



International Coffee Organization
Organización Internacional del Café
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ICC 94-0 Rev. 1

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International Coffee Council

Ninety-fourth Session
27 – 29 September 2005
Salvador, Brazil

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	ICC-94-0 Rev. 1
2. Votes and credentials	
2.1 Votes in the Council for coffee year 2004/05 – to approve	EB-3873/04 Rev. 3
The Secretary will report.	
2.2 Initial distribution of votes in the Council for coffee year 2005/06 – to approve	ED-1962/05 Rev. 1 ED-1963/05 Rev. 1 to follow
Paragraph (5) of Article 13 of the Agreement provides that the distribution of votes shall be determined by the Council at the beginning of each coffee year. Under the relevant provisions of Article 13, the votes of exporting Members and of importing Members are based on their exports and imports respectively in the preceding four calendar years. Documents ED-1962/05 Rev. 1 and ED-1963/05 Rev. 1 show the statistical basis for the proposed distribution of votes. A document showing the initial distribution of votes for coffee year 2005/06 will be circulated.	
2.3 Credentials – to approve	verbal
The Chairman will examine credentials with the assistance of the Secretariat.	

3. **Membership of the International Coffee Agreement (ICA) 2001 – to note** WP-Board No. 984/05
- As at 13 September 2005, there were 74 Members of the Organization, comprising 44 exporting and 30 importing countries. Under the provisions of Resolution number 421, non-member countries have until 31 May 2006 to deposit an instrument of ratification, acceptance, approval or accession. Procedures for membership are contained in document ED-1800/01 Rev. 8. The Chairman of the Executive Board will report.
4. **Coffee market situation – to note** ED-Letter August 2005
WP-Board No. 977/05
- The Executive Director will introduce an analysis of the market situation.
5. **2nd World Coffee Conference – to consider** verbal
- The Chairman of the 2nd World Coffee Conference will report on the Conference which took place from 23 to 25 September 2005.
6. **Future of the ICA 2001 – to consider** WP-Board No. 975/05
- Article 32 of the Agreement provides that the Council may examine the possibility of negotiating a new Agreement. The Executive Board will consider options for the extension or the renegotiation of the ICA 2001. The Chairman of the Executive Board will report.
7. **Coffee development projects** EB-3878/04 Rev. 2
- 7.1 **Projects already approved by the Common Fund for Commodities (CFC) – to note**
- The Head of Operations will report on projects already approved by the CFC in addition to those listed below:
- **Enhancement of coffee quality through prevention of mould formation** – Members were invited to attend the concluding workshop on 26 September 2005 (document ED-1968/05). The representative of the FAO will report. ICC-94-7
 - **Improvement of coffee production in Africa by the control of coffee wilt disease (Tracheomyces)** – the Chief Economist will introduce this progress report. ICC-94-4
 - **Integrated white stem borer management in smallholder coffee farms in India, Malawi and Zimbabwe** – the Chief Economist will introduce a report on the mid-term evaluation. ICC-94-2

- **Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua** – the Head of Operations will introduce a progress report and a status report on the preparation of the Producers' Guide. ICC-94-1
ICC-94-8
- **Improving coffee quality in East and Central Africa through enhanced processing practices (Rwanda and Ethiopia)** – the Chief Economist will introduce this progress report. ICC-94-3
- **Pilot rehabilitation of neglected coffee plantations into small family production units in Angola** – the Head of Operations will introduce this report. ICC-94-9

7.2 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 the following projects:

- The Coffee Guide website 2006/07** WP-Board No. 978/05
- Breeding coffee plants with durable resistance to Coffee Leaf Rust, anthracnose and other diseases** WP-Board No. 979/05
- Enhancing potential gourmet coffee production for tourism at local level** WP-Board No. 980/05

8. Private Sector Consultative Board

8.1 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 26 September 2005.

8.2 Membership of the PSCB for coffee years 2005/06 and 2006/07 – to approve WP-Council No. 134/05

The term of office for members of the PSCB who were appointed by the Council at its 89th Session in September 2003 for coffee years 2003/04 and 2004/05 will expire in September 2005. The Executive Director circulated document ED-1952/05 to all Members in June 2005 requesting them to inform him of nominations and alternates for coffee years 2005/06 and 2006/07.

