



Private Sector Consultative Board

48th Meeting
27 March 2019 (17:00)
Nairobi, Kenya

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-159/19 Rev. 1
2. Report on the meeting of 19 September 2018 – to consider and, if appropriate, to approve	PSCB-158/18
3. Implementation of Resolution 465	
3.1 Efforts of the ICO to involve the Private Sector in the implementation of Resolution 465 – to note	verbal
The Executive Director will report on the measures taken to mobilize and establish partnerships with the private sector in the implementation of Resolution 465 on coffee price levels.	
3.2 Role of the Private Sector in the implementation of Resolution 465 – to consider	verbal
The Board will consider the following presentations on strategies and actions that the private sector can take to address coffee price volatility and contributions to the implementation of Resolution 465 on coffee price levels.	
<ul style="list-style-type: none">• African Fine Coffees Association (AFCA)• Global Coffee Platform (GCP)• International Women’s Coffee Alliance (IWCA)• Sustainable Coffee Challenge (SCC)• Specialty Coffee Association (SCA)• World Coffee Research (WCR).	

3.3 Forum of the CEOs of the Coffee Sector – to consider verbal

The Executive Director will report on the concept of holding a forum of the CEOs of the coffee sector to review and support solutions to coffee price levels as part of the implementation of Resolution 465.

4. Consultation on conversion factors for roasted, decaffeinated, liquid and soluble coffee – to consider [SC-91/19](#)

The Head of Operations will consult the Board on the reviewing of the conversion factors for roasted, decaffeinated, liquid and soluble coffee, as stipulated in Article 2 of the 2007 Agreement.

5. 5th World Coffee Conference – to note verbal

A representative from the India Coffee Trust will present an update on preparations for the 5th World Coffee Conference, taking place in September 2020 in Bengaluru, India.

6. Other business – to consider verbal

7. 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 London, United Kingdom at the time of the 125th Council Session from 23 to 27 September 2019.

REFERENCE DOCUMENTS

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