

International Coffee Council
127th Session
Virtual Session
10 and 11 September 2020
London, United Kingdom

Draft Agenda

Item

Document

Opening of the 127th Session of the Council

The Chair of the Council will be delivering an opening speech and will then invite H.E. Ms Tereza Cristina Corrêa da Costa Dias Minister of Agriculture, Livestock and Food Supply of Brazil, to deliver the opening address.

1. Draft Agenda – to adopt

ICC-127-0 Rev. 1
[Schedule of Meetings](#)

2. Votes – to consider and, if appropriate, to approve

2.1 Redistribution of votes for coffee year 2019/20

[ICC-127-2 Rev. 2](#)

The Head of Operations will report.

2.2 Initial distribution of votes for coffee year 2020/21

[ED-2343/20](#)
[ICC-127-1](#)

Documents containing the statistical basis for the proposed distribution of votes for exporting and importing Members and the initial distribution of votes for coffee year 2020/21 will be considered by the Council.

3. Report on the work of the ICO and market situation and impact of the covid-19 pandemic – to note verbal

The Executive Director will report on the work of the Organization, highlighting the progress, achievements, challenges and opportunities with a focus on the impact of the covid-19 pandemic on the sector and on the ICO.

3.1 Proposal for the ICO theme for coffee year 2020-21 – to note

4. ICO Flagship Report: Coffee Development Report 2020 – to note verbal

The Executive Director will introduce the second ICO Flagship Report: the Coffee Development Report 2020.

5. Coffee Public-Private Task Force (CPPTF) and CEO & Global Leader Forum (CGLF)

The Executive Director will present:

- a) Recommendations of the CPPTF – **to consider and, if appropriate, to approve** WP-Council 310/20

The Council will consider a draft Resolution on the recommendations of the CPPTF.

- b) The outcome of the 2nd CEO & Global Leaders Forum held on 9 September 2020 – **to note the report of the 2nd CGLF** verbal

6. International Coffee Agreement (ICA) 2007

6.1 Extension of the International Coffee Agreement 2007 – to consider and, if appropriate, to approve [WP-Council 307/20](#)

The Council will consider a draft Resolution extending the 2007 Agreement.

6.2 Extension for the deposit of instruments – to consider and, if appropriate, to approve [WP-Council 308/20](#)

The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2020. The Council will consider a draft Resolution extending the deadline for the deposit of instruments.

6.3 Review of the International Coffee Agreement (ICA) 2007 – to consider verbal

The Chair of the Working group on the Future of the Agreement will report on the meeting held on Wednesday, 2 September 2020.

7. Report of meetings of committees and other bodies – to consider and, if appropriate, to approve

The Head of Operations will provide a summary of discussions and recommendations of the ICO advisory bodies: Statistics Committee, Projects Committee and Promotion and Market Development Committee. verbal

7.1.1 Project proposal on Building the post-covid-19 resilience of Africa’s coffee sector to market disruptions, food, nutrition and income security – to consider and, if appropriate, to approve [PJ-140/20](#)

7.1.2 Changes to the Rules on Statistics: Certificates of Origin – to consider and, if appropriate, approve [SC-100/20](#)

7.2 Report of the Chair of the Private Sector Consultative Board – to note verbal

8. Promotion of coffee consumption – to note verbal

8.1 International Coffee Day

The Head of Operations will report on the global communications campaign in support of International Coffee Day to be held on 1 October 2020.

8.2 Special Fund

Following the decision made at the 117th Session, the spokesperson of the exporting Members will report on progress made regarding the use of the Special Fund.

9. Financial and administrative matters

9.1 Finance and Administration Committee [FA-254/20](#)

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation.

- 9.2 Report on the implementation of Resolution 466, Members in persistent arrears – *to note*** verbal

The Chair of the Finance and Administration Committee will report.

- 9.3 Programme of Activities for coffee year 2020/21 – *to consider and, if appropriate, to approve*** [FA-255/20](#)

The Chair of the Finance and Administration Committee will report.

- 9.4 Draft Administrative Budget for the financial year 2020/21 – *to consider and, if appropriate, to approve*** FA-231/20 Rev. 4

The Chair of the Finance and Administration Committee will report.

10. Office holders and committees

- 10.1 Chair and Vice-Chair and composition of committees – *to consider and, if appropriate, to approve*** [WP-Council 309/20](#)

The Council will consider and approve the composition of the following committees for 2020/21:

- Finance and Administration Committee
(6 exporting, 5 importing Members)
- Projects Committee
(8 exporting, 3 importing Members)
- Promotion and Market Development Committee
(8 exporting, 3 importing Members)
- Statistics Committee
(8 exporting, 3 importing Members)

- 10.2 Chair and Vice-Chair of the Council – *to elect*** verbal

According to Article 10 of the 2007 Agreement, the Chair and the Vice-Chair for coffee year 2020/21 should be elected from among the representatives of importing and exporting Members, respectively.

10.3.1 Chair and Vice-Chair of the Consultative Forum – to elect verbal

The Council will elect the Chair and Vice-Chair of the Consultative Forum on Coffee Sector Finance.

10.3.2 Core Group advisors – to appoint verbal

The Council will appoint four advisors to the Core Group for 2020/21.

11. Credentials – to consider and, if appropriate, to approve verbal

The Chair will examine the credentials with the assistance of the Secretariat and report to Council.

12. Future meetings

12.1 The Council will consider dates of meetings in 2021/22 and 2022/23 – *to consider and, if appropriate, to approve* WP-Council 311/20

12.2 Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangements – *to consider* verbal

13. Other business – to consider verbal

14. Closing Session verbal

REFERENCE DOCUMENTS
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 2019/20