INTERNATIONAL COFFEE ORGANIZATION

ICC 131-0

8 December 2022
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International Coffee Council
131st Special Session
Virtual Session
9 and 10 February 2022
London, United Kingdom

Draft Agenda

Item		Document
	Opening of the 131st Session of the Council	
	The Chair of the Council will deliver an opening speech.	
1.	**Draft Agenda – *to adopt***	ICC-131-0
2.	**Redistribution of votes for coffee year 2021/22 – *to consider and, if appropriate, to approve***	ICC-131-1
	The Head of Operations will report.	
3.	**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.	
4.	**Post of Executive Director – *to consider***	
	In accordance with the Council Decision on the appointment of the Executive Director (ICC-129-6) and the 130th Council Decisions, the Council will consider applications for the post of Executive Director.	
4.1	**Report of the Chair of the Finance and Administration Committee on the review of candidates for the post of Executive Director – to consider and, if appropriate, to approve**	

4.2	**Voting procedures and procedures for the presentations to be made by the candidates – *to consider***	WP-Council 319/21 Rev. 1 WP-Council 320/21
	The Chair of the Finance and Administration Committee will report.	
4.3	**Candidates for the post of Executive Director – *to consider***	
4.3.1	**Candidate from Brazil: Mrs. Vanúsia Maria Carneiro Nogueira**	ICC-130-3
	• Statements by Member Governments • Statement by the candidate • Questions & Answers	
4.3.2	**Candidate from Vietnam: Mr. Tran Kim Long**	ICC-130-5
	• Statements by Member Governments • Statement by the candidate • Questions & Answers	
5.	**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.	
6.	**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.	
7.	**Other business – *to consider***	verbal
8.	**Closing Session**	