



International Coffee Organization
Organización Internacional del Café
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ICC 93-0 Rev. 1

10 May 2005
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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 Rev. 1 EB-3811/02 Rev. 5
2. Votes and credentials	
2.1 Votes in the Council for coffee year 2004/05 – to approve	EB-3873/04 Rev. 2
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	EB-3886/05 Rev.1 WP-Council No. 131/05 WP-Council No. 132/05
As at 9 May 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 (WP-Council No. 131/05); 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 (WP-Council No. 132/05). The Chairman of the Executive Board will report.	

4. **Coffee market situation – to note** ED-Letter April 2005
WP-Board No. 967/05
ICC-93-5
- The Executive Director will introduce an analysis of the market situation.
5. **Coffee development projects** EB-3878/04 Rev. 1
- 5.1 **Projects already approved by the CFC – to note**
- The Executive Director will report on projects already approved by the CFC. Progress reports have been circulated for the following projects:
- **Enhancement of coffee quality through prevention of mould formation** – the representative of the FAO will introduce this progress report. ICC-93-2
 - **Improvement of coffee production in Africa by the control of coffee wilt disease (Tracheomyces)** ICC-93-3
 - **Integrated stem borer management in smallholder coffee farms in India, Malawi and Zimbabwe** ICC-93-1
 - **Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua** ICC-93-4
- 5.2 **Projects for approval by the Council – to consider and, if appropriate, to approve**
- The Chairman of the Executive Board will report on the Board's recommendations on projects for submission to the CFC:
- **New tools for the coffee grower** WP-Board No. 936/03
Rev. 1
 - **Enhancing income of smallholder farmer groups in the coffee producing belt of Nigeria** WP-Board No. 969/05
 - **Increase in added value by developing the potential of Gourmet Robusta coffee (Côte d'Ivoire, Gabon and Guinea)** WP-Board No. 968/05
- 5.3 **Overview of USAID coffee activities – to note** verbal
- Ms. Carol Wilson of USAID will report on USAID coffee activities.
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 Studies – to consider, and if appropriate, to approve** WP-Board No. 972/05
WP-Board No. 973/05
WP-Board No. 974/05
- The Chairman of the Executive Board will report on the Board's recommendations on a number of proposals for studies.
- 10.2 Seminar on Genetically Modified Coffee – to note**
- The Executive Director will report on the Seminar on Genetically Modified Coffee held on 17 May 2005.
- 11. Sustainability initiatives – to consider** verbal
- The Chairman of the Executive Board will report on discussions on sustainability and related initiatives in the Executive Board.
- 12. International commodity policies – to consider** verbal
- 12.1 Millennium Development Goals – to note** UN Report
- As suggested at the Council in January 2005, Sir Richard Jolly, Chairman of the United Nations Association in the United Kingdom will report on progress on reaching the Millennium Development Goals.
- 12.2 EU Action Plan on commodities – to note** verbal
- 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).

- 13. 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.
- 14. 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.
- 15. Other business – *to consider*** verbal
- 16. 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*** EB-3887/05
- 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