

Draft programme – as at 13 September 2006

**ICO MEETINGS (24 – 29 September 2006)
PROVISIONAL PROGRAMME**

Sunday 24 September		Room	Open to	
13.00 – 13.30	Lunch	Second floor lounge	PSCB Members	A light lunch will be provided
13.30 – 17.30	PSCB	Boardroom	PSCB Members only	Extraordinary meeting of the PSCB to discuss recommendations relating to the future of the 2001 Agreement
Monday 25 September		Room	Open to	
08.45 onwards	Registration	Council Lounge	ICO Members and observers	Accreditation/registration of participants throughout the day
09.45 – 12.45	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. Votes and credentials <ol style="list-style-type: none"> 2.1 Votes in the Council for coffee year 2005/06 – <i>to approve</i> 2.3 Credentials – <i>to approve</i> 3. Admission of observers – <i>to consider and decide</i> 4. Membership of the ICA 2001 – <i>to note</i> 5. Coffee market situation – <i>to note</i> 12. Studies and reports – to consider 14. Cooperation with other agencies – to note <p>Presentation: ASIC 2006 Conference - Maurice Blanc (10 min) <i>(to be confirmed)</i></p>
12.45 – 14.00	Briefing meeting	Committee Room	Restricted	Chairmen and invited Members (a light lunch will be provided)
12.45 – 14.30	Lunch break			
14.30 – 17.00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 6. Future of the ICA 2001 – <i>to consider</i> <ul style="list-style-type: none"> • Brief overview of achievements and shortcomings of 2001 Agreement by Executive Director • Introduction of new proposals received from Members by representatives if wished • Chairman of PSCB presents PSCB contribution • Introduction of ICO documents summarizing proposals received to date and areas of agreement and disagreement • Discussions by Members • Summary by Chairman • Possible structure of discussions on Thursday 28 September
17.00 – 18.00	IACO	Council chamber	IACO Members	
18.30 – 20.00	Chairman's reception	Council lounge	ICO Members and observers	
Tuesday 26 September		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	<i>Chairmen and invited Members.(if required)</i>
09.30 – 13.00	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings – to adopt 2.1 Votes in the Council and Executive Board for coffee year 2005/06 – to approve 2.2 Initial distribution of votes in the Council for coffee year 2006/07 – to note 3. Future of the ICA 2001 – to consider 4. Programme of activities for 2006/07 – to consider and to submit a recommendation to the Council <ol style="list-style-type: none"> 5.1 Projects under consideration by the CFC – to consider 5.2 Projects under consideration by the ICO – to consider 5.3 Future consideration of new or revised proposals – to consider 6. Implementation of the CQP – to consider
13.00 – 14.30	Lunch break			
14.30 – 16.00	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 8. Financial and administrative matters <ol style="list-style-type: none"> 7.1 Report of the Finance Committee – to note 7.2 Draft Administrative Budget for 2006/07 – to consider and to submit a recommendation to the Council 7.3 Outstanding contributions/payment of arrears – to consider and to submit a recommendation to the Council/ to note 7.4 Appointment of registered auditors – to consider 7.5 Finance Committee for 2006/07 – 2007/08 – to note 7.6 Future consideration of financial matters – to consider 8. Other business – to consider 9. Future meetings
16.00 – 18.00	Promotion Committee	Council Chamber	ICO Members and observers	<p>Presentations:</p> <ul style="list-style-type: none"> • Brazilian proposal to increase coffee consumption: Carlos Brando (P&A Marketing International) (30 min) • Cafés do Brasil Promotion and marketing activities in Brazil and overseas - Mr. Nathan Herszkowicz (ABIC) (30 min)
18.00 – 20.00	Positively Coffee	Committee Room	Positively Coffee representatives	
18.00 – 20.00	SCP Steering Co. meeting	Boardroom	Steering Co. members	

