

ICO MEETINGS (22 – 25 May 2006)
PROVISIONAL PROGRAMME

Monday 22 May		Room	Open to	
08.30 onwards (throughout the day)	Registration	Council Lounge	ICO Members and observers	Accreditation/registration of participants
09.45 – 13.00	Council	Council Chamber	ICO Members and observers	Introduction of key Agenda items/ approval of recommendations 1. Draft Agenda and schedule of meetings 6. 2 nd World Coffee Conference Presentation by the Chairman of the 2nd World Conference: Mr. Roberto Rodrigues, Minister of Agriculture, Livestock and Food supply of Brazil 2. Admission of observers 4. Membership of the ICA 2001 4.1 Current situation 4.2 Accession of Timor-Leste 5. Coffee market situation 16.1 Administrative Accounts of the Organization 12. Studies 13. Phytosanitary matters 14. Cooperation with other agencies 17. Other business Presentation: Climate change: Peter Baker (CABI) (5 – 10 min)
13.00 – 14.30	Lunch break			
14.30 – 18.00	Council	Council Chamber	ICO Members and observers	Discussions on the future of the Agreement 7. Future of the ICA 2001
18.00 – 19.30	Sustainable Coffee Partnership meeting	Council Chamber	ICO Members and observers	Leveraging the Market for a Sustainable Coffee Economy: Stakeholder Perspectives on the Renegotiation of the ICA (English only)
Tuesday 23 May		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members
09.30 – 13.00	Executive Board	Boardroom	ICO Members	Streamlined Agenda/ Presentations on projects at this session 1. Draft Agenda and schedule of meetings 2. Votes in the Council and Executive Board for 2005/06 3. Future of the ICA 2001 4. Programme of activities for 2006/07 5. Coffee development projects 5.1 Projects under consideration by the CFC 5.2 Projects under consideration by the ICO 5.3 CFC/ICO Consultative Forum on Coffee Development 6. Studies 7. Implementation of the CQP
13.00 – 14.30	Lunch break			
14.30 – 18.00	Council	Council Chamber	ICO Members and observers	7. Future of the ICA 2001
Wednesday 24 May		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and invited Members. (if required)
09.30 – 13.00	PSCB	Boardroom	Restricted	PSCB representatives and observers from private sector associations Presentations: <ul style="list-style-type: none"> • Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia-Robert Sargeant, Programme Coordinator) • Coffee and health programme targeting consumers in the US (Robert Nelson, President and CEO, National Coffee Association of USA)
10.30 – 13.00	Statistics Committee	Committee Room	Statistics Committee and observers	

13.00 – 14.00	Lunch break			
13.30 – 14.00	Registration	Council Lounge	ICO Members and observers	Accreditation/registration of participants
14.00 – 17.00	Workshop on potential for diversification	Council chamber	ICO Members and observers	Representatives of the NRI and presenters will present the outcome of the study on the potential for diversification in coffee exporting countries.
17.15 – 18.45	Executive Board	Boardroom	ICO Members	8. Financial and administrative matters 8.1 Financial situation 8.2 Draft Administrative Budget for 2006/07 8.3 Payment of arrears 8.4 Other financial and administrative matters 9. Other business 10. Future meetings
Thursday 25 May				
08.30 – 09.00	Briefing meeting	ED's office	Restricted	Chairmen and invited Members.(if required)
09.00 – 09.30	Presentation	Council Chamber	ICO Members and observers	Presentation by the representative of the Coffee Quality Institute on the Coffee Corps programme, CQI global technical assistance, and the “Q” coffee programme
09.30 – 10.30	Promotion Committee	Council Chamber	ICO Members and observers	
10.30 – 13.00	Council	Council Chamber	ICO Members and observers	9. Report by the Chairman of the Private Sector Consultative Board (PSCB) 10. Report by the Chairman of the Statistics Committee 7. Future of the ICA 2001 (if required)
				For discussion either on the morning or afternoon of Thursday 25, depending on time required for discussions on the future of the Agreement: 8. Coffee development projects 8.1 Projects already approved by the CFC Presentations: • Coffee market development and trade promotion in Eastern and Southern Africa – by the representative of UNOPS (5-6 min) • Short and medium term finance for small-scale coffee farmers in Kenya – by the representative of UNOPS (5-6 min) • Worldwide comparative analysis of coffee growing areas - by the representative of the NRI (5-6 min) 8.2 Projects for approval by the Council 11. Sustainability
13.00 – 14.30	Lunch break			
14.30 – 17.30	Council	Council Chamber	ICO Members and observers	3. Votes and credentials 3.1 Votes in the Council for coffee year 2005/06 3.2 Credentials 15. National coffee policies 16. Financial and Administrative matters 16.2 Outstanding contributions 17. Other business 18. Future meetings
18.00 – 18.30	Press conference	Committee room	Press	The Executive Director and some Heads of Delegation will brief the press on the outcome of meetings taking place during the week.

