



International Coffee Organization
Organización Internacional del Café
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ICC 95-0 Rev. 1

11 May 2006
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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 Rev. 1 EB-3899/05
2. Admission of observers – to consider	verbal
The Council will consider the admission of observers to the meeting.	
3. Votes and credentials	
3.1 Votes in the Council for coffee year 2005/06 – to approve	EB-3895/06 Rev. 4
The Secretary will report.	
3.2 Credentials – to approve	verbal
The Chairman will examine credentials with the assistance of the Secretariat.	
4. Membership of the International Coffee Agreement (ICA) 2001	
4.1 Current situation – to consider and, if appropriate, to approve	WP-Council No. 138/06 WP-Council No. 137/06
As at 5 May 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.	

- 4.2 Accession of Timor-Leste – to approve** EB-3907/06 Rev. 1
- In January 2006, the Executive Board recommended that the Council should approve a draft Resolution setting conditions for the accession of Timor-Leste.
- 5. Coffee market situation – to note** ED-Letter April 2006
WP-Council No. 136/06
- The Executive Director will introduce an analysis of the market situation.
- 6. 2nd World Coffee Conference – to consider** EB-3901/05 Rev. 1
- 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 has been circulated.
- 7. 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
WP-Board No. 991/06
WP-Board No. 992/06
WP-Board No. 994/04
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.
- 8. Coffee development projects** EB-3904/06 Rev. 1
- 8.1 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.
- **Coffee market development and trade promotion in Eastern and Southern Africa:** Progress report (introduced by the representative of the United Nations Office for Project Services (UNOPS). ICC-95-2
 - **Short and medium term finance for small-scale coffee farmers in Kenya:** The representative of UNOPS will report on progress. verbal
 - **Potential for diversification in coffee exporting countries:** Executive Summary of Volume I (Guidelines for Policy-makers). The representative of the Natural Resources Institute will report on the workshop held on 24 May 2006. ICC-95-4

- **Enhancement of coffee quality through prevention of mould formation** (Concluded): Guidelines for the prevention of mould formation. The final report and CD-Rom training tool are being finalized and will be circulated shortly. ED-1988/06
- **Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua** (Concluded): progress report and final report. ICC-95-7
ICC-95-7 Add. 1
- **Sustainable coffee development in Eastern Africa** (Concluded): Executive Summary of the final report. ICC-95-1
- **Robusta quality and marketing improvement by optimal use of coffee terroirs:** progress report. ICC-95-6
- **Improving coffee quality in East and Central Africa through enhanced processing practices (Rwanda and Ethiopia):** progress report. ICC-95-5

8.2 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

The Chairman of the Executive Board will report on other projects considered by the Board at its meeting on 23 and 24 May.

9. **Report by the Chairman of the Private Sector Consultative Board (PSCB) – *to note/to approve*** WP-Council No. 134 Rev. 2

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.

10. **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.

11. 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. A document containing the contribution of Madagascar will be circulated. The Executive Director will report on this and on other relevant initiatives.

EB-3893 Add. 1

12. Studies – to consider

The Chief Economist will introduce the following two studies:

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

ICC-95-8

ICC-95-3

13. Phytosanitary matters – to consider

EB-3909/06

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

The Executive Director will report on information related to pesticide residues in exporting countries for an EU review of Maximum Residue Levels of pesticides.

14. 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 and the World Trade Organization.

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

16. Financial and Administrative matters

16.1 Administrative Accounts of the Organization for the financial year 2004/05 and Report of the Auditors – *to approve*

EB-3905/06
WP-Council No. 139/06

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, a supplementary document showing the position of the Reserve Fund in the context of the level of outstanding contributions has been circulated.

16.2 Outstanding contributions – *to consider*

verbal

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

17. Other business – *to consider*

verbal

Climate change

The representative of CABI will report on climate change in connection with Central America and the Caribbean and its possible impact on coffee.

18. Future meetings

WP-Council No. 135/06

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

The next Session of the Council will take place at the headquarters of the Organization in London from 26 to 29 September 2006 (or 25 to 29 September if so decided by Members when considering WP-Council No. 135/06). Members are invited to suggest topics for presentations during these meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*