

ED 2106/11

14 January 2011 Original: English

INTERNATIONAL
ORGANIZACIÓN INTERNACIONAL DEL
ORGANIZAÇÃO INTERNACIONAL DO
ORGANISATION INTERNATIONALE DU

DEL CAFÉ DO CAFÉ DU CAFÉ

Origi

- Private Sector Consultative Board
- Finance Committee
- Executive Board
- International Coffee Council
- Promotion Committee

Convocation of ICO meetings 28 – 31 March 2011 London, United Kingdom

Meetings and venue

- 1. The Executive Director a.i. presents his compliments and wishes to inform ICO Members and observers about the 106th Session of the International Coffee Council and other ICO meetings which will take place from 28 to 31 March 2011.
- 2. In consultation with the Chairman of the Council and following consultations with the representative of Côte d'Ivoire, and in accordance with Rule 64 of the Rules of the Organization which provides that the Executive Director shall be responsible for the preparatory work necessary for the Council, the meetings will now take place in London instead of Côte d'Ivoire. All meetings will therefore take place at the headquarters of the Organization at 22 Berners Street, London W1T 3DD (Tel: +44 (0) 20 7612 0600, Fax: +44 (0) 20 7612 0630, Email: info@ico.org). The first plenary Session of the Council will be held on Tuesday, 29 March at 14:30.

Agendas and arrangements

- 3. Draft Agendas are attached, together with a draft schedule and a Guide to meetings containing information on arrangements for meetings, hotels and a map showing the location of the ICO.
- 4. Members wishing to submit documents for circulation or suggest any additional matters for consideration or to make presentations during the meetings are requested to advise the Executive Director in writing no later than **10 February 2011**. The programme for the meetings is attached.

5. In the event that the 2007 Agreement enters into force before the 106^{th} Council Session, the Agendas and schedule for the meetings will be revised and circulated to Members.

Credentials for ICO Members

- 6. Credentials for the 106th Session of the International Coffee Council should be sent to the Executive Director a.i. at the ICO headquarters in London as outlined below.
- 7. Members are reminded that Rule 3 of the Rules of the Organization (document EB-3820/02) requires them to inform the Executive Director, in writing, as soon as possible after receiving this communication, of the composition of their delegations. Members are requested to ensure that their credentials reach the Organization no later than 10 February 2011 to facilitate preparation of the credentials report and List of Delegations in advance of the meetings.
- 8. Credentials should be issued in writing by a relevant Ministry or government agency of that country or by a representative of the Diplomatic Mission of the Member concerned either in the country where the seat of the Organization is located or where a session takes place. Faxed credentials may be accepted; however, Members are requested to provide original credentials after the session for record purposes.
- 9. The credentials of delegations will be examined by the Chairman, with the assistance of the Secretariat, who will report to the Council. The List of Delegations will be based on credentials received from Members and responses received from observers.

Observers – notification of attendance

10. Observers invited from non-member countries, international organizations and private sector associations wishing to attend the Council Session and/or other ICO meetings are requested to inform the Executive Director a.i. by **10 February 2011** of the specific meetings they wish to attend.

Registration and badges

11. For the purposes of identification and security all participants attending the meetings are required to register on arrival at the Registration Desk, and to wear the badges issued to them during all meetings.

