

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 | |
| 1. Draft Agenda – <i>to adopt</i> | ICC-127-0 Schedule of Meetings |
| 2. Votes – <i>to consider and, if appropriate, to approve</i> | |
| 2.1 Redistribution of votes for coffee year 2019/20 | to follow |
| The Head of Operations will report. | |
| 2.2 Initial distribution of votes for coffee year 2020/21 | ED-2343/20 |
| 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 – <i>to note</i> | 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. | |

4. **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 the recommendations of the CPPTF*** to follow

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 consider the report of the 2nd CGLF*** verbal

5. **ICO Flagship Report: Coffee Development Report 2020 – to note** to follow (Summary)

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

6. **International Coffee Agreement (ICA) 2007**

- 6.1 **Extension of the International Coffee Agreement 2007 – to consider and, if appropriate, to approve** to follow

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** to follow

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* verbal

The Head of Operations will provide a summary of the recommendations of the ICO advisory bodies: Statistics Committee, Projects Committee, Promotion and Market Development Committee and Private Sector Consultative Board.

8. International Coffee Day – *to note* verbal

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

9. Financial and administrative matters – *to consider and, if appropriate, to approve*

9.1 Finance and Administration Committee to follow

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 follow

The Chair of the Finance and Administration Committee will report.

9.4 Draft Administrative Budget for the financial year 2020/21 to follow

The Chair of the Finance and Administration Committee will report.

10. Special Fund – *to note* verbal

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.

11. Office holders and committees

11.1 Chair and Vice-Chair and composition of committees – to consider and, if appropriate, to approve to follow

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)

11.2 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.

11.3.1 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.

11.3.2 Core Group advisors – to appoint verbal

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

12. 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.

13. Future meetings

The Council will consider dates of meetings in 2021/22 and 2022/23 – *to consider and, if appropriate, to approve* to follow

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

14. Other business – to consider

verbal

15. Closing ceremony

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](#)