PSCB No. 89/06

26 June 2006

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

English only

Private Sector Consultative Board 27 September 2006 (09.30) London, England

Draft Agenda

Item		Document
1.	Draft Agenda – <i>to adopt</i>	PSCB No. 89/06
2.	Report on the meeting of 24 May 2006 – <i>to approve</i>	PSCB No. 87/06
3.	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).	
4.	Sustainability initiatives – to consider	PSCB No. 91/06
	A document on sustainability prepared by the NCA will be circulated to the PSCB for consideration. The PSCB will continue to review the draft definition on sustainability contained in document ED-1981/06 and will also review progress on sustainability initiatives including the Common Code for the Coffee Community (4Cs).	
5.	Food safety aspects – <i>to note</i>	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 (CQP) – <i>to consider</i>	to follow
	The Executive Director will introduce a report on the CQP and a document indicating which elements of the ISO standard on coffee defects (ISO 10470 - 2004) could be harmonized with the CQP.	

	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) – <i>to consider</i>	verbal
	The representative of the Institute for Scientific Information on Coffee (ISIC) will report.	
9.	Market development in China – <i>to consider</i>	verbal
	The Executive Director will invite the PSCB to indicate their interest in cooperation on activities to promote coffee consumption in China.	
10.	Future of the International Coffee Agreement (ICA) 2001 – <i>to consider</i>	verbal
	Further to the extraordinary meeting of the PSCB held on 24 September, the PSCB may wish to consider progress in discussions by ICO Members during the week of $25 - 29$ September 2006.	
11.	PSCB Chairman and Vice-Chairman for coffee year 2006/07 – <i>to elect</i>	verbal
12.	Other business – <i>to consider</i>	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 Thursday 25 January 2007.	

verbal

European Contract for Coffee – to consider

7.