Interpretation

12. One team of interpreters will be available from 29 to 31 March.

As at 14 January

ICO MEETINGS Provisional programme

28 – 31 March 2011 London, United Kingdom

Monday, 28 March		Room	Open to	Note
08:00 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 - 09:30	Briefing meeting	ED's meeting room	Restricted	Chairpersons and invited Members only
09:30 - 13:00	PSCB	Boardroom	Restricted	
13:00 - 14:30	Lunch			
14:30 – 17:30	Finance Committee	Boardroom	Restricted: ICO Members only	
Tuesday, 29 March		Room	Open to	Note
09:30 – 13:00	Executive Board	Boardroom	ICO Members	 Draft Agenda and schedule of meetings Votes in the Council and Executive Board for coffee year 2010/11 Programme of activities for 2011/12 Coffee development projects Projects under consideration by the ICO Projects under consideration by CFC Implementation of the Coffee Quality-Improvement Programme Financial and administrative matters Report of the Finance Committee Administrative Accounts of the Organization for 2009/10 and Report of the Auditors Payment of arrears Other financial and administrative matters Other business Future meetings
13:00 - 14:30	Lunch			
14:30 – 16:30	Council	Council chamber	ICO Members and observers	 Draft Agenda and schedule of meetings Admission of observers Votes and credentials Votes in the Council for coffee year 2010/11 Membership Membership of the ICA 2001 Membership of the ICA 2007 Coffee market situation
16:30 – 18:00	Coordination meetings	Council chamber/ Boardroom	ICO Members	If required
Wednesday, 30 Mar	ch	Room	Open to	Note
08:00 – 10:00	Finance Committee	Boardroom	Restricted: ICO Members only	If required
10:00 – 13:00	Council	Council chamber	ICO Members and observers	 Annual Review 2009/10 Post of Executive Director Preparations for the ICA 2007 Coffee development projects Projects for approval by the Council Projects already approved by the CFC International Coffee Genome Network
13:00 – 14:30	Lunch			
14:30 – 16:30	Council	Council chamber	ICO Members and observers	10. Studies, reports and seminars10.1 Studies10.2 Seminar topic for September 2011
16:30 – 18:30	Promotion Committee	Council chamber	ICO Members and observers	

Thursday, 31 March	h	Room	Open to	Note
10:00 – 13:00	Council	Council chamber	ICO Members and observers	 3.2 Credentials 11. Report by the Chairman of the PSCB 12. Report by Chairman of Promotion Committee 13. Phytosanitary matters 14. Cooperation with other agencies 15. 50th anniversary of the ICO 16. National coffee policies 17. Financial and administrative matters 17.1 Administrative Accounts 17.2 Premises 17.3 Other financial and administrative matters 18. Other business 19. Future meetings
13:00 – 13:30	Press conference	Committee room	Press	
13:00 – 14:30	Lunch			
14:30 – 17.30	Council	Council chamber	ICO Members and observers	If required

- Notes:
 1. There will be one team of interpreters from 29 to 31 March.
 2. The Annex lists office holders and the composition of ICO bodies for 2010/11.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2010/11

International Coffee Council (2010/11)

Chairman: Mr Ewald Wermuth (Netherlands) ■ 1st Vice-Chairperson: Ms Christine Detaille (Belgium) ■ 2nd Vice-

Chairman: * ■ 3rd Vice-Chairman: *

Executive Board (2010/11)

Chairman: Mr Henry Ngabirano (Uganda) • Vice-Chairman: Mr Ronald Peters (Costa Rica)

Exporting Members: Brazil, Colombia, Ghana, Honduras, Indonesia, Mexico, Vietnam, Zimbabwe

Importing Members: European Union (EU, Belgium, Germany, Italy, Spain), Norway, Switzerland, United States of

America

Private Sector Consultative Board (PSCB) (2009/10 and 2010/11)

Chairman: Mr Robert Nelson (NCA of USA) ■ Vice-Chairman: Mr Ricardo Villanueva (Anacafé)

Producer representatives (alternates in italics)

<u>Colombian Milds</u>: Asociación de Exportadores de Café de Colombia (ASOEXPORT), *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE), Federación Nacional de Cafeteros de Colombia*, Eastern African Fine Coffees Association (EAFCA)

Other Milds: Asociación Nacional del Café (Anacafé), Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Coffee Exporters Association of India, Speciality Coffee Association of India

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), Associação Brasileira da Indústria de Café Solúvel - ABICS, Conselho dos Exportadores de Café do Brasil (CeCafé), Confederação da Agricultura e Pecuária do Brasil (CNA), Conselho Nacional do Café (CNC)

<u>Robustas</u>: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Comité de Gestion de la Filière Café-Cacao de Côte d'Ivoire

Consumer representatives (alternates in italics)

All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), European Decaffeinators Association (EDA)

