

Draft programme – as at 26 June

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 – 18.30	PSCB	Boardroom	PSCB Members	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 (throughout the day)	Registration	Council Lounge	ICO Members and observers	Accreditation/registration of participants
09.45 – 12.45	Council	Council Chamber	ICO Members and observers	Introduction of key Agenda items / recommendations
12.45 – 14.00	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (a light lunch will be provided)
12.45 – 14.30	Lunch break			
14.30 – 17.00 <i>or</i> 18.00	Council	Council Chamber	ICO Members and observers	Discussions on the future of the 2001 Agreement
17.00 – 18.00	IACO	Council chamber	ICO Members and observers	(<i>or</i> 17.30 - 19.00 on Wednesday 27 September – to be confirmed)
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	Chairmen and invited Members. (if required)
09.30 – 13.00	Executive Board	Boardroom	ICO Members	
13.00 – 14.30	Lunch break			
14.30 – 16.00	Executive Board	Boardroom	ICO Members	
16.00 – 18.00	Promotion Committee	Council Chamber	ICO Members and observers	
18.00 – 20.00	Positively Coffee	Committee Room	Positively Coffee representatives	
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	
13.00 – 14.00	Lunch	Council lounge	ICO Members and observers	The CFC will host a light lunch prior to the workshop
14.00 – 17.00	CFC/ICO workshop	Council chamber	ICO Members and observers	CFC/ICO workshop on coffee development priorities
17.15 – 18.45	Statistics Committee	Committee Room	Statistics Committee and observers	
17.30 – 19.00	IACO	Council chamber	ICO Members and observers	(<i>or</i> 17.00 - 18.00 on Monday 25 September)
Thursday 28 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	Discussions on the future of the 2001 Agreement
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
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	Discussions on the future of the 2001 Agreement
				Other Agenda items
13.00 – 14.30	Lunch break			
14.30 – 16.30	Council	Council Chamber	ICO Members and observers	
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:

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 Board or Council meetings to start on time.
2. There will be one team of interpreters from 25 – 29 September. Interpretation facilities are not available in the Committee Room.
3. 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