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

The Chairman of the Promotion Committee will report on the meeting of 29 September 2005.

10. Studies

10.1 Studies – *to consider, and if appropriate, to approve*

The Chairman of the Executive Board will report on the Board's recommendations on the following proposals for studies:

- **Study of environmental issues relating to the coffee chain within a context of trade liberalization, through a life-cycle approach** WP-Board No. 974/05
- **Study of the environmental impact and efficiency use of natural resources – a comparative analysis between coffee and other crops in the agro-industrial sector** WP-Board No. 973/05
- **Study of the impact of the Kyoto Protocol on coffee trade and environmental quality in the coffee life-cycle** WP-Board No. 972/05

10.2 Study on coffee price volatility – *to consider* ICC-94-5

11. Sustainability initiatives – *to consider, and if appropriate, to approve*

The Executive Board will consider the Executive Director's consultations with Members on the sustainability of the coffee sector. The Chairman of the Executive Board will report on the Board's discussions and on its recommendations on the following proposals for sustainability initiatives: EB-3893/05

Support for the implementation of the Worldwide Sustainable Coffee Fund WP-Board No. 966/05

A pre-proposal for conducting cost-benefit analysis of common sustainability standards serving the coffee sector WP-Board No. 970/05

12. Programme of activities for 2005/06 – *to consider and to approve* EB-3888/05 Rev. 1

The Chairman of the Executive Board will report.

13. Obstacles to consumption – *to consider* ICC-94-6

Article 33 provides that the Executive Director shall prepare periodically a survey of the obstacles to consumption to be reviewed by the Council. In May 2004, the Council noted that future reports would be issued on an annual basis. The Executive Director will report.

- 14. International commodity policies – *to consider*** verbal
- 14.1 G8 Summit and other international initiatives – *to note*** ED-1959/05
ED-1966/05
- The Executive Director will introduce the ICO submission to the G8 Summit (ED-1959/05) and report on other international initiatives, including the Millennium Summit (ED-1966/05) and follow-up to the report of the Commission for Africa.
- 14.2 EU Action Plan on commodities – *to note*** verbal
- The representative of the EC will report on progress on the EU Action Plan on commodities (previously circulated as document ED-1909/04 and Add. 1).
- 15. 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.
- 16. Financial and administrative matters – *to note***
- 16.1 Draft Administrative Budget for the financial year 2005/06 – *to approve*** WP-Board No. 976/05
WP-Board
No. 976/05 Add. 1
- The Chairman of the Executive Board will report.
- 16.2 Other financial and administrative matters – *to note/ to consider and approve*** verbal
- The Chairman of the Executive Board will report on other financial and administrative matters considered by the Board, including the financial situation and the appointment of registered auditors.
- 17. Elections for coffee year 2005/06** verbal
- 17.1 Chairperson and Vice-Chairpersons of the Council – *to elect***
- According to Article 11 of the Agreement the Chairperson and first Vice-Chairperson this year should be elected from among the representatives of exporting Members. The second and third Vice-Chairpersons should be elected from among the representatives of importing Member countries. Previous Chairpersons from exporting Member countries were from India (2001/02) and Mexico (2003/04).
- 17.2 Executive Board – *to elect***
- Voting procedures are outlined in Article 18 of the Agreement and Rule 46 of the *Rules of the Organization*.

17.3 Chairperson and Vice-Chairperson of the Executive Board – *to elect*

Article 17 of the Agreement provides that the Chairperson and Vice-Chairperson should both be from the same category of membership. For 2005/06, precedent indicates that this should be from the category of importing Members. Previous Chairpersons from importing Member countries were from Sweden (2001/02) and Switzerland (2003/04).

18. Other business – *to consider* verbal

19. Future meetings verbal

The next session of the Council will take place at the headquarters of the Organization in London, from 23 to 26 May 2006 – *to note*

Members are invited to suggest topics for presentations during the May 2006 meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*