

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	Chairmen 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	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
10.30 – 13.00	Working Group	Council Chamber	Restricted: ICO Members	Draft International Coffee Agreement
13.00 – 14.30	Lunch break			
14.30 – 16.30	Working Group	Council Chamber	Restricted: ICO Members	Draft International Coffee Agreement Draft Resolutions Report to the Council
17.00 – 18.00	Council	Boardroom	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	Chairmen and invited Members (if required)
09.30 – 13.00	PSCB	Boardroom	Restricted	Without interpretation Presentation: <ul style="list-style-type: none"> • Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia Robert-Sargeant, Programme Coordinator) (20 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
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	Chairmen 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> 7. Phytosanitary matters – <i>to consider</i> 11.00 Presentation on food safety by a representative of Codex (20 minutes) <ol style="list-style-type: none"> 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. Information services – <i>to consider</i> 9. Financial and administrative matters 9.1 Report of the Finance Committee – <i>to consider</i> 9.2 Administrative Accounts for 2005/06 – <i>to recommend for approval by the Council</i> 9.3 Draft Administrative Budget for 2007/08 – <i>to note</i> 9.4 Payment of arrears – <i>to consider</i> 9.5 Other financial and administrative matters – <i>to note</i> 10. Other business – <i>to consider</i> 11. Future meetings
16.00 – 18.30	Promotion Committee	Council Chamber	ICO Members and observers	
Friday 25 May				
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen 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> 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 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> 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. Iván 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 (ANACAFÉ) ■ 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. María 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, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, USA