



International Coffee Organization  
Organización Internacional del Café  
Organização Internacional do Café  
Organisation Internationale du Café

EB 3944/08

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## Executive Board

266<sup>th</sup> Meeting  
20 and 22 May 2008  
London, England

## Draft Agenda

Item	Document
<b>1. Draft Agenda and schedule of meetings – to adopt</b>	EB-3944/08 Guide to meetings
<b>2. Votes in the Council and Executive Board for coffee year 2007/08 – to approve</b>	to follow
The Secretary will report.	
<b>3. Programme of activities for 2008/09 – to consider</b>	to follow
A document containing a programme of proposed activities in coffee year 2008/09 will be circulated. The Board will consider this prior to submitting a recommendation to the Council in September 2008.	
<b>4. Coffee development projects</b>	
<b>4.1 Projects under consideration by the ICO – to consider</b>	to follow
New project proposals for consideration by the Board in September 2008 should reach the Executive Director by <b>27 June 2008</b> . The report of the Virtual Screening Committee (VSC) on the following new proposals will be circulated:	
<ul style="list-style-type: none"><li>• Enhancing resource use efficiency in coffee production and processing in Vietnam by Farmer 2 Farmer learning</li><li>• Trifinio sustainable coffee project</li><li>• Integrated agriculture diversification development programme</li><li>• Study of the potential for commodity exchanges and other forms of market places in West Africa</li><li>• Coffee berry borer projects</li></ul>	

**4.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note** to follow

The Head of Operations will report on projects under consideration by the CFC, including projects considered by the CFC Consultative Committee in January 2008. Exporting Members who have not yet replied to the survey on pests and diseases contained in document ED-2020/07 Rev. 1 have been invited to complete and return the questionnaire to the ICO by **15 March 2008**. A report summarizing the responses received will be circulated.

**5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** to follow

The Executive Director will introduce a report on the CQP and will also report on contacts regarding the possible harmonization of Resolution 420 with ISO Standard 10470:2004 Green Coffee Defect reference chart.

**6. Phytosanitary matters – to consider** verbal

The Head of Operations will report on phytosanitary matters including OTA, acrylamide and an EU review of Maximum Residue Levels of Pesticides.

**7. Financial and administrative matters**

**7.1 Report of the Finance Committee – to consider** to follow

The Chairman of the Finance Committee will report on the meeting of the Finance Committee on 21 May 2008, including the financial situation.

**7.2 Draft Administrative Budget for the financial year 2008/09 – to note** to follow

Article 19 of the Agreement provides that the Executive Board shall examine the draft Administrative Budget presented by the Executive Director and submit it to the Council with its recommendation for approval.

**7.3 Payment of arrears – to consider** to follow

Under the provisions of Resolutions 429 (Uganda) and 430 (Democratic Republic of Congo), the Executive Director was requested to inform the Executive Board of compliance with the terms of these Resolutions. The Executive Director will also report on the situation of arrears with respect to Nicaragua.

**7.4 Other financial and administrative matters – *to consider*** verbal

The Executive Director will report.

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

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

The next meeting of the Board will take place at the headquarters of the Organization in London from 22 to 26 September 2008.