

PSCB 159/19

F

8 February 2019 English only

**Private Sector Consultative Board** 48<sup>th</sup> Meeting 27 March 2019 (17:00) Nairobi, Kenya Draft Agenda

ltem		Document
1.	Draft Agenda – <i>to adopt</i>	PSCB-159/19
2.	Report on the meeting of 19 September 2018 – to consider and, if appropriate, to approve	<u>PSCB-158/18</u>
3.	Efforts of the ICO to involve the Private Sector in the implementation of Resolution 465 – <i>to note</i>	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.	
3.1	Role of the Private Sector in the implementation of Resolution 465 – <i>to consider</i>	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> <li>African Fine Coffees Association (AFCA)</li> <li>Global Coffee Platform (GCP)</li> <li>International Women's Coffee Alliance (IWCA)</li> <li>Sustainable Coffee Challenge (SCC)</li> <li>Specialty Coffee Association (SCA) and World Coffee Research (WCR).</li> </ul>	

4.	Consultation on conversion factors for roasted, decaffeinated, liquid and soluble coffee – to consider	<u>SC-91/19</u>
	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.	Recommendations to the Council – to note	verbal
	The Chair will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval.	
6.	Other business – <i>to consider</i>	verbal
7.	Date of next meeting – <i>to note</i>	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 125 <sup>th</sup> Council Session from 23 to 27 September 2019.	

## **REFERENCE DOCUMENTS**

Terms of reference for the Private Sector Consultative Board (Annex II)