



26 June 2006 Original: English

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

Promotion Committee 26 September 2006 London, England

Draft Agenda

Item		Document
1.	Draft Agenda – <i>to adopt</i>	PC-38/06
2.	Promotion activities and proposals	
2.1	Step-by-step Guide to promote coffee consumption – to note	verbal
	The Executive Director will invite Members to report on their use of the Guide.	
2.2	Proposal from Brazil to expand world coffee consumption – <i>to consider</i>	to follow
	At its last meeting in May 2006, the Committee took note of a verbal presentation of a proposal from Brazil to expand world coffee consumption. Mr. Carlos Brando of P&A Marketing International will introduce a more detailed proposal at this meeting.	
2.3	Domestic consumption – to consider, and if appropriate, to approve	verbal
	The Executive Director will report on progress on the preparation by a consultant of a proposal for a pilot project to expand and develop the market in selected producing countries (India, Indonesia and Mexico) for submission to the Common Fund for Commodities.	
2.4	China – to consider	verbal
	The Executive Director will consult the private sector about their interest in participating in promotion activities in China at the meeting of the PSCB on 27 September 2006.	

2.5 Coffee and health – *to consider*

The Chairman of the PSCB will report to the Council on discussions on coffee and health at the meeting of the PSCB on 27 September.

3. Steering Group on Promotion for 2006/07 and 2007/08 – *to appoint*

The term of office for Members of the Steering Group expires in September 2006. The current composition of the Group is:

Exporting Members:	Brazil, Colombia, Côte d'Ivoire, Indonesia
Importing Members:	France, Italy, Japan, United Kingdom
PSCB:	Chairman and Vice-Chairman
Promotion Committee:	Chairman and Vice-Chairman
ICO:	Executive Director

4. Other business – *to consider*

21st ASIC Conference (11 to 15 September 2006)

Executive Director's attendance at conferences in 2006/2007

A proposal for expenditure from the Promotion Fund will be put to follow forward for consideration/approval by exporting Members

5. Date of next meeting – *to note*

The next meeting of the Promotion Committee will take place during the 97th Session of the Council to be held at the ICO headquarters in London, from 21 to 25 May 2007.

A meeting of the Steering Group on Promotion may be organized at the time of ICO meetings from 24 to 26 January 2006.

verbal

verbal

verbal

verbal