Promotion Committee

Chairman: Mr Mick Wheeler (Papua New Guinea)

Statistics Committee (2010/11)

Chairman: to be elected ■ Vice-Chairman: to be elected ■ **Exporting Members:** Mr Thiago Siqueira Masson (Brazil), Ms Marcela Urueña Gómez (Colombia) ■ **Importing Members:** Mr Rob Simmons (UK), Mr Neil Rosser (Germany) ■ **Executive Director:** Mr Tony Halstead (USA), Mr Corneille Tabalo (D.R. Congo)

Finance Committee (2010/11)

Chairman: To be elected ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Papua New Gueina ■ **Importing Members:** EU (Spain), Norway, Switzerland, USA

Virtual Screening Committee

Chairman: Executive Director **Exporting Members:** Brazil, Côte d'Ivoire, Guatemala, Indonesia **Importing**

Members: Germany, Italy, Spain, USA



ICC 106-0

14 January 2011 Original: English

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

International Coffee Council

106th Session 29 - 31 March 2011 London, United Kingdom **Draft Agenda**

Item Document ICC-106-0 1. Draft Agenda and schedule of meetings - to adopt Guide to meetings 2. Admission of observers - to consider verbal The Council will consider requests for observer status at this Session. **3. Votes and credentials** 3.1 **Votes in the Council for coffee year 2010/11** – *to approve* to follow The Secretary will report. 3.2 **Credentials** – *to approve* verbal The Chairman will examine the credentials with the assistance of

4. **Membership**

the Secretariat.

4.1 Membership of the International Coffee Agreement (ICA) 2001 – to note verbal

The Executive Director a.i. will report.

4.2 Membership of the ICA 2007 – to consider to follow

The deadline for signature of the 2007 Agreement and the deposit of instruments is 28 September 2011. The Council will consider a report on the status of membership under the ICA 2007.

5. Coffee market situation – to note

to follow

The Executive Director a.i. will introduce an analysis of the market situation. The latest official estimate for the Brazilian coffee crop will be circulated.

6. Annual Review 2009/10 – *to note*

Annual Review

The Executive Director a.i. will introduce the Annual Review for 2009/10.

7. Post of Executive Director – to consider

ICC-105-22 to follow

The Chairman will report on nominations received from Members for the post of Executive Director by the deadline of 15 March 2011. The Council will consider whether to establish a Screening Committee to review candidates to be invited to make presentations at the Council Session in September 2011.

8. Preparations for the ICA 2007 – to note

verbal

As decided at the last Session, discussions on the Consultative Forum on Coffee Sector Finance have been postponed until the ICA 2007 has entered into force. Members are invited to submit recommendations on this matter in the interim period. The Executive Director a.i. will report.

9. Coffee development projects

9.1 Projects for approval by the Council – to consider and if appropriate, to approve

to follow

The Chairman of the Executive Board will report on the following project considered by the Board in March 2011:

 Adaptation to climate change in the PROMECAFE region (Central to follow America and the Caribbean) – submitted by PROMECAFE

9.2 Projects already approved by the Common Fund for Commodities (CFC) – to note

to follow

A progress report on the implementation of projects approved by the CFC will be circulated. The Executive Director a.i. will report.

9.3 International Coffee Genome Network (ICGN) – to consider

ED-2105/10

A meeting will take place in September 2011 with Members and representatives of research institutions in exporting countries interested in cooperating with the ICGN on the development of a project or programme of work for the coffee genome with long-term benefits for the coffee industry. Members are requested to send the Executive Director a.i. all relevant information (data and research on the coffee genome) by 30 April 2011 (see ED-2105/10). The Executive Director a.i. will report.

10. Studies, reports and seminars

10.1 Studies – to consider

to follow

As provided for in the programme of activities for 2010/11, the following studies will be circulated:

- Shares in global coffee value chain
- Supply and demand projections (2011 2015)
- Coffee price volatility: retail prices

10.2 Seminar topic for September 2011 – to consider

verbal

verbal

At decided at the last Session, the Council will consider proposals received from Members by 31 January 2011 for a topic for a seminar or workshop in September 2011.

