



**International Coffee Council**  
123<sup>rd</sup> Session (Special)  
14 November 2018 (11:00)  
London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	ICC-123-0
<b>2. Credentials – to consider and, if appropriate, to approve</b>  The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal
<b>3. Financial and administrative matters</b>	
<b>3.1 Draft Resolution on exclusion of Members in persistent arrears – to consider and, if appropriate, to approve</b>	<a href="#">WP-296/18 Rev. 1</a>
The Council will consider the recommendation of the Finance and Administration Committee on the draft Resolution on exclusion of Members in persistent arrears.	
<b>3.2 Draft Administrative Budget for the financial year 2018/19 – to consider and, if appropriate, to approve</b>	<a href="#">FA-173/18 Rev. 2</a>
The Council will consider the recommendation of the Finance and Administration Committee on the draft Administrative Budget for the financial year 2018/19.	
<b>4. Other business – to note</b>	verbal

**5. Future meetings – to note**

verbal

The next Session of the Council will take place in:

- 124<sup>th</sup> Session of the International Coffee Council and associated meetings: 25 to 29 March 2019, Nairobi, Kenya
- 125<sup>th</sup> Session of the International Coffee Council and associated meetings: 23 to 27 September 2019, London.

<b>REFERENCE DOCUMENTS</b>
<a href="#"><u>International Coffee Agreement 2007</u></a>
<a href="#"><u>Five-Year Action plan for the International Coffee Organization</u></a>
<a href="#"><u>Rules of the International Coffee Organization</u></a>
<a href="#"><u>Terms of reference for Committees and advisory bodies</u></a>
<a href="#"><u>Office Holders for 2018/19</u></a>
<a href="#"><u>Procedures for membership of the ICA 2007</u></a>