



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
2. Report on the meeting of 1 March 2010 – to approve	PSCB-120/10
3. Coffee market situation – to note	to follow
The Executive Director will introduce an analysis of the market situation.	
As suggested at the last meeting, representatives of the commodity exchanges will be invited to make presentations on coffee and the futures market.	
4. World Coffee Conference – to consider	to follow
The Executive Director will report on the Conference which took place in Guatemala from 26 to 28 February 2010. A CD-Rom with the Conference proceedings and a report on the Conference themes and recommendations 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. Food safety aspects – to note

verbal

The PSCB will consider updates on matters related to food safety.

The Executive Director circulated 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.

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 revised strategic action plan and a development strategy for coffee.

7.2 Consultative Forum on Coffee Sector Finance – to consider

ICC-102-11 Rev. 2

A meeting of an Expert Panel on Coffee Sector Finance will take place on 21 September. The PSCB will continue discussions on this matter.

8. 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) – a presentation on the Coffee Quality Institute will be made.
- Coffee Issues Management Forum
- The International Coffee Genome Network (ICGN)
- Programmes to eliminate child labour
- Geographical Indications
- Resources for the ICO Promotion Fund

9. 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

10. 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.

11. Other business – *to consider* verbal

12. 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.