



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

PSCB No. 72/05 Rev. 1

16 January 2006
English only

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

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 72/05 Rev. 1
2. Report on the meeting of 26 September 2005 – to approve	PSCB No. 71/05
3. Market situation – to consider The Executive Director will present an analysis of the market situation.	ED-Letter December 2005
4. 2nd World Coffee Conference – to consider The Executive Director will introduce a report on the 2 nd World Coffee Conference, including proposals for future actions.	EB-3901/05
5. Future of the International Coffee Agreement (ICA) 2001 – to consider The ICA 2001 expires on 30 September 2007. ICO Members have been invited to consult stakeholders in their countries and to send proposals for the future of the Agreement by 16 December 2005 (document ED-1973/05). The Executive Board will consider proposals received from Members and progress on achieving the objectives of the Agreement since 2001. PSCB representatives will be informed about and invited to comment on proposals submitted by Members.	EB-3902/05 WP-Board No. 987/05 WP-Board No. 988/05

6. **Coffee and health – to note** verbal
- Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP)
7. **Sustainability initiatives – to consider** WP-Board
No. 970/05 Rev. 1
- 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.
8. **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).
9. **Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** WP-Board No. 989/06
- The Executive Director will introduce a report on the CQP.
10. **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.
11. **International Coffee Genome Network (ICGN) – to consider** PSCB No. 73/05
- The PSCB will consider a request to nominate a representative of the industry to the ICGN Steering Committee.
12. **Other business – to consider** verbal
13. **Future meetings – to consider** verbal
- The PSCB may wish to suggest matters for consideration at its 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 22 May 2006