



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

PC 30/05

17 June 2005
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Promotion Committee
29 September 2005 (14.30)
Salvador, Brazil

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PC-30/05
2. Votes in the Promotion Committee for coffee year 2004/05 – to note	to follow
3. Report of the Steering Group on Promotion – to consider	verbal
<p>The report of the meeting held on 16 May 2005 has been circulated as document PC-28/05. The Executive Director will report on the meeting of the Steering Group on Promotion to be held prior to the meeting of the Promotion Committee in September 2005. The Committee will consider recommendations by the Group on the following matters:</p>	
3.1 Promotion activities in 2005/06	
3.2 Coffee and health	
3.3 Resources for promotion and pledging meeting	
4. Coffee and health – to consider	WP-Promotion No. 6/05 to follow
<p>A formal proposal has been made for exporting Members to support these programmes (WP-Promotion No. 6/05). As noted at the last meeting, the Executive Director will circulate a supporting document outlining the activities taking place and the matter will be considered by exporting Members in September 2005.</p>	
5. Other business – to consider	verbal
6. Date of next meeting – to note	verbal
<p>The next meeting of the Promotion Committee will take place during the 95th Session of the Council to be held at the ICO headquarters in London, from 23 to 26 May 2006.</p>	