



International Coffee Council

124th Session
25 – 29 March 2019
Nairobi, Kenya

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	ICC-124-0 Rev. 1
2. Admission of observers – to decide The Council will decide on the acceptance of observers and designate the items of the Council, and other ICO bodies, open to approved observers.	ICC-124-2
3. Votes and credentials – to consider and, if appropriate, to approve	
3.1 Votes for coffee year 2018/19 The Executive Director will report.	ICC-124-1
3.2 Credentials The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal
4. Membership of the International Coffee Agreement (ICA) 2007 – to note The Executive Director will present an update on membership, including engagement with non-members and implementation of Resolution 466.	ICC-124-3
5. Programme of Activities – to note The Executive Director will introduce the Annual Review 2017/18 and present an update on the Programme of Activities 2018/19.	verbal
6. Coffee Market Report – to note The Chief Economist will present an analysis of the market situation.	Coffee Market Report – February 2019

7. Implementation of Resolution 465 on coffee price levels – to note FA-206/19

The Head of Operations will report on the implementation of Resolution 465 on coffee price levels.

Professor Jeffrey Sachs will present an update on his research: 'Economic and Policy Analysis for Improving Smallholder Coffee Producers' Incomes'. verbal

8. Studies and reports – to consider

As provided for in the Programme of Activities for 2018/19, the Council will consider the following studies and reports:

- Impact of low coffee prices on exporting Members ICC-124-4
- Coffee futures markets: Role of non-commercial traders ICC-124-5
- Profitability of coffee farming in selected Latin American countries ICC-124-6
- Country Coffee Profile: Kenya ICC-124-7
- Country Coffee Profile: Uganda ICC-124-8
- Country Coffee Profile: Vietnam ICC-124-9

9. National coffee policies – to note verbal

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

Mr Hugo Hernández, Executive Director of the Coffee Council of El Salvador, will give a presentation on the resurgence of coffee growing in El Salvador.

10. Report on the implementation of Memorandums of Understanding – to note verbal

The Executive Director, with contributions from partner representatives, will report on actions emanating from the Memorandums of Understanding with the:

- Global Coffee Platform, including the implementation of the Delta Project
- African Fine Coffees Association
- Sustainable Coffee Challenge, under the auspices of the Conservation International Foundation
- International Women's Coffee Alliance

11. Report by the Chairs of the following ICO bodies – to note

11.1 Projects Committee verbal

11.1.1 Projects for endorsement by the Council – to consider and, if appropriate, to endorse

The Council will consider the recommendations of the Projects Committee on the following new project proposal:

- Improvement of small scale farmers' access to finance for building a sustainable coffee sector in Vietnam PJ-134/19

11.2 Statistics Committee verbal

11.2.1 Share of markets and their weightings in the calculation of group and composite prices from 1 October 2019 SC-90/19

11.3 Promotion and Market Development Committee verbal

11.3.1 International Coffee Day verbal

This report will include an overview of the theme, activities and promotion for International Coffee Day 2019.

11.4 Private Sector Consultative Board verbal

11.5 Core Group for the Consultative Forum

12. Outcome from the Sustainability Seminar – to note verbal

The Executive Director, with contributions from partner representatives, will report on the outcome of the ICO's Sustainability Seminar held on Monday, 25 March 2019.

13. Financial and administrative matters

13.1 Finance and Administration Committee – to consider FA-198/19
FA-203/19

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation of the Organization and the draft Administrative Budget for the financial year 2019/20.

13.2 Administrative Accounts of the Organization for the financial year 2017/18 and Report of the Auditors – to consider and, if appropriate, to approve FA-199/19

**13.3 Accounts of the Special Fund and Report of the Auditors –
to consider and, if appropriate, to approve** FA-200/19

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

13.4 Promotion Fund – to note FA-201/19

As decided in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for the information of exporting Members.

**13.5 Salary scales and the basis for contributions to the Provident
Fund for staff in the General Services and Professional and higher
categories – to consider and, if appropriate to approve** FA-204/19
FA-205/19

13.6 Future of the ICA 2007 – to consider FA-206/19

Article 48 of the ICA 2007 provides that the Council may examine the possibility of extending the 2007 Agreement or negotiating a new Agreement. The Chair of the Finance and Administration Committee will outline the main options for the future of the 2007 Agreement.

14. Special Fund – to note verbal

The spokesperson of exporting Members will report on progress made regarding use of the Special Fund to promote domestic consumption in exporting countries.

15. World Coffee Conference – to note verbal

A representative from India will present an update on preparations for the 5th World Coffee Conference, and 127th Session of the International Coffee Council, taking place from 11 to 17 September 2020 in Bengaluru, India.

16. 125th Session of the International Coffee Council – to consider verbal

The Executive Director will present an overview of the structure and focus of the 125th Session of the International Coffee Council and associated meetings, taking place from 23 to 27 September 2019 at the International Maritime Organization in London, United Kingdom.

17. Other business – to note verbal

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