



International Coffee Council
123rd Session (Special)
14 November 2018 (11:00)
London, United Kingdom

Draft Agenda

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

5. Future meetings – to note

verbal

The next Session of the Council will take place in:

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

| REFERENCE DOCUMENTS |
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| International Coffee Agreement 2007 |
| Five-Year Action plan for the International Coffee Organization |
| Rules of the International Coffee Organization |
| Terms of reference for Committees and advisory bodies |
| Office Holders for 2018/19 |
| Procedures for membership of the ICA 2007 |