



Private Sector Consultative Board

40th meeting

4 March 2015 (09:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-143/14 Rev. 1
2. Ratification of the Chairman and election of the Vice-Chairman for 2014/15 – to ratify and to elect	
The PSCB will ratify the appointment of the Chairman and elect the Vice-Chairman for 2014/15.	
3. Report on the meeting of 24 September 2014 – to approve	PSCB-142/14
4. World Coffee Research – to note	verbal
The Executive Director of World Coffee Research will present an update on the work of the programme via video conference.	
5. Coffee Leaf Rust – to note	verbal
The representative from the U.S. Agency for International Development (USAID) will present on the latest developments in the recent coffee leaf rust outbreak in Central America.	
6. Coffee Quality Institute (CQI) – to note	verbal
The representative of the CQI will make a presentation on Partnership for Gender Equity.	
7. Vision 2020 – to note	verbal
The representative of Vision 2020 will make a presentation on Phase 1 of the initiative and the next steps.	

8. Food safety aspects – to note verbal

The representative of the European Coffee Federation will report on acrylamide and the review of the evaluation of caffeine by the European Food Safety Authority (EFSA).

9. Consultative Forum on Coffee Sector Finance – to consider [ED-2194/15](#)

The PSCB will consider the outcome of the 5th Forum held on 3 March 2015.

10. International Coffee Day – to consider [PM-43/15](#)

The PSCB will consider proposals for the theme and other arrangements for the first International Coffee Day on 1 October 2015.

11. World Coffee Conference – to consider verbal

Article 30 of the Agreement provides that the Council shall decide on the form, title, subject matter and timing of the World Coffee Conference, in consultation with the PSCB. The 4th Conference will take place in Ethiopia in March 2016. The PSCB is invited to make proposals for the Conference for consideration by the Council during its 114th Session in March 2015.

12. Other business

Climate change risk to note: The representative of Nehme Commodities will make a presentation on the challenge of adapting to climate change and on the use of climate risk financial products. verbal

Conversion factors for roasted, decaffeinated, liquid and soluble coffee – to consider: The PSCB is invited to consider this matter which will be reviewed by the Statistics Committee at its meeting on 4 March 2015. [SC-42/14](#)

PSCB Agenda – to consider: The PSCB will review regular Agenda items and reports considered during its meetings. verbal

13. Future meetings – to consider verbal

The PSCB is invited to suggest matters for consideration and discuss the formation of a Working Group for the next meeting.

The next meeting will take place in Milan, Italy at the time of the 115th Council Session from 28 September to 2 October 2015.

REFERENCE DOCUMENTS

[Terms of reference for the Private Sector Consultative Board \(Annex II\)](#)