



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

PSCB No. 68/05

17 June 2005
English only

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Private Sector Consultative Board
26 September 2005 (09.30)
Salvador, Brazil

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 68/05
2. Report on the meeting of 16 May 2005 – to approve	PSCB No. 67/05
3. Market situation – to consider	to follow
The Executive Director will present an analysis of the market situation.	
4. 2nd World Coffee Conference – to consider	verbal
The Chairman of the Conference will report on the outcome of the Conference to the Council. PSCB members are invited to put forward ideas for action arising from the event.	
5. Coffee and health	
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP) – <i>to note</i>	
A formal proposal has been made for exporting Members to support these programmes (WP-Promotion No. 6/05). The Executive Director will circulate a supporting document outlining the activities taking place and the matter will be considered by exporting Members in September 2005 – <i>to note</i>	
	WP-Promotion No. 6/05 to follow

6. Sustainability initiatives – *to consider* to follow

The Executive Board will consider a report on a survey of sustainability of the coffee sector. The PSCB may wish to review this and other current initiatives.

7. Food safety aspects – *to note* verbal

The PSCB will consider updates on US bioterrorism legislation, OTA legislation and the issues of acrylamide and furan. As suggested at the last meeting, the Executive Director will contact exporting Members to request them to provide information for an EU review of maximum residue levels of pesticides.

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

The Executive Director will introduce a report on the CQP which will include a review of Robusta quality in the light of ISO standards which was raised at the meeting on 16 May.

9. European Contract for Coffee – *to consider* to follow

A copy of the European Contract for Coffee will be circulated. The PSCB will continue to review this matter.

10. PSCB representatives and office holders

10.1 PSCB representatives for 2005/06 and 2006/07 – *to note* verbal

At its meeting in September 2005, the Council will designate members of the PSCB for 2005/06 and 2006/07.

10.2 PSCB Chairperson and Vice-Chairperson for coffee year 2005/06 – *to elect* verbal

11. Other business – *to consider* verbal

12. Future meetings – *to consider* verbal

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

The next meeting of the PSCB will take place at the headquarters of the Organization in London, on 25 January 2006