INTERNATIONAL COFFEE ORGANIZATION

ICC 139-0

5 February 2025
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International Coffee Council
139th Session
Virtual Session
27 March 2025
London, United Kingdom

Draft Agenda*

Item		Document
Opening of the 139th Session of the Council		
The Chair of the Council will deliver an opening speech. The Executive Director will deliver welcoming remarks.		
1.	**Draft Agenda – *to adopt***	ICC-139-0
2.	**Admission of observers – *to consider***	to follow
	The Council will decide on acceptance of observers and designate the items on the Agenda open to them.	
3.	**Votes**	
3.1	**Redistribution of votes for the 139th Session of the Council for coffee year 2024/25 - *to consider and, if appropriate, to approve*** The Head of Operations will report.	to follow
4.	**International Coffee Agreement (ICA) 2022**	
4.1	**Membership of the ICA 2022 – *to note*** 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.	ED-2409/22 Rev. 2
4.2	**Extension of the deadlines for signature and ratification, acceptance or approval of the ICA 2022 – *to consider and, if appropriate, to approve*** The Council is requested to consider extending the deadlines for signature and ratification, acceptance or approval of the ICA 2022.	to follow
5.	**Extension of the International Coffee Agreement (ICA) 2007 - *to consider and, if appropriate, to approve***	
	The Council will consider a draft resolution on the extension of the ICA 2007.	to follow

6.	**Financial and administrative matters**	
6.1	**Finance and Administration Committee – *to note*** The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the Financial Situation.	to follow
6.2	**Administrative Accounts of the Organization for financial year 2023/24 and Auditors' Report– *to consider and, if appropriate, to approve***	to follow
6.3	**Accounts of the Special Fund for the financial year 2023/24 and Auditors' Report – *to consider and, if appropriate, to approve*** The Accounts of the Special Fund and Auditors' Report will be presented for the approval of exporting Members.	to follow
6.4	**Accounts of the Trust Fund for financial year 2023/24 and Auditors' Report– *to consider and, if appropriate, to approve***	to follow
6.5	**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.	verbal
6.6	**Salary scales – *to consider and, if appropriate, to approve***	to follow
7.	**Report on the work of the ICO and market situation**	
7.1	**Execution of the Programme of Activities – *to note*** The Executive Director will present an interim report (October 2024 to March 2025) 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 Coffee Public-Private Task Force (CPPTF).	verbal
7.2	**ICO's engagement in the implementation of G7 and other global and regional coffee initiatives – *to note*** The Head of Operations will report.	verbal
8	**Partnerships**	
8.1	**MoU ICO-AFCA – *to consider and, if appropriate, to approve*** The Head of Operations will report.	to follow
9.	**Report of meetings of committees and other bodies**	
9.1	**Joint Committee – *to note*** The Chair of the Joint Committee will report.	verbal
9.2	**Focus Group on Specialty Coffee – *to note*** The Executive Director will report.	verbal
10.	**Office holders and committees**	
10.1	**Chair and Vice-Chair and composition of the Private Sector Consultative Board for 2023/24 and 2024/25 – *to consider and, if appropriate, to approve***	to follow
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 the Council.	
12.	**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 arrangements.	

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

Closing session	verbal

**Draft Agenda subject to changes based on the outcomes of meetings of the committees and Working Groups taking place before the 139th Session of the International Coffee Council.*

REFERENCE DOCUMENTS
International Coffee Agreement 2007
Five-Year Action plan for the International Coffee Organization
Rules of the International Coffee Organization