



Private Sector Consultative Board

29th meeting

21 September 2009 (09:30)

London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-116/09
2. Report on the meeting of 16 March 2009 – to approve	PSCB-115/08
3. Coffee market situation – to note	to follow
The Executive Director will report on the coffee market situation. The latest official estimate for the Brazilian coffee crop for 2008/09 will be circulated.	
4. Coffee and health – to note	verbal
Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).	
5. Food safety aspects – to note	verbal
The PSCB will consider updates on matters related to food safety.	
6. World Coffee Conference – to consider	to follow
The representative of Anacafé will report on preparations for the next Conference which will take place in Guatemala from 26 to 28 February 2010.	
7. Preparations for implementation of the ICA 2007 – to note	to follow
The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a strategic action plan, a development strategy for coffee and a workshop on the Consultative Forum for Coffee Sector Finance.	

- 8. Coffee Issues Forum – to consider** verbal
- A report will be given on the Forum which has been initiated by the National Coffee Association of the USA (NCA) and the National Coffee Association of Guatemala (ANACAFE)
- 9. Items under continued review – to consider** to follow
- Discussion is invited on topics which the PSCB is keeping under review, including, *inter alia*:
- The supply of private sector statistical data
 - The Coffee Quality-Improvement Programme (CQP)
 - The International Coffee Genome Network (ICGN)
 - Geographical Indications
 - ICO CoffeeClub Network
- 10. PSCB representatives and officeholders**
- PSCB representatives for 2009/10 and 2010/11 – to consider* to follow
- Proposals for representation on the PSCB for 2009/10 and 2010/11 will be considered by the Council in September 2009.
- PSCB Chairperson and Vice-Chairperson for 2009/10 – to elect* verbal
- 11. Recommendations to the Council – to note** verbal
- The Chairperson will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval.
- 12. Other business – to consider** verbal
- 13. Future meetings – to consider** verbal
- The PSCB is invited to suggest matters for consideration at the next meeting.
- The next meeting of the PSCB will take place in Guatemala during the 103rd Session of the Council from 1 to 4 March 2009.