



Private Sector Consultative Board

30th meeting

1 March 2010 (09:30)

Guatemala City, Guatemala

Draft Agenda

| Item | Document |
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| 1. Draft Agenda – to adopt | PSCB-119/09 |
| 2. Report on the meeting of 21 September 2009 – to approve | PSCB-118/09 Rev. 1 |
| 3. Coffee market situation – to note | to follow |
| The Executive Director will introduce an analysis of the market situation. | |
| 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. | |
| The Executive Director has circulated ED-2078/09 (concerning the Environmental Protection Agency of the US and notice of availability of petition to revoke tolerances for certain pesticides relevant to coffee) and ED-2079/09 (inviting exporting Members to provide updated information to the US Department of Labor on efforts to eliminate child labour). The representative of the Mexican Association of the Coffee Production Chain (AMECAFE) will make a presentation on programmes to address child labour in coffee producing regions in Mexico. Other PSCB members may also wish to make reports on this matter. | |

- 6. World Coffee Conference – *to consider*** verbal
- PSCB members will be invited to consider the outcome of the Conference in Guatemala from 26 to 28 February 2010, and to put forward ideas for action arising from the event.
- 7. Preparations for implementation of the ICA 2007**
- 7.1 Strategic documents – *to note*** to follow
- The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a strategic action plan and a development strategy for coffee.
- 7.2 Consultative Forum on Coffee Sector Finance – *to consider*** PSCB-117/09
- A concept paper on the Forum received from the National Coffee Association (NCA) of the USA was considered at the last meeting. The PSCB will continue discussions on this matter.
- 8. Coffee Issues Management Forum – *to consider*** verbal
- An update will be given on the Forum initiated by the NCA and the National Coffee Association of Guatemala (Anacafé).
- 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
 - Resources for the ICO Promotion Fund
- 10. PSCB representatives and officeholders**
- PSCB 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 during the 105th Session of the Council from 20 to 24 September 2010.