As at 10 December 2014

# ICO MEETINGS Provisional programme 2 to 6 March 2015

OBJECTION   Council Clumpe   ICO Members   Accreditation/registration of ICO delegates   and observers   throughout the day	Monday, 2 March		Room	Open to	Note
13   100   14:30   Lunch	08:30 onwards	Registration	Council lounge		
13:00 - 14:30   Lunch     14:30 - 16:30   Finance and Administration Committee     16:30 - 18:30   Projects Committee     16:30 - 18:30   Projects Committee     18:30 - 19:30   Coordination meetings   Council Chamber     18:30 - 19:30   Coordination meetings   Council Chamber     18:30 - 19:30   Coordination meetings   Council Chamber     18:30 - 19:30   Forum - briefing   Council Chamber     18:30 - 18:30   Forum - briefing   Council Chamber     18:30 - 18:30   Forum - briefing   Council Chamber     18:30 - 18:30   S	08:30 – 09:30	Briefing meeting		Restricted	Chairmen and invited Members only
14:30 - 16:30   Finance and Administration Committee   Council Chamber   ICO Members	09:30 – 13:00	Council	Council Chamber	and accepted	
Administration Committee  16:30 – 18:30 Projects Committee Projects Committee Projects Committee Projects Committee Council Chamber and accepted observers  18:30 – 19:30 Coordination meetings Council Chamber/ Committee Room  Prosectory Reserved Project Projects Committee Room Projects Committee Room  Open to Reserved Project Projects Committee Room Room Room Room Room Room Room Ro	13:00 – 14:30	Lunch			
and accepted observers  18:30 – 19:30 Coordination meetings Council Chamber/ Committee Room  Tuesday, 3 March  08:30 – 09:00 Forum – briefing meeting  09:30 – 14:30 Reserved Committee Room  09:30 – 13:00 5 <sup>th</sup> Consultative Forum Council Chamber Room  09:30 – 13:00 5 th Consultative Forum Council Chamber  13:00 – 14:30 Lunch – A light lunch will be provided  14:30 – 18:00 5 th Consultative Forum Council Chamber  14:30 – 12:00 PSCB Council Chamber  12:00 – 13:00 Coordination meetings  13:00 – 14:30 Lunch  14:30 – 16:00 Promotion and Market Committee  14:30 – 16:00 Promotion and Market Council Chamber  15:00 – 17:30 Statistics Committee  16:00 – 17:30 Statistics Committee  16:00 – 17:30 Finance and Administration Committee  11:00 – 12:00 Finance and Administration Committee  12:00 – 12:00 Finance and Administration Committee  13:00 – 12:00 Finance and Administration Committee  14:00 – 12:00 Finance and Administration Committee  15:00 – 12:00 Finance and Administration Committee  16:00 – 12:00 Finance and Administration Committee	14:30 – 16:30	Administration	Council Chamber	ICO Members	
Tuesday, 3 March Room Open to Note  08:30 – 09:00 Forum – briefing meeting  09:30 – 14:30 Reserved Committee Room  09:30 – 13:00 5 <sup>th</sup> Consultative Forum Council Chamber ICO Members and accepted observers  13:00 – 14:30 Lunch – A light lunch will be provided  14:30 – 18:00 5 <sup>th</sup> Consultative Forum Council Chamber ICO Members and accepted observers  Wednesday, 4 March Room Open to Note  09:30 – 12:00 PSCB Council Chamber Members  12:00 – 13:00 Coordination meetings Council Chamber Committee Room  13:00 – 14:30 Lunch  14:30 – 16:00 Promotion and Market Development Committee  16:00 – 17:30 Statistics Committee  Thursday, 5 March Room Open to Note  11:00 – 12:00 Finance and Administration Committee  Council Chamber ICO Members and accepted observers	16:30 – 18:30	Projects Committee	Council Chamber	and accepted	
08:30 − 09:00 meeting meeting     Council Chamber Room     Forum presenters       09:30 − 14:30     Reserved     Committee Room       09:30 − 13:00     5 <sup>th</sup> Consultative Forum     Council Chamber Room       13:00 − 14:30     Lunch − A light lunch will be provided       14:30 − 18:00     5 <sup>th</sup> Consultative Forum     Council Chamber Council Chamber Room     ICO Members and accepted observers       Wednesday, 4 March     Room     Open to     Note       09:30 − 12:00     PSCB     Council Chamber Council Chamber/ Committee Room     Without interpretation Members       12:00 − 13:00     Coordination meetings     Council Chamber Council Chamber Development Committee     ICO Members and accepted observers       14:30 − 16:00     Promotion and Market Development Committee     Council Chamber ICO Members and accepted observers     ICO Members and accepted observers       16:00 − 17:30     Statistics Committee     Council Chamber ICO Members and accepted observers     ICO Members and accepted observers       11:00 − 12:00     Finance and Administration Committee     Council Chamber ICO Members and accepted observers     If required	18:30 – 19:30	Coordination meetings		ICO Members	
