



Private Sector Consultative Board

35th meeting

26 September 2012 (09:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-132/12 Rev. 1
2. Report on the meeting of 7 March 2012 – to approve	PSCB-131/12
3. Coffee market situation – to note The Executive Director will introduce an analysis of the market situation.	WP-Council 229/12 Monthly Coffee Market Report – August 2012
4. Coffee Quality-Improvement Programme (CQP) – to consider The Executive Director will introduce reports on gradings for Arabica and Robusta coffees and the implementation of the CQP.	PM-16/12 PM-17/12
5. Coffee and health – to note Reports will be given on coffee and health programmes.	verbal
6. Coffee consumption – to consider Presentations will be made on the National Coffee Association of the USA (NCA) coffee consumption promotion campaign by the representative of the NCA, the impact of improved coffee quality on consumption by the representative of the Coffee Association of Canada (CAC), and on seals and certification from the point of view of consumers and producers by the Specialty Coffee Association of America (SCAA) and the National Federation of Coffee Growers of Colombia (FEDECAFE), respectively.	verbal

7. Food safety aspects – to note verbal

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

8. Jute bags – to consider verbal

The PSCB will consider the issue of jute bag standards and the importance of using approved food grade materials in the production of jute bags.

9. Consultative Forum on Coffee Sector Finance – to consider verbal

The PSCB will consider the outcome of the meeting of the Core Group for the Consultative Forum on 25 September 2012.

10. Association Management Issues – to consider verbal

The representative of the European Coffee Federation (ECF) will make a presentation on the top three issues facing the ECF.

11. Interaction between the PSCB and the Council – to consider verbal

The PSCB will consider ways of strengthening the relationship between the PSCB and the Council.

12. PSCB representatives and officeholders – to elect verbal

PSCB Chairman and Vice-Chairman for 2012/13

13. Other business – to consider verbal

14. Future meetings – to consider verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting will take place in London at the time of the 110th Council Session from 4 to 8 March 2013.