

PSCB

No. 81/06

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

21 February 2006 **English** only



**Private Sector Consultative Board** 

24 May 2006 (09.30) London, England

**Draft Agenda** 

Item Document PSCB No. 81/06 1. **Draft Agenda** – to adopt 2. PSCB No. 79/06 Report on the meeting of 30 January 2006 – to approve 3. 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).

The representative of the National Coffee Association of the USA will report on a programme on coffee and health targeting consumers in the United States.

4. Sustainability initiatives – to consider verbal

The PSCB will review progress on sustainability initiatives including the Common Code for the Coffee Community (4Cs).

5. 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-1982/06).

**6.** Implementation of the **Coffee Quality-Improvement Programme**  to follow

The Executive Director will introduce a report on the CQP.

## 7. 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.

## 8. International Coffee Genome Network (ICGN) – to consider

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The Chairman will report on the PSCB's nomination of a representative to the ICGN Steering Committee.

# 9. Future of the International Coffee Agreement (ICA) 2001 – to consider

EB-3902/05 PSCB No. 78/06 WP-Board No. 987/05 WP-Board No. 988/05

The ICA 2001 expires on 30 September 2007. ICO Members will review progress on meeting the objectives of the 2001 Agreement during the Board and Council meetings in May 2006, and proposals related to the future of the Agreement. PSCB representatives may wish to analyse and comment on proposals in order to advise the Council as appropriate.

#### 10. Other business – to consider

Cooperation between Vietnam and Indonesia

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Election of PSCB Chairman and Vice-Chairman (September 2006)

verbal

### 11. 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 Wednesday 27 September 2006.