



International Coffee Council
136th Session
28 and 29 September 2023
Bengaluru, India

Draft Agenda

Item

Document

Opening of the 136th Session of the Council and celebration of the 60th anniversary of the Organization

The Chair of the Council will deliver an opening speech.
The Executive Director will deliver welcoming remarks.

1. Draft Agenda – to adopt ICC-136-0

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

2.1 Redistribution of votes for coffee year 2022/23 to follow
The Head of Operations will report.

2.2 Initial distribution of votes for coffee year 2023/24 to follow
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 2023/24 will be considered by the Council.

3. International Coffee Agreement (ICA) 2022 [ED-2409/22 Rev.1](#)
to follow

3.1 Membership of the ICA 2022 – to note to follow
The Executive Director will report on progress with reference to signatures and the deposit of instruments of ratification, acceptance and approval of the ICA 2022.

3.2 Signature ceremony of the ICA 2022 – to consider and, if appropriate, to approve to follow
The Council is requested to consider giving Contracting Parties to the ICA 2007 the opportunity to sign the ICA 2022 in Bangalore, India, in addition to observer governments invited to the 133rd Session of the International Coffee Council.

4. Extension of the International Coffee Agreement (ICA) 2007 – to consider and, if appropriate, to approve to follow
Given that the deadline for the extension of the 2007 Agreement is 1 February 2024, the Council will consider a draft Resolution on the extension thereof.

5. National coffee policies – to note

Members are invited to report on progress and changes in the coffee sector and related policies in their countries.

6. Financial and administrative matters

6.1 Finance and Administration Committee – to note to follow
The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the Financial Situation.

6.2	Report on collection of contributions from Members in arrears – to note The Chair of the Finance and Administration Committee will report.	to follow
6.3	Draft Administrative Budget for coffee year 2023/24 – to consider and, if appropriate, to approve The Chair of the Finance and Administration Committee will report.	to follow
6.4	Promotion fund – to note As decided in September 2010, the Promotion Fund Accounts are not audited, but are circulated for the information of exporting Members.	to follow
6.5	Premises – to note The Executive Director will report.	verbal
7.	Report on the work of the ICO and market situation – to note	verbal
	The Executive Director will present a report on the work of the Organization, highlighting progress, achievements, challenges, opportunities and constraints, with a focus on the execution of the Programme of Activities, including on the regulatory framework, partnerships and voluntary contributions.	
8.	Partnerships	
8.1	Towards the establishment of a Global Coffee Sustainability and Resilience Facility/Fund (C-SR FUND) ICO/UNIDO/ITC – to note The Head of Operations will present the results of the pre-feasibility study to set up the C-SR Facility/Fund. The Council is requested to provide recommendations on the way forward.	verbal
8.2	Coffee Public-Private Task Force (CPPTF) and CEO & Global Leader Forum (CGLF) The Executive Director will present: <ul style="list-style-type: none"> • The outcome of the 5th CEO & Global Leader Forum held on 26 September 2023 – <i>to note the report of the 5th CGLF</i> • Recommendations of the CPPTF – Joint Communiqué – <i>to consider and, if appropriate, to approve</i> 	to follow
8.3	Report on the implementation of Memoranda of Understanding (MoUs) and new cooperation agreements The Head of Operations will report on the implementation and signature of MoUs and new cooperation agreements.	verbal
8.3.1	MoU ICO – Global Coffee Platform (GCP) – to consider and, if appropriate, to approve	to follow
8.3.2	MoU ICO – Coffee Circular Economy Centre – to consider and, if appropriate, to approve	to follow
8.3.3	Other MoUs under negotiation – to consider and, if appropriate, to approve	to follow
8.3.4	Cooperation Agreement: ICO – German Federal Ministry for Economic Cooperation and Development (BMZ) – Global Coffee Platform (GCP) – to note	to follow
8.3.5	Cooperation agreement: ICO – Coffee Training Center (CTC) of Ethiopia – to note	to follow
9.	Coffee Sustainability	
9.1	Coffee sector regulatory framework – to note The Executive Director will report on the actions identified and taken to address questions related to the latest coffee sector regulations.	verbal
9.2	Sustainability projects mapping – to note The Head of Operations will report on the ongoing project “Mapping of support initiatives for a sustainable coffee sector” (joint initiative with ITC and the EU).	verbal
10.	World Coffee Conference – to note	
	The Executive Director/representative of India will report on the 5 th World Coffee Conference	
11.	Proposal to create a focus group on specialty coffee – to consider and, if appropriate, to approve	
	The Council will consider the proposal by Panama to create a focus group on specialty coffee.	

12. Office holders and committees	
	The Council will consider the proposal by the Secretariat to formalize the Joint Committee and, if appropriate, approve its Terms of Reference. WP-Council 330/23 to follow
12.1 Chair and Vice-Chair and composition of committees – to consider and, if appropriate, to approve	WP-Council 327/22 Rev. 1
	The spokespersons of the Exporting and Importing Members will submit their nominations for Chairs, Vice-Chairs and members of Committees
12.2 Chair and Vice-Chair of the Working Group for the entry into force of the ICA 2022 – to elect	verbal
12.3 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 2023/24 should be elected from among the representatives of exporting and importing Members, respectively.
13. 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.
14. Future meetings – to consider	verbal
	Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangements. verbal
15. Other business – to consider	verbal
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 2021/22](#)