



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

PSCB 101/07

27 February 2007
English only

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Private Sector Consultative Board
24th meeting
23 May 2007 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-101/07
2. Report on the meeting of 25 January 2007 – to approve	PSCB-100/07
3. Food safety aspects – to note	to follow

The PSCB will consider updates on OTA legislation and the issues of acrylamide and furan.

A document requested by the Council containing a summary of legislation on food safety and reviewing actions by producing countries to avoid the risks will be circulated.

The PSCB will also consider progress in sending information on pesticides used in exporting countries for an EU review of Maximum Residue Levels of pesticides (ED-1982/06).

A document containing information about an EC regulation aimed at increased security for shipments entering or leaving the EU and providing greater facilitation for compliant operators has been circulated (ED-2008/07).

4. Coffee and health – to note	verbal
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Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).

- 5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** to follow

The Executive Director will introduce a report on the CQP.

- 6. Future of the International Coffee Agreement (ICA) 2001 – to consider** to follow

The Executive Director will report on the meetings of the Working Group on the Future of the Agreement in March and May 2007.

- 7. International Coffee Genome Network (ICGN) – to consider** verbal

The Chairman of ISIC or the representative of the ICGN will report.

- 8. Recommendations to the Council – to note** verbal

The Chairman will summarise any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval by Members.

- 9. Other business – to consider** verbal

PSCB representatives for 2007/08 and 2008/09 (September 2007)

Election of PSCB Chairperson and Vice-Chairperson (September 2007)

- 10. Future meetings – to consider** verbal

PSCB Members are invited to suggest matters for consideration at the next meeting.

It is suggested that the next meeting of the PSCB should take place at the headquarters of the Organization in London at the time of ICO meetings taking place from 24 to 28 September 2007, on the morning of 26 September.