



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

PSCB 106/08

4 March 2008  
English only

E

**Private Sector Consultative Board**  
26<sup>th</sup> meeting  
21 May 2008 (09.30)  
London, England

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PSCB-106/08
<b>2. Report on the meeting of 26 September 2007 – to approve</b>	PSCB-105/07
<b>3. Chairman’s report – to note</b>	verbal
<b>4. Coffee and health – to note</b>	verbal
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).	
<b>5. Food safety aspects – to note</b>	verbal
The PSCB will consider updates on OTA legislation, the issues of acrylamide and furan and an EU review of Maximum Residue Levels of pesticides.	
<b>6. Implementation of the Coffee Quality–Improvement Programme (CQP) – to consider</b>	to follow
The Executive Director will introduce a report on the CQP.	
<b>7. International Coffee Agreement (ICA) 2007</b>	
<b>7.1 Preparations for implementation of the ICA 2007 – to note</b>	to follow
The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a strategic action plan and terms of reference for new ICO bodies.	

- 7.2 Terms of reference for the PSCB – to consider** verbal
- The Committee may wish to review the need for specific terms of reference in the light of the ICA 2007.
- 8. International Coffee Genome Network (ICGN) – to consider** verbal
- The representative of the ISIC or the ICGN will report.
- 9. 3<sup>rd</sup> World Coffee Conference – to consider** verbal
- Article 21 of the 2001 Agreement provides that the Council shall appoint the Chairman of the World Coffee Conference, and decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board. Guatemala has confirmed its interest in hosting the next Conference. The Executive Director will report.
- 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** to follow
- Brazilian soluble coffee industry* – The Executive Director will report.
- PSCB representatives for 2007/08 and 2008/09* – at the last meeting the PSCB noted that proposals for representation on the PSCB might be submitted to the next Council session.
- 12. 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 on the morning of 24 September 2008.