



Private Sector Consultative Board

31st meeting

20 September 2010 (09:30)

London, England

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

PSCB-121/10 Rev. 1

2. Report on the meeting of 1 March 2010 – to approve

PSCB-120/10

3. Coffee market situation – to note

ED-Letter August 2010
WP-Council 204/10

The Executive Director will introduce an analysis of the market situation. Document WP-Council 204/10 contains the latest official estimate for the Brazilian coffee crop for 2009/10 and 2010/11.

As suggested at the last meeting, representatives of the commodity exchanges have been invited to make presentations on the relations between futures markets and the world coffee trade.

4. World Coffee Conference – to consider

ICC-105-4
DVD (to follow)

The Executive Director will report on the Conference which took place in Guatemala from 26 to 28 February 2010. Document ICC-105-4 contains a report on the Conference themes and recommendations. A DVD with the Conference proceedings will be circulated.

5. Coffee and health – to note

verbal

Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).

- 6. Coffee Quality-Improvement Programme** EB-3976/10
EB-3977/10
Documents EB-3976/10 and EB-3977/10 contain reports on gradings for Arabica and Robusta coffees and the implementation of the CQP. PSCB-122/10
PSCB-123/10
- Presentations will be made on the Global Coffee Quality Research Initiative and on adding value to Robusta coffees (see documents PSCB-122/10 and PSCB-123/10, respectively).
- 7. Food safety aspects – to note** verbal
- The PSCB will consider updates on matters related to food safety.
- The Executive Director will report on responses to document ED-2087/10 requesting Members to send him details of Maximum Residue Levels (MRLs) for pesticides used in the coffee production process and details of the methodology used for calculating MRLs, together with copies of relevant studies.
- 8. Preparations for implementation of the ICA 2007**
- 8.1 Strategic documents – to note** WP-Council 173/08 Rev. 5
WP-Council 191/09 Rev. 1
- The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a revised strategic action plan and a development strategy for coffee.
- 8.2 Consultative Forum on Coffee Sector Finance – to consider** ICC-102-11 Rev. 2
ED-2093/10 Rev. 1
PSCB-117/09
- A meeting of an Expert Panel on Coffee Sector Finance will take place on 21 September. The PSCB will continue discussions on this matter.
- 9. Items under continued review – to consider** ED-2094/10
- Discussion is invited on topics which the PSCB is keeping under review, including:
- The supply of private sector statistical data
 - Coffee Issues Management Forum
 - The International Coffee Genome Network (ICGN) – the representative of the ICGN will make a presentation
 - Programmes to eliminate child labour
 - Geographical Indications
 - Resources for the ICO Promotion Fund

10. PSCB representatives and officeholders verbal

PSCB Chairman and Vice-Chairman for 2010/11 – to elect

Nominations for 8th consuming PSCB representative for 2009/10 and 2010/11 – to consider

11. Recommendations to the Council – to note verbal

The Chairman 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 106th Session of the Council from 28 to 31 March 2010 in Côte d'Ivoire.