

As at 10 December 2014

**ICO MEETINGS**  
**Provisional programme**  
**2 to 6 March 2015**

<b>Monday, 2 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	Boardroom (1 <sup>st</sup> floor)	Restricted	Chairmen and invited Members only
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	
<b>13:00 – 14:30</b>	<b>Lunch</b>			
14:30 – 16:30	Finance and Administration Committee	Council Chamber	ICO Members	
16:30 – 18:30	Projects Committee	Council Chamber	ICO Members and accepted observers	
18:30 – 19:30	Coordination meetings	Council Chamber/ Committee Room	ICO Members	
<b>Tuesday, 3 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
08:30 – 09:00	<i>Forum – briefing meeting</i>	Council Chamber	<i>Forum presenters</i>	
09:30 – 14:30	Reserved	Committee Room	Catering	
09:30 – 13:00	5 <sup>th</sup> Consultative Forum	Council Chamber	ICO Members and accepted observers	
<b>13:00 – 14:30</b>	<b>Lunch – A light lunch will be provided</b>			
14:30 – 18:00	5 <sup>th</sup> Consultative Forum	Council Chamber	ICO Members and accepted observers	
<b>Wednesday, 4 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
09:30 – 12:00	PSCB	Council Chamber	PSCB and Members	Without interpretation
12:00 – 13:00	Coordination meetings	Council Chamber/ Committee Room		
<b>13:00 – 14:30</b>	<b>Lunch</b>			
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	
<b>Thursday, 5 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
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	If required
12:00 – 13:00	Coordination meetings	Council Chamber/ Committee Room	ICO Members	If required
<b>13:00 – 14:30</b>	<b>Lunch</b>			
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	

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	
<b>13:00 – 14:30</b>	<b>Lunch</b>			
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)

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**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*)

**Colombian Milds:** 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

**Brazilian and other Natural Arabicas:** 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)*

**Robustas:** 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)

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**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)

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**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

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**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

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**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

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**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

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**Virtual Screening Subcommittee (until 2015)**

**Chairman:** Executive Director

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

**Importing Members:** European Union and the USA