



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

PSCB No. 89/06 Rev. 1

13 September 2006
English only

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

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 89/06 Rev. 1
2. Report on the meeting of 24 May 2006 – to approve	PSCB No. 87/06
3. Coffee and health – to note	verbal
<p>Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).</p> <p>Dr. Darcy Lima of the Federal University of Rio de Janeiro will report on the Coffee and Health programme in Brazil.</p>	
4. Sustainability initiatives – to consider	PSCB No. 91/06 PSCB No. 92/06 ED-1981/06
<p>Document PSCB No. 91/06 containing the NCA's contribution on sustainability has been 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) (document PSCB No. 92/06).</p>	
5. Food safety aspects – to note	CD-Rom
<p>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). A CD-Rom training tool "Good Hygiene Practices along the coffee chain" will be distributed.</p>	

- 6. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** WP-Board No. 1005/06
WP-Board No. 1011/06

The Executive Director will introduce a report on the CQP and a document indicating how elements of the ISO standard on coffee defects (ISO 10470 – 2004) could be harmonized with 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** verbal

The representative of the Institute for Scientific Information on Coffee (ISIC) will report.

- 9. Market development in China – to consider** 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 – to consider** 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. Documents on the future of the Agreement are listed on document PSCB No. 88/06 Rev. 1.

- 11. PSCB Chairman and Vice-Chairman for coffee year 2006/07 – to elect** verbal

- 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 at the time of ICO meetings taking place from 24 – 26 January 2007, on the morning of Thursday 25 January 2007.