



**Private Sector Consultative Board**

36<sup>th</sup> meeting

6 March 2013 (09:30)

London, United Kingdom

**Draft Agenda**

Item	Document
<b>1. Draft Agenda – to adopt</b>	PSCB-134/12
<b>2. Report on the meeting of 26 September 2012 – to approve</b>	<a href="#">PSCB-133/12</a>
<b>3. Coffee market situation – to note</b>  The Executive Director will introduce an analysis of the market situation.	to follow
<b>4. Coffee Quality-Improvement Programme (CQP) – to consider</b>  The Executive Director will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.  The PSCB will consider a report on information on quality standards received from Members.	to follow
<b>5. Coffee and health – to note</b>  The PSCB will consider reports on coffee and health programmes.	verbal
<b>6. Coffee consumption – to consider</b>  The representative of the Coffee Association of Canada (CAC) will report on the impact of improved coffee quality on consumption.	verbal
<b>7. Food safety aspects – to note</b>  The PSCB will consider updates on matters related to food safety and will also consider a report on information on Maximum Residue Levels (MRLs) in pesticides received from Members.	to follow

**8. Jute bags – to consider** [ED-2140/12](#)

The Executive Director will report on information received from Members on jute bags used in the coffee trade (see document ED-2140/12) and contacts with the International Jute Study Group (IJSG) with respect to the importance of using approved food grade materials in the production of jute bags.

**9. Consultative Forum on Coffee Sector Finance – to consider** verbal

The PSCB will consider the outcome of the meeting of the Core Group for the Consultative Forum on 5 March 2013 and preparations for the 3<sup>rd</sup> Forum to be held in Belo Horizonte, Brazil in September 2013.

**10. Certification and sustainability – to consider** [ICC-109-14](#)

The PSCB will continue discussions on this topic. The report of the Seminar on the economic, social and environmental impact of certification on the coffee supply chain is contained in document ICC-109-14.

**11. Association Management Issues – to consider** verbal

PSCB representatives will be continue to discuss the top issues facing their associations.

**12. Interaction between the PSCB and the Council – to consider** verbal

The PSCB will consider ways of following up suggestions to strengthen the relationship between the PSCB and the Council raised at the last meeting.

**13. PSCB representatives and office holders – to consider** verbal

Proposals for representation on the PSCB in 2013/14 and 2014/15 will be considered by the Council in September 2013.

**14. Other business – to consider** verbal

**15. Future meetings – to consider** verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting will take place in Belo Horizonte, Brazil at the time of the 111<sup>th</sup> Council Session from 9 to 13 September 2013.