: <ul style="list-style-type: none"> • Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia Robert-Sargeant, Programme Coordinator) (25 min) |
| 10.00 – 13.00 | Verification Committee | Committee Room | Restricted | Without interpretation Composition of Committee and time of meeting to be confirmed by the Council. |
| 13.00 – 14.30 | Lunch break | | | |
| 14.30 – 16.00 | Statistics Committee | Committee Room | Statistics Co. and observers | Without interpretation |
| 14.30 – 15.30 | Presentation | Boardroom | Open to all interested Members and observers | Without interpretation Presentation by Mr. Vicente González Cano ETEA Foundation for Development and cooperation: Cooperation to development in coffee areas from an academic perspective |
| 16.00 – 18.00 | Finance Committee | Boardroom | Members only | Without interpretation |
| Thursday 24 May | | Room | Open to | |
| 08.30 – 09.15 | Briefing meeting | ED's office | Restricted | Chairpersons and invited Members (if required) |
| 09.30 – 13.00 | Executive Board | Boardroom | ICO Members | <ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings – <i>to adopt</i> 2. Votes in the Council and Executive Board for coffee year 2006/07 – <i>to approve</i> 3. Programme of activities for 2007/08 – <i>to consider</i> 5. Studies – <i>to consider</i> 6. Implementation of the CQP – <i>to consider</i> |

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|----------------------|---------------------|-----------------|---------------------------|--|
| | | | | 7. Phytosanitary matters – <i>to consider</i> 11.00 - Presentation on food safety by Ms. Noriko Iseki, Senior Food Standards Officer, Codex Secretariat (20 minutes) |
| | | | | 4. Coffee development projects |
| | | | | 4.1 Projects under consideration by the CFC – <i>to note</i> |
| | | | | 4.2 Projects under consideration by the ICO – <i>to consider</i> |
| 13.00 – 14.30 | Lunch break | | | |
| 14.30 – 16.00 | Executive Board | Boardroom | ICO Members | 8. Financial and administrative matters 8.1 Report of the Finance Committee – <i>to consider</i> 8.2 Administrative Accounts for 2005/06 – <i>to recommend for approval by the Council</i> 8.3 Draft Administrative Budget for 2007/08 – <i>to note</i> 8.4 Other financial and administrative matters – <i>to approve</i> 9. Other business – <i>to consider</i> 10. Future meetings |
| 16.00 – 18.30 | Promotion Committee | Council chamber | ICO Members and observers | |
| Friday 25 May | | Room | Open to | |
| 08.30 – 09.15 | Briefing meeting | ED's office | Restricted | Chairpersons and invited Members (if required) |
| 09.30 – 13.00 | Council | Council Chamber | ICO Members and observers | 5. Membership of the ICA 2001 5.1 Current situation – <i>to consider/approve</i> 5.2 Accession of Timor-Leste – <i>to consider/approve</i> 6. Coffee market situation – <i>to note</i> 7. Coffee development projects 7.1 Projects already approved by the CFC – <i>to note</i> Signing of Project Agreements for: • Reconversion of small coffee farms into self-sustaining agricultural family units in Ecuador • Enhancing the potential of Gourmet Coffee Production in Central American Countries 7.2 Projects for approval by the Council – <i>to consider/approve</i> 8. Report by the Chairman of the PSCB – <i>to note/approve</i> 9. Report by the Chairman of the Statistics Committee – <i>to note</i> 10. Promotion Committee – <i>to note</i> |
| 13.00 – 14.00 | 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 – 14.45 | Lunch break | | | |
| 14.45 – 17.00 | Council | Council Chamber | ICO Members and observers | 3.2 Credentials – <i>to approve</i> 11. Cooperation with other agencies – <i>to note</i> 12. National coffee policies – <i>to note</i> 13. Financial and administrative matters 13.1 Administrative Accounts for 2005/06 and Report of the Auditors – <i>to approve</i> 13.2 Payment of arrears – <i>to consider/approve</i> 13.3 Contract of the Executive Director – <i>to consider</i> 14. Other business – <i>to consider</i> 15. 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, Board or Council meetings to start on time.
2. There will be one team of interpreters on 21, 22, 24 and 25 May. Meetings on 23 May 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-Chairperson: Ms. Florence Rossillion (ECF)

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 (AMECAFE), *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 (2006/07): Executive Director ■ Vice-Chairman (2006/07): Mr. Mick Wheeler (Papua New Guinea) ■ **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. Jaime Junqueira Payne (Brazil), Ms. Maria del Pilar Fernández (Colombia) ■ **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)

Finance Committee (2006/07 – 2007/08)

Chairman (2006/07): Mr. Mick Wheeler (Papua New Guinea) ■ **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, Côte d'Ivoire, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, USA