



International Coffee Council

124th Session
25 – 29 March 2019
Nairobi, Kenya

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	ICC-124-0
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.	to follow
3. Votes and credentials – to consider and, if appropriate, to approve	
3.1 Votes for coffee year 2018/19 The Executive Director will report.	to follow
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.	to follow
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*** Coffee Market Report –
February 2019
- The Chief Economist will present an analysis of the market situation.
- 7. Implementation of Resolution 465 on coffee price levels – *to note***
- The Head of Operations will report on the implementation of Resolution 465 on coffee price levels. to follow
- 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 to follow
 - Coffee futures markets: Role of non-commercial traders to follow
 - Profitability of coffee farming in selected Latin American countries to follow
 - Country Coffee Profile: Kenya to follow
 - Country Coffee Profile: Vietnam to follow
- 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.
- 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
- 11.2 Statistics Committee** verbal
- 11.2.1 Share of markets and their weightings in the calculation of group and composite prices from 1 October 2019** to follow
- 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*** to follow
- 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*** to follow
- 13.3 Accounts of the Special Fund and Report of the Auditors – *to consider and, if appropriate, to approve*** to follow
- 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*** to follow
- 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* to follow

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 23-27 September 2019 at the International Maritime Organization in London, UK.

17. Other business – *to note* verbal

Close