



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

PC 26/05 Rev. 1

5 May 2005
Original: English

E

Promotion Committee
19 May 2005 (16.00)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – <i>to adopt</i>	PC-26/05 Rev. 1
2. Votes in the Promotion Committee for coffee year 2004/05 – <i>to note</i>	EB-3873/04 Rev. 2
3. Report of the Steering Group on Promotion – <i>to consider</i>	verbal
<p>The report of the meeting held on 26 January 2005 has been circulated as document PC-25/05. The Executive Director will report on the meeting of the Steering Group on Promotion held on 16 May 2005. The Committee will consider the outcome of the discussions of the Group on the following matters:</p>	
3.1 Projects	
3.2 Resources for promotion and pledging meeting	
3.3 Coffee and health	
4. Coffee and health – <i>to consider</i>	verbal

In September 2004, the Council noted that a suggestion made at the PSCB meeting concerning the possibility of support by producing countries for the Positively Coffee Programme would be considered at the next meeting of the Promotion Committee.

5. Financial matters

**5.1 Accounts of the Promotion Fund for the financial year 2003/04
and Report of the Auditors – *to note*** PC-27/05

The Accounts of the Promotion Fund and Report of the Auditors will be presented for the approval of the exporting Members.

**5.2 Accounts of the Special Fund for the financial year 2003/04
and Report of the Auditors – *to note*** SF-37/05

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of the exporting Members.

6. Other business – *to consider* verbal

7. Date of next meeting – *to note* verbal

The next meeting of the Promotion Committee will take place during the 94th Session of the Council to be held in Salvador, Brazil, from 27 to 30 September 2005.