Wednesday 27 September		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	Presentations: <ul style="list-style-type: none"> Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia Robert-Sargeant, Programme Coordinator) (20 min) Coffee and Health Programme in Brazil (Dr. Darcy Roberto Lima, Professor of the Federal University of Rio) (15 min)
11.00 – 12.30	CFC/ICO meeting	1st floor meeting room	Restricted	CFC/ICO workshop presenters only
13.00 – 14.00	Lunch	Council lounge	ICO Members and observers	The CFC will host a light lunch prior to the workshop
14.00 – 17.15	CFC/ICO workshop	Council chamber	ICO Members and observers	CFC/ICO workshop on coffee development priorities
14.30 – 17.30	Statistics Committee	Committee Room	Statistics Co. and observers	
Thursday 28 September		Room	Open to	
08.30 – 09.00	Briefing meeting	ED's office	Restricted	Chairmen and invited Member (if required)
09.30 – 13.00	Council	Council Chamber	ICO Members and observers	9. Report by the Chairman of the PSCB – to note/ approve 10. Statistical and economic data services 10.1 Report by the Chairman of the Statistics Committee – to note 11. Sustainability – to consider Discussions on the future of the 2001 Agreement Objectives and undertakings (Preamble and Articles 1 – 3) Structure and Governance (Chapters IV - VI)
13.00 – 14.30	Lunch break			
14.30 – 17.30	Council	Council Chamber	ICO Members and observers	Discussions on the future of the 2001 Agreement Operations and Activities (Chapters XI and XII) Legal Provisions (Chapters XIII and XIV)
Friday 29 September		Room	Open to	
08.30 – 09.00	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	Council	Council Chamber	ICO Members and observers	<ul style="list-style-type: none"> Discussions on the future of the 2001 Agreement Conclusions and decision on next steps Other Agenda items: 7. Coffee development projects - projects already approved by the CFC – to note 8. Programme of activities for 2006/07 – to consider and approve 10.2 Statistics Committee for 2006/07 and 2007/08 – to appoint 13. Phytosanitary matters – to consider 15. Promotion Committee – to consider
13.00 – 14.30	Lunch break			
14.30 – 16.30	Council	Council Chamber	ICO Members and observers	16. National coffee policies – to note 2.2 Initial distribution of votes in the Council for coffee year 2006/07 – to approve 17. Financial and administrative matters 17.1 Draft Administrative Budget for the financial year 2006/07 – to approve 17.2 Outstanding contributions/ payment of arrears – to consider/ approve 17.3 Other financial and administrative matters – to note 18. Elections for coffee year 2006/07 18.1 Chairperson and Vice-Chairpersons of the Council – to elect 18.2 Executive Board – to elect 18.3 Chairperson and Vice-Chairperson of the Executive Board – to elect 19. Other business – to consider 20. Future meetings
16.30 – 17.00	Press conference	Committee room	Press	The Executive Director and some Heads of Delegation will brief the press on the outcome of meetings taking place during the week.

Notes:

- 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 Board or Council meetings to start on time.
- There will be one team of interpreters from 25 – 29 September. Interpretation facilities are not available in the Committee Room.
- Annex I lists office holders and the composition of ICO bodies for 2005/06.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2005/06

International Coffee Council

Chairman: Mr. Saint-Cyr Djikalou (Côte d'Ivoire) ■ 1st Vice-Chairman: Mr. José Antonio Salavarría (El Salvador) ■ 2nd Vice-Chairman: Mr. Jim Howell (United Kingdom) ■ 3rd Vice-Chairman: Mr. Manuel Altimira (Spain)

Executive Board

Chairman: Mr. Mauro Orefice (Italy) ■ Vice-Chairman: Ms. Katarina Kühmayer (Austria)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Guatemala, Honduras, Indonesia, Kenya, Vietnam

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

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

Chairman: Dr. Euan Paul (British Coffee Association) ■ Vice-Chairman: Mr. Christian Rasch Topke (ANACAFE)

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: Confederación Mexicana de Productores de Café (CMPC), *Organización Centroamericana de Exportadores de Café (ORCECA)*, Asociación Nacional del Café (ANACAFÉ), *Coffee Exporters Association of India*

Brazilian and other Natural Arabicas: Conselho de Exportadores de Café do Brasil (CcCAFÉ), *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), European Coffee Federation (ECF)*, European Coffee Federation (ECF)*, Institute for Scientific Information on Coffee (ISIC), *ISIC*, National Coffee Association of U.S.A. (NCA), *Coffee Association of Canada*, Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), *European Decaffeinators Association (EDA)*

Promotion Committee

Chairman: Dr. Ernesto Illy (Institute for Scientific Information on Coffee - ISIC) ■ Vice-Chairman: Mr. Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2004/05 – 2005/06)

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 – 2004/05 - 2005/06

Chairman: Mr. David Hallam (FAO) ■ Vice-Chairman: to be appointed ■ *Exporting Members:* Mr. Alberto Duque Portugal (Brazil), Mr. Andrés Valencia Pinzón (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)

Quality Committee

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

Finance Committee – 2003/04 – 2005/06

Chairman: Mr. Mick Wheeler (Papua New Guinea) ■ *Exporting Members:* Brazil, Colombia, Cote d'Ivoire, Papua New Guinea ■ *Importing Members:* Japan, Spain, Switzerland, United Kingdom

Virtual Screening Committee:

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