



Private Sector Consultative Board

41th meeting

2 October 2015 (09:30)

Milan, Italy

Draft Agenda

| Item | Document |
|---|-----------------------------|
| 1. Draft Agenda – <i>to adopt</i> | PSCB-145/15 |
| 2. Report on the meeting of 4 March 2015 – <i>to approve</i> | PSCB-144/15 |
| 3. World Coffee Research – <i>to consider</i> | verbal |
| 4. Coffee Quality Institute – <i>to consider</i> | verbal |
| 5. Coffee consumption – <i>to consider</i> | verbal |
| 6. Food safety aspects – <i>to note</i> | verbal |
| 7. International Coffee Day – <i>to consider</i> | verbal |

The Executive Director will report on the activities of the first International Coffee Day to be held on 1 October 2015. The Board will be invited to consider ideas and actions arising from the day.

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| 8. World Coffee Conference – <i>to consider</i> | verbal |
| 9. PSCB officeholders – <i>to consider</i> | verbal |

The PSCB will elect a Chairman and Vice-Chairman for 2015/16.

10. **Other business – *to consider***

Conversion factors for soluble coffee: The PSCB is invited to consider this matter which will be reviewed by the Statistics Committee at its meeting on 29 September 2015. [SC-42/14](#)

11. Date of next meeting – to consider

verbal

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

The next meeting will take place in Addis Ababa, Ethiopia, at the time of the 116th Council Session from 9 to 11 March 2016.

| REFERENCE DOCUMENTS |
|---|
| Terms of reference for the Private Sector Consultative Board (Annex II) |