11. Report by the Chairman of the Private Sector Consultative Board (PSCB) – to note/to approve

The Chairman of the PSCB will report on the meeting of 28 March 2011.

12. Report by the Chairman of the Promotion Committee – to note

verbal

Article 34 of the 2001 Agreement provides that the Promotion Committee shall report regularly to the Council.

13. Phytosanitary matters – to consider

verbal

The Executive Director a.i. will report on phytosanitary matters including Ochratoxin A (OTA), acrylamide, legislation on Maximum Residue Levels (MRLs) for pesticides and responses to document ED-2100/10 requesting Members to send details of MRLs used in the coffee production process and the methodology used for calculating these, together with relevant studies.

14. Cooperation with other agencies – *to note*

verbal

The Executive Director a.i. will report on the meeting between the CFC and International Commodity Bodies (ICBs) held in March 2011 and on contacts with other ICBs and the CFC on cooperation on information dissemination and development of a common communication strategy, including on issues related to climate change.

He will also report on the ICO's submission on the effects of climate change in producing countries to the United Nations Framework Convention on Climate Change in Mexico in November 2010 (see document ICC-105-13). Members will consider the issue of climate change and policies to address it.

The Secretariat is reviewing Memoranda of Understanding and future cooperation with other organizations in the light of the 2007 Agreement. The Executive Director a.i. will report on the preparation of a draft submission for the Fourth United Nations Conference on the Least Developed Countries (LDC-IV).

15. 50^{th} anniversary of the ICO – to consider

verbal

Members are invited to contribute suggestions to mark the 50th anniversary of the ICO in 2013.

16. National coffee policies – to note

verbal

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

17. Financial and administrative matters

17.1 Administrative Accounts of the Organization for the financial year 2009/10 and Report of the Auditors – *to approve*

to follow

The Council will consider the Administrative Accounts of the Organization for the financial year 2009/10 and Report of the Auditors.

17.2 Premises – to consider

WP-Finance 85/10

As noted at the last Session, the Council will consider the use of the premises.

17.3 Other financial and administrative matters – to consider

to follow

The Chairman of the Finance Committee will report on other financial and administrative matters considered by the Committee including: payment of arrears, the draft Administrative Budget for 2011/12, proposals for banks, revisions to salary scales, language allowance and the basis for contributions to the Provident Fund for staff in the General Service, a revision to salary scales for staff in the Professional and higher categories, and changes to the method of calculating contributions to the Provident Fund for staff in the Professional and higher category.

18. Other business – to consider

verbal

ICO website – Members area

19. Future meetings

WP-Council 208/11

Document WP-Council 208/11 contains dates of meetings in 2011/12 and 2012/13 – *to consider*

The next Session of the Council will take place in London from 26 to 30 September 2011 - to *note*

Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*



EB 3981/11

14 January 2011 Original: English

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU

DO

Executive Board

273rd Meeting 29 March 2011 (09:30) London, United Kingdom **Draft Agenda**

Item **Document** 1. Draft Agenda and schedule of meetings - to adopt EB-3981/11 2. to follow **Votes in the Council and Executive Board** for coffee year 2010/11 – to approve The Secretary will report. **3.** Programme of activities for 2011/12 – to consider to follow

The Board will consider a draft programme of proposed activities in coffee year 2011/12 prior to submitting a recommendation to the Council.

- 4. **Coffee development projects**
- 4.1 Projects under consideration by the ICO – to consider

to follow

The deadline for sending new and revised project proposals for consideration in March 2011 was 17 December 2010. Executive Director a.i. will introduce the report of the Virtual Screening Committee (VSC) on the following new project proposal:

Adaptation to climate change in the PROMECAFE region (Central to follow America and the Caribbean) – submitted by PROMECAFE

4.2 Projects under consideration by the Common Fund for Commodities (CFC) - to note

to follow

The Executive Director a.i. will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in January 2011.



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

to follow

The Executive Director a.i. will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.

