



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

ICC 99-0

5 November 2007
Original: English

E

International Coffee Council
99th Session (Special)
25 January 2008 (09.45)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	ICC-99-0 Guide to meetings
2. Admission of observers – to consider The Council will consider procedures for the admission of observers to its meeting.	WP-Council 141/06 Rev. 2
3. Votes and credentials	
3.1 Votes in the Council for coffee year 2007/08 – to approve The Secretary will report.	to follow
3.2 Credentials – to approve The Chairman will examine the credentials with the assistance of the Secretariat. The Secretary will report.	verbal
4. International Coffee Agreement (ICA) 2007	
4.1 Depository of the ICA 2007 – to approve The Council will decide on the Depository of the 2007 Agreement.	ICC-98-6 ED-2025/07
4.2 Procedures for membership – to note Information on procedures for membership of the 2007 Agreement will be circulated.	to follow

4.3 Preparations for the implementation of the ICA 2007 – to follow
to consider/note

The Executive Director will report on preparations for the implementation of the ICA 2007, including the development of a strategic action plan for the new Agreement, an updated coffee development strategy for projects, terms of reference for new bodies, review of Memoranda of Understanding with other organizations, and revision of the Rules of the Organization as appropriate.

5. 3rd World Coffee Conference – to consider verbal

Article 21 of the 2001 Agreement provides that the Council shall decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board. The Executive Director will report.

6. Financial and administrative matters

6.1 Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors – to approve to follow

The Chairman of the Executive Board will report.

6.2 Other financial and administrative matters – to consider to follow

The Chairman of the Executive Board will report.

7. Other business – to consider verbal

8. Future meetings verbal

The next session of the Council will take place at the headquarters of the Organization in London from 19 to 23 May 2008 – *to note*

Members are invited to suggest topics for presentations during the May 2008 meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – *to consider*