



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

PSCB No. 57/04 Rev. 1

13 January 2005
English only

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Private Sector Consultative Board
25 January 2005 (14.00)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 57/04 Rev. 1
2. Report on the meeting of 20 September 2004 – to approve	PSCB No. 56/04
3. Market situation – to consider The Executive Director will introduce his monthly report on the market situation.	ED-Letter December 2004
4. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider The Executive Director will report.	WP-Quality No. 66/05
5. Coffee and health	
5.1 Positively Coffee Programme – to note Mrs. Sylvia Robert-Sargeant, Programme Coordinator, will report.	verbal
5.2 Health Care Professions – Coffee Education Programme (HCP-CEP) – to note Mrs. Sylvia Robert-Sargeant, Project Manager, will report.	verbal

- 6. Sustainable development – *to consider*** PSCB No. 58/04
PSCB No. 59/05

A representative of the Common Code will report on progress in developing this initiative. The PSCB will also consider a presentation on a Worldwide Sustainable Coffee Fund by Mr. Walter Zwald.

- 7. Food safety aspects – *to note*** verbal

The PSCB will consider updates on U.S. bioterrorism legislation, OTA legislation and the issues of acrylamide and furan.

- 8. European Contract for Coffee – *to consider*** verbal

In September 2004, the producers' group requested the assistance of ICO Members in reaching agreement with the European Coffee Federation on a new genuine FOB FCA Contract on an Incoterms basis.

- 9. World Coffee Conference – *to consider*** verbal

Article 21 (3) provides that the Council shall decide on the form, title, subject matter and timing of the Conference, in consultation with the PSCB. The Executive Director will report on plans for the 2nd World Coffee Conference.

- 10. Other business – *to consider*** verbal

- 11. Future meetings – *to consider*** verbal

The PSCB may wish to suggest matters for consideration at its next meeting.

It is proposed that the next meeting of the PSCB should take place on 16 May 2005.