6. Financial and administrative matters

6.1 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 28 March 2011, including the financial situation, the premises and preliminary discussions on the draft Administrative Budget for 2011/12.

6.2 Administrative Accounts of the Organization for the financial year 2009/10 and Report of the Auditors – to recommend for approval by the Council

to follow

Rule 62 of the Rules of the Organization provides that the Executive Director shall submit to the Council through the Executive Board the Accounts of the Organization and the Report of the Auditors thereon in accordance with the provisions of Article 27 of the Agreement.

6.3 Payment of arrears – to consider

verbal

Under the provisions of Resolutions 430 (Democratic Republic of Congo) and 437 (Nicaragua), the Executive Director was requested to inform the Executive Board of compliance with the terms of these Resolutions. The Executive Director a.i. will report.

6.4 Other financial and administrative matters – to note

to follow

A document containing proposals for banks, revisions to salary scales, language allowances and the basis for contributions to the Provident Fund for staff in the General Service, a document containing a proposal for revisions to salary scales for staff in the Professional and higher categories, and a document recommending changes to the method of calculating contributions to the Provident Fund for staff in the Professional and higher category will be circulated.

7. Other business - to consider

verbal

8. Future meetings - *to note*

verbal

The date of the next meeting will be confirmed.



PSCB 125/11

INTERNATIONAL COFFEE ORGANIZATION
ORGANIZACIÓN INTERNACIONAL DEL CAFÉ
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

14 January 2011 English only



Private Sector Consultative Board

Draft Agenda

32nd meeting 28 March 2011 (09:30) London, United Kingdom

Item		Document
1.	Draft Agenda – to adopt	PSCB-125/10

2. Report on the meeting of 20 September 2010 – *to approve*

PSCB-124/10

3. Coffee market situation – *to note*

to follow

The Executive Director a.i. will introduce an analysis of the market situation. The latest official estimate for the Brazilian coffee crop will be circulated.

4. Coffee and health - to note

verbal

Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).

5. Coffee Quality-Improvement Programme (CQP)

to follow

The Executive Director a.i. will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.

The PSCB will consider an update on the Global Coffee Quality Research Initiative.

6. Food safety aspects – *to note*

CD-Rom (to follow)

The PSCB will consider updates on matters related to food safety, including Maximum Residue Levels for pesticides used in coffee production. The representative of the All Japan Coffee Association (AJCA) will introduce a survey report on agrochemicals.

7. Preparations for implementation of the ICA 2007 – to consider verbal

The Executive Director a.i. will report on preparations for the implementation of the 2007 Agreement. As decided by the Council at its last Session, discussions on the Consultative Forum on Coffee Sector Finance have been postponed until the International Coffee Agreement 2007 enters into force.

8. Items under continuous review – to consider

verbal

Discussion is invited on topics which the PSCB is keeping under review, including:

- The supply of private sector statistical data
- The International Coffee Genome Network (ICGN)
- Geographical Indications
- Resources for the ICO Promotion Fund

10. PSCB representatives and officeholders – to consider

verbal

Proposals for representation on the PSCB in 2011/12 and 2012/13 will be considered by the Council in September 2011.

11. Other business – to consider

verbal

12. Future meetings – *to consider*

verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting of the PSCB will take place during the 107th Session of the Council from 26 to 30 September 2011 in London.



Finance 87/11

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL ORGANIZAÇÃO INTERNACIONAL DO ORGANISATION INTERNATIONALE DU

DEL CAFÉ CAFÉ 14 January 2011 Original: English

Finance Committee

17th Meeting 28 March 2011 (14:30) London, United Kingdom

Draft Agenda

Document Item

WP-Finance 87/11 1. Draft Agenda - to adopt

2. Chairman for 2010/11 verbal

The Finance Committee will appoint a Chairman for 2010/11.

3. Report on the meeting of 20 and 22 September 2010 -WP-Finance 86/10 to approve

4. Financial situation – to note to follow

A report on the financial situation will be circulated.

