PSCB No. 72/05

1 November 2005 English only

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

Private Sector Consultative Board 30 January 2006 (09.30) London, England

Draft Agenda

| Item | | Document |
|------|--|----------------|
| 1. | Draft Agenda – <i>to adopt</i> | PSCB No. 72/05 |
| 2. | Report on the meeting of 26 September 2005 – <i>to approve</i> | PSCB No. 71/05 |
| 3. | Market situation – <i>to consider</i> | to follow |
| | The Executive Director will present an analysis of the market situation. | |
| 4. | 2 nd World Coffee Conference – <i>to consider</i> | to follow |
| | The Executive Director will introduce a report on the 2 nd World Coffee Conference, including proposals for future actions. | |
| 5. | Coffee and health – <i>to note</i> | verbal |
| | Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP) | |
| 6. | Sustainability initiatives – to consider | to follow |
| | The Executive Director will report on sustainability initiatives to be considered by the Executive Board in January 2006. The PSCB may wish to review these and other current initiatives. | |

| 7. | Food safety aspects – to note | verbal |
|-----|--|-----------|
| | The PSCB will consider updates on OTA legislation, the issues of acrylamide and furan and progress in sending information on pesticides used in exporting countries for an EU review of Maximum Residue Levels of pesticides (ED-1970/05). | |
| 8. | Implementation of the Coffee Quality-Improvement Programme (CQP) – <i>to consider</i> | to follow |
| | The Executive Director will introduce a report on the CQP. | |
| 9. | European Contract for Coffee – to consider | verbal |
| | Copies of the European Contract for Coffee can be downloaded from the website of the European Coffee Federation (www.ecf-coffee.org/publications.html). The PSCB will continue to review this matter. | |
| 10. | International Coffee Genome Network (ICGN) – <i>to consider</i> | to follow |
| | The PSCB will consider a request to nominate a representative of the industry to the ICGN Steering Committee. | |
| 11. | Other business – to consider | verbal |
| 12. | Future meetings – <i>to consider</i> | 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 22 May 2006