meeting     presenters       09:30 – 14:30     Reserved     Committee Room       09:30 – 13:00     5 <sup>th</sup> Consultative Forum     Council Chamber       13:00 – 14:30     Lunch – A light lunch will be provided       14:30 – 18:00     5 <sup>th</sup> Consultative Forum     ICO Members and accepted observers       Wednesday, 4 March     Room     Open to     Note       09:30 – 12:00     PSCB     Council Chamber Chamber     Without interpretation Members       12:00 – 13:00     Coordination meetings     Council Chamber Committee Room     ICO Members and accepted observers       14:30 – 16:00     Promotion and Market Development Committee     Council Chamber ICO Members and accepted observers     ICO Members and accepted observers       16:00 – 17:30     Statistics Committee     Council Chamber ICO Members and accepted observers     ICO Members and accepted observers       Thursday, 5 March     Room     Open to     Note       09:30 – 11:00     Core Group     Council Chamber ICO Members and accepted observers     If required       11:00 – 12:00     Finance and Administration Committee     Council Chamber ICO Members ICO Members and accepted observers     If required			Room	Open to	Note
Room  O9:30 – 13:00 5 <sup>th</sup> Consultative Forum Council Chamber ICO Members and accepted observers  13:00 – 14:30	08:30 – 09:00		Council Chamber		
13:00 - 14:30   Lunch - A light lunch will be provided     14:30 - 18:00   5 <sup>th</sup> Consultative Forum   Council Chamber   ICO Members   and accepted observers	09:30 – 14:30	Reserved		Catering	
14:30 – 18:00 5 <sup>th</sup> Consultative Forum Council Chamber and accepted observers  Wednesday, 4 March Room Open to Note  09:30 – 12:00 PSCB Council Chamber Council Chamber Chamber Council Chambe	09:30 – 13:00	5 <sup>th</sup> Consultative Forum	Council Chamber	and accepted	
and accepted observers       Wednesday, 4 March     Room     Open to Open to Mote       09:30 – 12:00     PSCB     Council Chamber Members     Without interpretation       12:00 – 13:00     Coordination meetings Council Chamber / Committee Room     Council Chamber / Committee     ICO Members and accepted observers       14:30 – 16:00     Promotion and Market Development Committee     Council Chamber ICO Members and accepted observers       16:00 – 17:30     Statistics Committee     Council Chamber ICO Members and accepted observers       Thursday, 5 March     Room     Open to Note       09:30 – 11:00     Core Group     Council Chamber ICO Members and accepted observers       11:00 – 12:00     Finance and Administration Committee     Council Chamber ICO Members ICO Members and accepted observers	13:00 - 14:30	Lunch – A light lunch will	be provided		
09:30 – 12:00       PSCB       Council Chamber Members       Without interpretation         12:00 – 13:00       Coordination meetings       Council Chamber/ Committee Room       Without interpretation         13:00 – 14:30       Lunch       Lunch         14:30 – 16:00       Promotion and Market Development Committee       Council Chamber ICO Members and accepted observers         16:00 – 17:30       Statistics Committee       Council Chamber ICO Members and accepted observers         Thursday, 5 March       Room       Open to       Note         09:30 – 11:00       Core Group       Council Chamber observers       ICO Members and accepted observers         11:00 – 12:00       Finance and Administration Committee       Council Chamber ICO Members If required	14:30 – 18:00	5 <sup>th</sup> Consultative Forum	Council Chamber	and accepted	
Chamber Council Chamber/ Committee Room  13:00 – 14:30	Wednesday, 4 Mai	rch	Room	Open to	Note
Thursday, 5 March  Committee  Council Chamber  Thursday, 5 March  Core Group  Committee  Council Chamber	09:30 – 12:00	PSCB			Without interpretation
14:30 – 16:00 Promotion and Market Development Committee Council Chamber and accepted observers  16:00 – 17:30 Statistics Committee Council Chamber ICO Members and accepted observers  Thursday, 5 March Room Open to Note  09:30 – 11:00 Core Group Council Chamber ICO Members and accepted observers  11:00 – 12:00 Finance and Administration Committee ICO Members If required	12:00 – 13:00	Coordination meetings			
Development Committee  16:00 – 17:30  Statistics Committee  Council Chamber ICO Members and accepted observers  ICO Members and accepted observers  Thursday, 5 March  Room Open to Note  10:00 – 12:00  Finance and Administration Committee  Council Chamber ICO Members and accepted observers  ICO Members ICO	13:00 - 14:30	Lunch			
and accepted observers  Thursday, 5 March Room Open to Note  09:30 – 11:00 Core Group Council Chamber ICO Members and accepted observers  11:00 – 12:00 Finance and Administration Committee ICO Members If required	14:30 – 16:00	Development	Council Chamber	and accepted	
09:30 – 11:00 Core Group Council Chamber ICO Members and accepted observers  11:00 – 12:00 Finance and Administration Committee ICO Members ICO Members If required	16:00 – 17:30	Statistics Committee	Council Chamber	and accepted	
and accepted observers  11:00 – 12:00 Finance and Council Chamber ICO Members If required Administration Committee	Thursday, 5 March		Room	Open to	Note
Administration Committee	09:30 - 11:00	Core Group	Council Chamber	and accepted	
12:00 – 13:00 Coordination meetings Council Chamber/ ICO Members If required	11:00 – 12:00	Administration	Council Chamber	ICO Members	If required
Committee Room	12:00 – 13:00	Coordination meetings		ICO Members	If required
13:00 – 14:30 Lunch	13:00 - 14:30	Lunch			
14:30 – 18:00 Council Council Chamber ICO Members and accepted observers	14:30 – 18:00	Council	Council Chamber	and accepted	

