

**ICO MEETINGS (22 – 26 January 2007)  
PROVISIONAL PROGRAMME**

<b>Monday 22 January</b>		<b>Room</b>	<b>Open to</b>	
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	ICO Members	Working Group on the future of the Agreement
<b>Section I - Objectives</b>				
<b>13.00 – 14.30</b>	<b>Lunch break</b>			
14.30 – 17.30	Working Group	Council Chamber	ICO Members	<b>Section II – Membership and votes</b>
<b>Tuesday 23 January</b>		<b>Room</b>	<b>Open to</b>	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	Working Group	Council Chamber	ICO Members	<b>Section III – Efficiency of deliberations and decision-making</b>
<b>13.00 – 14.30</b>	<b>Lunch break</b>			
14.30 – 17.30	Working Group	Council Chamber	ICO Members	<b>Section IV – Structural and administrative matters</b>
<b>Wednesday 24 January</b>		<b>Room</b>	<b>Open to</b>	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	Working Group	Council Chamber	ICO Members	<b>Section V – New and expanded areas of work</b>
<b>13.00 – 14.30</b>	<b>Lunch break</b>			
14.30 – 17.30	Executive Board	Boardroom	ICO Members	Suggested order of discussion
				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 7.1: Priorities for coffee development projects 7.2: Projects under consideration by the CFC 7.3: Projects under consideration by the ICO 8: Implementation of the CQP 11: Studies 13: Cooperation with other organizations
<b>Thursday 25 January</b>		<b>Room</b>	<b>Open to</b>	
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
				<b>Presentations:</b>
				<ul style="list-style-type: none"> <li>• <b>Possible impact of genetics and biotechnology on the coffee supply chain and industry:</b> Dr. Vincent Pétiard, Nestlé Research and Development Centre (Plant science and technology) (20 min)</li> <li>• <b>ANACAFE's Action Plan for pesticide Residues:</b> Mr. Christian Rasch Topke (ANACAFE) (7 min)</li> <li>• <b>Positively Coffee Programme and Health Care Professions – Coffee Education Programme</b> (Sylvia Robert-Sargeant, Programme Coordinator) (20 min)</li> </ul>
<b>13.00 – 14.30</b>	<b>Lunch break</b>			
14.30 – 16.00	Steering Group on Promotion	Boardroom	SGP Members and observers	Without interpretation
				<b>Presentation:</b>
				<ul style="list-style-type: none"> <li>• <b>Proposal to create an ICO network to promote coffee consumption:</b> Mr. Carlos Brando, P&amp;A Marketing International (30 min)</li> </ul>

16.00 – 17.30	Finance Committee	Boardroom	Members only	Without interpretation
<b>Friday 26 January</b>		<b>Room</b>	<b>Open to</b>	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members (if required)
09.30 – 13.00	Working Group	Council Chamber	ICO Members and observers	(or Executive Board)
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.
<b>13.00 – 14.45</b>	<b>Lunch break</b>			
14.45 – 17.00	Executive Board	Boardroom	ICO Members	9: Report by Chairman of the PSCB 10: Promotion 12: Phytosanitary matters 14: Financial and administrative matters 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) ■ 1<sup>st</sup> Vice-Chairman: Mr. Hiroshi Aimoto (Japan) ■ 2<sup>nd</sup> Vice-Chairman: Mr. G.V. Krishna Rau (India) ■ 3<sup>rd</sup> 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