



Organización Internacional del Café
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ICC 93-0

16 March 2005
Original: English

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International Coffee Council
Ninety-third Session
18 – 20 May 2005
London, England

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	ICC-93-0 EB-3811/02 Rev. 5
2. Votes and credentials	
2.1 Votes in the Council for coffee year 2004/05 – to approve	to follow
The Secretary will report.	
2.2 Credentials – to approve	verbal
The Chairman will examine credentials with the assistance of the Secretariat.	
3. Membership of the International Coffee Agreement 2001 – to consider and, if appropriate, to approve	to follow
As at 14 March 2005, there were 74 Members of the Organization, comprising 44 exporting and 30 importing countries. The Executive Board will consider two draft Resolutions, one concerning the extension of the time limit until 31 May 2006 for the deposit of instruments of ratification, acceptance, approval or accession; and another concerning the extension of the time limit to 31 May 2006 for the deposit of instruments by Governments which are provisionally applying the Agreement. The Chairman of the Executive Board will report.	
4. Coffee market situation – to note	to follow
The Executive Director will present an analysis of the market situation.	

5. Coffee development projects

5.1 Projects already approved by the CFC – *to note* to follow

The Executive Director will report on projects already approved by the CFC. Progress reports will be circulated for the following projects:

- Improvement of coffee production in Africa by the control of coffee wilt disease (Tracheomyces).
- Enhancement of coffee quality through prevention of mould formation.
- Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua.

5.2 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 Board's recommendations on the proposals for a Sustainable Coffee Forum and a Worldwide Sustainable Coffee Fund.

6. 2nd World Coffee Conference – *to consider* to follow

The Chairman of the 2nd World Coffee Conference will report on the arrangements and programme for the Conference, to be held in Salvador, Brazil, on 24 and 25 September 2005.

7. Report by the Chairman of the Private Sector Consultative Board (PSCB) – *to note* verbal

The Chairman of the PSCB will report on the meeting of 16 May 2005.

8. Report from the Chairman of the Statistics Committee – *to note* verbal

The Chairman of the Statistics Committee will report on the meeting of 16 May 2005.

9. Report by the Chairman of the Promotion Committee – *to note* verbal

The Chairman of the Promotion Committee will report on the meeting of 19 May 2005.

10. Studies and seminars

10.1 Coffee and the environment – *to consider*

verbal

The Economist will report on follow-up to the development of four complementary studies defined by the ICO in collaboration with the United Nations Environment Programme (UNEP).

10.2 Seminar on Genetically Modified Coffee – *to note*

verbal

The Executive Director will report on the Seminar on Genetically Modified Coffee to be held on 17 May 2005.

11. International commodity policies – *to consider*

verbal

11.1 Millennium Development Goals – *to note*

As suggested at the Council in January 2005, a representative from the United Nations has been invited to report on progress on reaching the Millennium Development Goals.

11.2 EU Action Plan on commodities – *to note*

The representative of the EC will report on progress on the EU Action Plan on commodities introduced in May 2004 (document ED-1909/04 and Add. 1).

12. National coffee policies – *to note*

verbal

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

13. Financial and administrative matters – *to note*

verbal

The Chairman of the Executive Board will report on other financial and administrative matters considered by the Board, including the premises at 22 Berners Street, and the draft Administrative Budget for financial year 2005/06.

14. Other business – *to consider*

verbal

15. Future meetings

A document containing dates of meetings in 2005/06 and 2006/07 will be considered by the Executive Board – ***to consider and approve*** to follow

The next session of the Council will take place in Salvador, Brazil, from 27 to 30 September 2005, at the invitation of the Brazilian Government – ***to note***

verbal

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

verbal