Friday, 6 March		Room	Open to	Note
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	
13:00 – 13:30	Press briefing	Boardroom (1 <sup>st</sup> floor)	Press	
13:00 - 14:30	Lunch			
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	If required

## Notes:

- 1. There will be one team of interpreters from 2 to 6 March available from 09:30 18:00 only.
- 2. The Annex lists office holders and the composition of ICO bodies for 2014/15
- 3. In accordance with Article 11 of the 2007 Agreement and Rule 5 of the Rules of the Organization, the Council shall decide at each session on the admission of observers and designate the items on the Agenda of the Council open to accepted observers.
- 4. \* Denotes Agenda Items which are restricted to ICO Members.

## LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2014/15

#### **International Coffee Council**

Chairman: Mr Conradin Rasi (Switzerland) ■ Vice-Chairman: H.E. Mr Iván Romero-Martínez (Honduras)

## Private Sector Consultative Board (PSCB) (2013/14 and 2014/15)

**Chairman:** Mr Ric Rhinehart (*SCAA*) ■ **Vice-Chairman:** To be appointed in March 2015

**Producer representatives** (alternates in italics)

<u>Colombian Milds</u>: Federación Nacional de Cafeteros de Colombia, *Sociedad Exportadora de Café de las* 

Cooperativas de Caficultores (EXPOCAFÉ), African Fine Coffees Association (AFCA)

Other Milds: Asociación Nacional del Café (Anacafé), Coffee Exporters Association of India

<u>Brazilian and other Natural Arabicas</u>: Associação Brasileira da Indústria de Café (ABIC), Associação Brasileira da Indústria de Café Solúvel (ABICS), Conselho dos Exportadores de Café do Brasil (CeCafé), Confederação da Agricultura e Pecuária do Brasil (CNA), Conselho Nacional do Café (CNC), International Women's Coffee Alliance (IWCA)

<u>Robustas</u>: Conseil du Café/Cacao (3C); Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Federation* (*UCF*)

**Consumer representatives**: All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Russian Association of Tea and Coffee Manufacturers (Rusteacoffee), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

# Consultative Forum on Coffee Sector Finance (2013/14)

Chairman: Mr Juan Esteban Orduz (Colombia) (also Chairman of Core Group)

Vice-Chairman: Mr Brendan Lynch (USA)

Core Group on the Consultative Forum (2013/14 and 2014/15)

Exporting Members: Brazil, Colombia, Costa Rica, Côte d'Ivoire, Ethiopia and Uganda

Importing Members: European Union, Switzerland and the USA

**Ex-officio Member:** Executive Director

Assisted by: Chairman of PSCB, and four advisors: Marc Sadler (World Bank), Noemí Pérez (Fast), Silas Brasileiro

(Conselho Nacional do Café, Brazil) and Nicolas Tamari, Sucafina SA (2013/14)

# Promotion and Market Development Committee (2013/14)

**Chairman:** To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015 **Exporting Members:** Brazil, Cameroon, Colombia, Ecuador, India, Indonesia, Mexico and Tanzania

Importing Members: European Union, Switzerland and the USA

#### **Projects Committee (2013/14)**

**Chairman:** To be appointed in March 2015 ■ **Vice-Chairman**: To be appointed in March 2015 **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Ecuador, Honduras, India, Indonesia and Kenya

Importing Members: European Union, Switzerland and the USA

### Finance and Administration Committee (2013/14)

Chairman: To be appointed in March 2015 ■ Vice-Chairman: To be appointed in March 2015

Exporting Members: Brazil, Colombia, Côte d'Ivoire, India, Indonesia and Mexico

Importing Members: European Union, Norway, Switzerland and the USA

# Statistics Committee (2013/14)

**Chairman:** To be appointed in March 2015 ■ **Vice-Chairman:** To be appointed in March 2015 **Exporting Members:** Brazil, Colombia, Costa Rica, Gabon, Ghana, India, Indonesia and Nicaragua

Importing Members: European Union, Switzerland and the USA

#### **Virtual Screening Subcommittee (until 2015)**

**Chairman: Executive Director** 

Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia

Importing Members: European Union and the USA