



Organización Internacional del Café  
Organização Internacional do Café  
Organisation Internationale du Café

ICC 92-0 Rev. 1

13 January 2005  
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**International Coffee Council**  
Ninety-second Session (Special)  
28 January 2005 (10.00)  
London, England

## Draft Agenda

Item	Document
1. <b>Draft Agenda – to adopt</b>	ICC-92-0 Rev. 1 EB-3811/02 Rev. 4
2. <b>Votes and credentials</b>	
2.1 <b>Votes in the Council for coffee year 2004/05 – to approve</b>	EB-3873/04 Rev. 1
The Secretary will report.	
2.2 <b>Credentials – to approve</b>	verbal
The Chairperson will examine credentials with the assistance of the Secretariat. The Secretary will report.	
3. <b>Financial and administrative matters</b>	
3.1 <b>Administrative Accounts of the Organization for financial year 2003/04 and Report of the Auditors – to approve</b>	EB-3879/05
The Chairperson of the Executive Board will report.	
3.2 <b>Premises at 22 Berners Street – to approve</b>	WP-Finance No. 13/05
The Chairperson of the Executive Board will report on the Board's recommendations on the premises.	
3.3 <b>Administrative Budget for financial year 2004/05 – to confirm</b>	EB-3875/04
The Chairperson of the Executive Board will report.	
4. <b>2<sup>nd</sup> World Coffee Conference – to consider</b>	to follow
The representative of Brazil will report.	

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

6. **Future meetings** verbal

The next session of the Council will take place at the headquarters of the Organization in London from 17 to 20 May 2005 – *to note*

Members are invited to suggest topics for presentations during the May 2005 meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*