



**International Coffee Council**

131<sup>st</sup> Special Session

Virtual Session

9 and 10 February 2022

London, United Kingdom

**Draft Agenda**

**Item**

**Document**

**Opening of the 131<sup>st</sup> Session of the Council**

The Chair of the Council will deliver an opening speech.

**1. Draft Agenda – *to adopt***

ICC-131-0 Rev. 1

**2. Credentials – *to consider and, if appropriate, to approve***

verbal

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

**3. Votes for coffee year 2021/22 – *to consider and, if appropriate, to approve***

**3.1 Redistribution of votes for coffee year 2021/22 – *to consider and, if appropriate, to approve***

[ICC-131-1 Rev. 1](#)

The Head of Operations will report.

**3.2 Extension of the International Coffee Agreement: Communication from Vietnam - *to note***

[ED-2383/21 Rev. 1](#)  
[WP-Council 318/21 Rev. 2](#)

The Chair of the Finance and Administration Committee will report.

**4. Vice-Chair of the Council – to elect** verbal

According to Article 10 of the 2007 Agreement, the Vice-Chair for coffee year 2021/22 should be elected from among the representatives of importing Members.

**5. Decision on the appointment of the Executive Director – to consider**

In accordance with the Council Decision on the appointment of the Executive Director ([ICC-129-6](#)) and the 130<sup>th</sup> Council Decisions, the Council will consider applications for the post of Executive Director.

**5.1 Voting procedures and procedures for the presentations to be made by the candidates – to consider** [WP-Council 319/21 Rev. 2](#)  
[WP-Council 320/21](#)

The Chair of the Finance and Administration Committee will report.

**5.2 Candidates for the post of Executive Director – to consider**

**5.2.1 Candidate from Brazil: Mrs Vanúsia Maria Carneiro Nogueira** [ICC-130-3](#)

- Statements by Member Governments
- Statement by the candidate
- Questions & Answers

**5.2.2 Candidate from Vietnam: Mr Tran Kim Long** [ICC-130-5](#)

- Statements by Member Governments
- Statement by the candidate
- Questions & Answers

**5.3 Informal bilateral consultations – to consider** verbal

The Chair will conduct informal bilateral consultations on the appointment of the Executive Director with all delegations attending the Session.

**6. Implementation of the Programme of Activities 2021/22 – to consider** verbal

**6.1 World Coffee Statistics Database – to note** verbal

The Statistics Division will present the new database expected to be launched on 31 January 2022 as an online platform.

**6.2 Coffee Development Report 2021 – to note** verbal

The Secretariat and a team of consultants from Michigan State University will report on the progress made.

**6.3 ICO Coffee Market Development Toolkit – to note** verbal

The Secretariat will report on the progress made.

**7. World Coffee Conference - to consider** verbal

The CEO of the Coffee Board of India will report.

**8. Future meetings – to note** verbal

Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangement.

**8.1 Decision on the format of the 132<sup>nd</sup> International Coffee Council Session – to consider** verbal

**9. Other business – to consider** verbal

**10. Closing Session**