



**Private Sector Consultative Board**

47<sup>th</sup> Meeting

19 September 2018 (16:00)

London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PSCB-157/18
<b>2. Report on the meeting of 11 April 2018 – to consider and, if appropriate, to approve</b>	<a href="#">PSCB-156/18</a>
<b>3. Proposal for enhancing efficiency of private sector initiatives on coffee sustainability – to note</b>	verbal
The PSCB will consider presentations from representatives of private sector-led coffee sustainability initiatives and a proposal identifying mechanisms for enhancing harmonization and efficiency.	
<b>4. European Coffee Federation (ECF) contract – to note</b>	verbal
A representative of the ECF will make a presentation on the implications of the new European Coffee Contract.	
<b>5. National coffee quality standards – to note</b>	to follow
The PSCB will consider a report on information received from Members on national coffee quality standards.	
<b>6. Appointment of the Chair and Vice-Chair for 2018/19 – to consider</b>	verbal
The Committee will appoint a Chair and a Vice-Chair for 2018/19 who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that this year the Chair should be from an importing Member, and the Vice-Chair from an exporting Member.	
<b>7. Other business – to consider</b>	verbal

**8. Date of next meeting – to note**

verbal

Members are invited to suggest matters for consideration at the next meeting.

The next meeting will take place in Nairobi, Kenya at the time of the 123<sup>rd</sup> Council Session from 8 to 12 April 2019.

**REFERENCE DOCUMENTS**

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