PSCB

No. 88/06 Rev. 1

22 September 2006 English only

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

Private Sector Consultative Board

Draft Agenda

Extraordinary meeting Sunday, 24 September 2006 (13.30 – 17.30) London, England

Item

1. Draft Agenda - to adopt

2. **Future of the** International Coffee Agreement (ICA) 2001 - to consider

At its meeting in May 2006, the PSCB decided to hold an extraordinary meeting in order to present its views on the future of the 2001 Agreement to the International Coffee Council at its 96th Session from 25 to 29 September 2006. In order to prepare its submission, a draft discussion paper entitled "The Future of the International Coffee Organization/Agreement - PSCB" compiled by the National Coffee Association of USA was circulated to the PSCB for comments on 6 September.

The PSCB will consider this document together with proposals received since May 2006, and a document setting out areas of agreement and disagreement between Members (WP-Council No. 142/06).

3. **Report to the International Coffee Council** – to note

The PSCB Chairman will report to the Council on the conclusions of this meeting on Monday 25 September 2006.

4. **Other business** – *to consider*

verbal

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Document

Draft discussion paper PSCB No. 78/06 PSCB No. 82/06 PSCB No. 84/06 PSCB No. 85/06 WP-Board No. 1004/06 WP-Board No. 1006/06 WP-Board No. 1007/06 WP-Board No. 1008/06 WP-Board No. 1009/06 WP-Board No. 1013/06 WP-Board No. 1014/06 WP-Board No. 1017/06 WP-Board No. 1018/06 WP-Council No. 140/06 Rev. 4 WP-Council No. 142/06

verbal