



Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

ICC 99-0 Rev. 1

11 January 2008
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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 Rev. 1 Guide to meetings
2. Admission of observers – to consider	WP-Council 141/06 Rev. 3
The Council will consider procedures for the admission of observers to its meetings.	
3. Votes and credentials	
3.1 Votes in the Council for coffee year 2007/08 – to approve	EB-3934/07 Rev. 1
The Secretary will report.	
3.2 Credentials – to approve	verbal
The Chairman will examine the credentials with the assistance of the Secretariat. The Secretary will report.	
4. International Coffee Agreement (ICA) 2007	
4.1 Depositary of the ICA 2007 – to approve	ICC-98-6 ED-2025/07 WP-Council 161/07
The Council will decide on the Depositary of the 2007 Agreement.	
4.2 Procedures for membership – to note	WP-Council 164/08
Document WP-Council 164/08 contains information on procedures for membership of the 2007 Agreement.	

4.3 Preparations for the implementation of the ICA 2007 – WP-Council 162/08
to consider/note

The Executive Director will introduce document WP-Council 162/08 containing a report on preparations for the implementation of the ICA 2007.

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 EB-3940/07
year 2006/07 and Report of the Auditors – *to approve*

The Chairman of the Executive Board will report.

6.2 Other financial and administrative matters – *to consider* verbal

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*