



International Coffee Organization
Organización Internacional del Café
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ICC 97-0

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International Coffee Council
Ninety-seventh Session
22 and 25 May 2007
London, England

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – to adopt	ICC-97-0 Guide to meetings
2. Admission of observers – to consider The Council will consider procedures for the admission of observers to its meeting.	to follow
3. Votes and credentials	
3.1 Votes in the Council for coffee year 2006/07 – to approve The Secretary will report.	to follow
3.2 Credentials – to approve The Chairman will examine credentials with the assistance of the Secretariat.	verbal
4. Future of the International Coffee Agreement (ICA) 2001 – to consider and, if appropriate, to approve The Chairman of the Working Group on the Future of the Agreement will report on the recommendations of the Group.	to follow

5. Membership of the ICA 2001

5.1 Current situation – *to consider and, if appropriate, to approve* to follow

As at 26 February 2007, there were 77 Members of the Organization, comprising 45 exporting and 32 importing countries. Procedures for membership are contained in document ED-1800/01 Rev. 9. The Council will consider two draft Resolutions respectively extending the time limit for the deposit of instruments of ratification, acceptance, approval or accession, and 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.

5.2 Accession of Timor-Leste – *to consider and, if appropriate, to approve* to follow

In May 2006, the Council approved a draft Resolution setting conditions for the accession of Timor-Leste by 31 March 2007. As the Government of Timor-Leste requires additional time to complete the procedures, the Council will consider a draft Resolution extending this deadline.

6. Coffee market situation – *to note* to follow

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

7. Coffee development projects to follow

7.1 Projects already approved by the Common Fund for Commodities (CFC) – *to note* to follow

The Head of Operations will report on projects approved by the CFC. A document containing progress reports on the following projects will be circulated:

- Coffee market development and trade promotion in Eastern and Southern Africa
- Improvement of coffee production in Africa by the control of coffee wilt disease – tracheomyces
- Short and medium term finance for small-scale coffee farmers in Kenya
- Improving coffee quality in East and Central Africa through enhanced processing practices (mid-term evaluation report)
- Robusta quality and marketing improvement by optimal use of coffee terroirs
- Pilot rehabilitation of the coffee sectors in Honduras and Nicaragua
- Diversification of production in marginal areas in the State of Veracruz, Mexico

7.2 Projects for approval by the Council – to consider and if appropriate, to approve

In January 2007, the Board recommended that the Council should approve the following project for submission to the CFC:

Competitive coffee enterprises programme – submitted by ANACAFE WP-Board 1024/07

The Chairman of the Executive Board will report on the following project which will be considered by the Board in May 2007: to follow

Pilot project to expand and develop the market in selected producing countries (India, Indonesia and Mexico) – submitted by P&A International Marketing

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 23 May 2007. 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 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 23 May 2007.

10. Promotion Committee – to note verbal

Article 34 of the Agreement provides that the Promotion Committee shall report regularly to the Council. The Chairman of the Promotion Committee will report.

11. Cooperation with other agencies verbal

The Executive Director will report.

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

13.1 Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors – *to approve* EB-3925/07

The Council will consider the recommendation of the Board on the Administrative Accounts of the Organization for the financial year 2005/06 and Report of the Auditors.

13.2 Payment of arrears – *to consider and, if appropriate, to approve* to follow

The Council will consider the recommendation of the Executive Board on two draft Resolutions to restore the voting rights of the Democratic Republic of Congo and Uganda.

14. Other business – *to consider* verbal

15. Future meetings to follow

A document containing dates of meetings in 2007/08 and 2008/09 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 24 to 28 September. Members are invited to suggest topics for presentations during these meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*