Administrative Accounts of the Organization for the **5.** financial year 2009/10 and Report of the Auditors – to recommend for approval

to follow

Rule 62 of the Rules of the Organization provides that the Executive Director shall submit to the Council through the Executive Board the Accounts of the Organization and the Report of the Auditors thereon in accordance with the provisions of Article 27 of the Agreement.

WP-Finance 85/10 **6. Premises**

The Executive Director a.i. will report on negotiations with the Landlord. The Council will consider the use of the premises at its 106th Session.

7. **Draft Administrative Budget for the financial year 2011/12** — to follow *to consider*

The Committee will consider the draft Administrative Budget for the financial year 2011/12 and a cost analysis summary.

8. Salary scales, language allowance and the basis for contributions to the Provident Fund – to consider and to recommend for approval

to follow

A document containing proposals for revisions to salary scales, language allowances and the basis for contributions to the Provident Fund for staff in the General Service category will be circulated. A document containing a proposal for revisions to salary scales for staff in the Professional and higher categories will be circulated as well as a document recommending changes to the method of calculating contributions to the Provident Fund for staff in the Professional and higher category.

9. Outstanding contributions – to consider

to follow

The Executive Director a.i. will report on progress in recovering arrears, including contacts with Members with long-standing arrears and proposals for recovering these. A report on the issue of participation in projects and countries with outstanding contributions will be circulated.

10. Banks – to consider

to follow

Rule 8.2 of the Financial Rules of the Organization provides that the Executive Board shall approve the banks in which the funds of the ICO are kept. A document containing proposals to increase the number of banks with whom the ICO may keep funds will be circulated.

11. Other business

verbal

12. Date of next meeting – to consider

verbal

The Committee will consider the date of its next meeting.



INTERNATIONAL ORGANIZACIÓN INTERNACIONAL ORGANIZAÇÃO INTERNACIONAL ORGANISATION INTERNATIONALE DU

DEL CAFÉ DO

64/11

14 January 2011 Original: English



Promotion Committee

19th meeting 30 March 2011 (16:30) London, United Kingdom **Draft Agenda**

Document Item

1. Draft Agenda – to adopt PC-64/11

- 2. Promotion activities and proposals
- 2.1 ICO CoffeeClub Network - to note

verbal

The consultant will make a presentation on the updated version of the Network.

2.2 **Programmes to promote coffee consumption** – *to note* verbal

The consultant will report on the implementation of programmes to promote coffee consumption based on the Step-by-Step Guide to Promote Coffee Consumption. The Committee will consider options for reviewing and updating the Guide.

2.3 Coffee and health - to consider verbal

The Executive Director a.i. will report on coffee and health programmes and future collaboration with the Institute for Scientific Information on Coffee (ISIC) on the Positively Coffee Programme.

3. Promotion and market development under the ICA 2007 – to consider

PC-13/03 Rev. 2

Members will be invited to contribute ideas and proposals for the recapitalization of the Promotion Fund and for the action plan for promotion and market development under the ICA 2007.

4. Financial matters

4.1 **Promotion Fund** – *to note*

to follow

As decided by the Committee in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for information.

4.2 Accounts of the Special Fund for the financial year 2009/10 and Report of the Auditors – to note

to follow

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

5. Other business -to consider

verbal

6. Date of next meeting – to note

verbal

The date of the next meeting will be confirmed by the Secretariat.



ICO MEETINGS (March 2011)

ATTENDANCE FORM - OBSERVERS

I will attend the following meetings to be held at the headquarters of the International Coffee Organization in London in March 2011:

		Yes*	No	*
Private Sector Consultative Board (2 Finance Committee (28 March) Executive Board (29 March) 106 th Session of the Council (29 to 3 Promotion Committee (30 March) * Please tick as appropriate	,			(PSCB) (Members) (Members) (Members & observers) (Members & observers)
r teuse tick as appropriate				
as a member of the delegation of:	(please state name o	f PSCB a	ssoci	
Name:	Surr	name:		
Name on registration badge:				
Title or official position:				
Organization/company:				
Address:				
Country:	Pho	ne:		
Fax:	Ema	ail:		
Signature:				

Please return to:

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