



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

ICC 95-0

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International Coffee Council
Ninety-fifth Session
22 – 25 May 2006
London, England

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	ICC-95-0
2. Votes and credentials	
2.1 Votes in the Council for coffee year 2005/06 – 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 (ICA) 2001	
3.1 Current situation – to consider and, if appropriate, to approve	to follow

As at 20 February 2006, there were 74 Members of the Organization, comprising 44 exporting and 30 importing countries. Procedures for membership are contained in document ED-1800/01 Rev. 8. The Council will consider two draft Resolutions, one concerning the extension of the time limit until 31 May 2007 for the deposit of instruments of ratification, acceptance, approval or accession and another concerning the extension of the time limit to 31 May 2007 for the deposit of instruments by Governments which are provisionally applying the Agreement. The Executive Director will report on the current situation of membership and on contacts with non-member countries.

3.2 Accession of Timor-Leste – to approve EB-3907/06

In January 2006, the Executive Board recommended that the Council should approve a draft Resolution setting conditions for the accession of Timor-Leste.

4. Coffee market situation – to note to follow

The Executive Director will introduce an analysis of the market situation.

5. 2nd World Coffee Conference – to consider to follow

The Chairman of the 2nd World Coffee Conference will report on the Conference which took place in Salvador from 23 to 25 September 2005. A CD-Rom with the proceedings of the Conference will be distributed. Document EB-3901/05 Rev. 1 containing a report on themes and new ideas prepared by the Secretariat will be circulated.

6. Future of the ICA 2001 – to consider EB-3902/05
WP-Board No. 975/05
WP-Board No. 987/05
WP-Board No. 988/05
PSCB No. 78/06

The Council will examine progress made by the Organization in achieving the objectives of the Agreement since 2001, and proposals submitted by Members relating to the future of the 2001 Agreement.

7. Coffee development projects to follow

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 (including projects for which there has been no progress since they were submitted to the CFC) and on three projects launched in 2006. Reports will be circulated for the following projects.

- **Enhancement of coffee quality through prevention of mould formation** (Concluded) – the final report will be circulated. to follow
- **Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua** (Concluded) – the final report and a Producers' Guide will be circulated. to follow
- **Sustainable coffee development in Eastern Africa** (Concluded) – the final report will be circulated. to follow

- **Coffee market development and trade promotion in Eastern and Southern Africa** – the representative of the Natural Resources Institute will introduce a progress report on this project. to follow
- **Worldwide comparative analysis of coffee growing areas** – a report on the second phase of this study will be circulated. to follow
- **Short and medium term finance for small-scale coffee farmers in Kenya** – the representative of the United Nations Office for Project Services (UNOPS) will introduce a progress report on this project. to follow

7.2 Projects for approval by the Council – *to approve*

In January 2006, the Board recommended that the Council should approve the following projects for submission to the CFC:

Cost-benefit analysis of sustainability practices in the coffee sector: a programme for building management capacity in producing countries WP-Board No. 970/05 Rev. 1

Enhancing potential gourmet coffee production for tourism at local level WP-Board No. 980/05 Rev. 1

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

The Chairman of the PSCB will report on the meeting of 24 May 2006. The Council is requested to take note of this report and to approve a number of small amendments to the composition of the PSCB for 2005/06 and 2006/07.

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

The Chairman of the Statistics Committee will report on the meeting of 24 May 2006.

10. **Sustainability – *to consider*** ED-1981/06

In January 2006, the Executive Director circulated a draft definition of sustainability to assist Members in replying to the survey on sustainability (document ED-1981/06 contains a copy of a request for Members to send their comments on this draft text). Members are invited to give their views on this document.

The Executive Director circulated document ED-1978/05 requesting Members who had not yet sent their contributions on the survey on the sustainability of the coffee sector to do so as soon as possible. An updated document including the contribution of Madagascar will be circulated. The Executive Director will report on this and on other relevant initiatives. to follow

11. Studies – to consider to follow

The Chief Economist will introduce the following two studies:

- **Coffee consumption in non-member countries**
- **The effects of tariffs on the coffee trade**

12. Phytosanitary matters – to consider EB-3909/06

At the last meeting of the Executive Board, producing countries issued a declaration urging the EU to renounce the adoption of maximum OTA levels for green coffee. The representative of the EC will report.

13. Cooperation with other agencies verbal

The Executive Director will report on cooperation with the Food and Agriculture Organization of the United Nations (FAO) and contacts with relevant international bodies including the Codex Alimentarius Commission.

14. 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. The representative of the EC may report on the EU review of International Commodity Bodies.

15. Financial and Administrative matters

15.1 Administrative Accounts of the Organization for the financial year 2004/05 and Report of the Auditors – to approve EB-3905/06 to follow

At its meeting in January 2006, the Board decided to recommend the Administrative Accounts of the Organization and the Report of the Auditors for approval by the Council. As requested by the Finance Committee, an Addendum to this document will be circulated.

15.2 Outstanding contributions to follow

In January 2006, the Board decided that the issue of outstanding contributions should be discussed by the Council. A document will be circulated.

16. Other business – to consider verbal

17. Future meetings

to follow

A document containing dates of meetings in 2006/07 and 2007/08 will be circulated – *to consider and approve*

The next meeting of the Council will take place at the headquarters of the Organization in London from 26 to 29 September 2006. Members are invited to suggest topics for presentations during these meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*