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

**Promotion Committee** 25 May 2006 London, England

Draft Agenda

Item		Document
1.	Draft Agenda – <i>to adopt</i>	PC-34/06 Rev. 1
2.	Report of the Steering Group on Promotion (SGP) – <i>to consider</i>	PC-33/06
	The report of the meeting held on 30 January 2006 is contained in document PC-33/06. The Executive Director will report on matters discussed at this meeting, including decisions by the SGP on the Seal of Approval and the Salon International de l'Agriculture.	
3.	Promotion activities and proposals	
3.1	Step-by-step guide to promote coffee consumption – <i>to note</i>	verbal
	The Executive Director will invite Members to report on their use of the Guide.	
3.2	Proposal from Brazil to expand world coffee consumption – <i>to consider</i>	to follow
	The representative of Brazil will introduce a proposal to expand world coffee consumption.	
3.3	Domestic consumption – to consider, and if appropriate, to approve	WP-Promotion No. 7/06
	As discussed at the meeting of the Steering Group on Promotion in January 2006, the Executive Director will introduce a proposal to engage a consultant to develop a project to expand and develop the coffee market in selected producing countries.	

3.4	China – to consider	verbal
	In January 2006, the Steering Group noted that the Executive Director would contact the private sector to discuss their interest in participating in promotion activities in China and would also consult the Coordinator for the Positively Coffee Programme about the possibility of developing a programme using materials already available on coffee and health. The Executive Director will report on this matter and on possible approaches to encourage lower tariffs on coffee in China.	
3.5	Coffee and health – <i>to consider</i>	verbal
	The Executive Director will report.	
4.	Financial matters	
4.1	Accounts of the Promotion Fund for the financial year 2004/05 and Report of the Auditors – <i>to note</i>	PC-35/06
	The Accounts of the Promotion Fund and Report of the Auditors will be presented for the approval of exporting Members.	
4.2	Accounts of the Special Fund for the financial year 2004/05 and Report of the Auditors – <i>to note</i>	SF-38/06
	The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.	
5.	Contribution to the 21 <sup>st</sup> ASIC Conference – <i>to consider and, if appropriate, to approve</i>	PC-36/06
	The Executive Director will introduce a request from the Association Scientifique Internationale du Café (ASIC) for a contribution from the Promotion Fund to the 21 <sup>st</sup> ASIC Conference which will take place in Montpelier, France from 11 to 15 September 2006.	
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 96 <sup>th</sup> Session of the Council to be held at the ICO headquarters in London, from 26 to 29 September 2006.	