Notes:

1. Please note that no coordination meetings have been scheduled. In the event that there is a request for a coordination meeting, this can be scheduled to take place from 08.45 – 09.30 during the week. Any coordination meetings should finish promptly to enable Board or Council meetings to start on time.
2. There will be one team of interpreters from 22 – 25 May. Interpretation facilities are not available in the Committee Room.
3. Annex I lists office holders and the composition of ICO bodies for 2005/06.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2005/06

International Coffee Council

Chairman: Mr. Saint-Cyr Djikalou (Côte d'Ivoire) ■ 1st Vice-Chairman: Mr. José Antonio Salavarría (El Salvador) ■ 2nd Vice-Chairman: Mr. Jim Howell (United Kingdom) ■ 3rd Vice-Chairman: Mr. Manuel Altimira (Spain)

Executive Board

Chairman: Mr. Mauro Orefice (Italy) ■ Vice-Chairman: Ms. Katarina Kühmayer (Austria)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Guatemala, Honduras, Indonesia, Kenya, Vietnam

Importing Members: European Community (E.C., Belgium, Germany, Italy, Spain), Japan, Switzerland, United States of America

Private Sector Consultative Board (PSCB) – 2005/06 – 2006/07

Chairman: Dr. Euan Paul (British Coffee Association) ■ Vice-Chairman: Mr. Christian Rasch Topke (ANACAFE)

Producer representatives (*alternates in italics*)

Colombian Milds: Asociación de Exportadores de Café de Colombia (ASOEXPORT), *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, *Federación Nacional de Cafeteros de Colombia*, Eastern African Fine Coffees Association (EAFCA), *Kenya Planters Coop. Union Ltd (KPCU)**

Other Milds: Confederación Mexicana de Productores de Café (CMPC), *Organización Centroamericana de Exportadores de Café (ORCECA)*, Asociación Nacional del Café (ANACAFÉ), *Coffee Exporters Association of India*

Brazilian and other Natural Arabicas: Conselho de Exportadores de Café do Brasil (CcCAFÉ), *Associação Brasileira da Indústria de Café Sohivel (ABICS)*, *Associação Brasileira da Indústria de Café (ABIC)*, Conselho Nacional do Café (CNC), *Confederação da Agricultura e Pecuária do Brasil (CNA)*

Robustas: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Vietnam Coffee-Cocoa Association (VICOFA), *Cocoa and Coffee Interprofessional Council (CICC)*

Consumer representatives (*alternates in italics*)

All Japan Coffee Association (AJCA), European Coffee Federation (ECF), European Coffee Federation (ECF)*, European Coffee Federation (ECF)*, Institute for Scientific Information on Coffee (ISIC), *ISIC*, National Coffee Association of U.S.A. (NCA), *Coffee Association of Canada*, Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), *European Decaffeinators Association (EDA)**

Promotion Committee

Chairman: Dr. Ernesto Illy (Institute for Scientific Information on Coffee - ISIC) ■ Vice-Chairman: Mr. Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2004/05 – 2005/06)

Chairman: Executive Director ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Indonesia ■ **Importing Members:** France, Italy, Japan, United Kingdom

PSCB: Chairman and Vice-Chairman ■ **Promotion Committee:** Chairman and Vice-Chairman ■ **ICO:** Executive Director

Statistics Committee – 2004/05 - 2005/06

Chairman: Mr. David Hallam (FAO) ■ Vice-Chairman: to be appointed ■ **Exporting Members:** Mr. Alberto Duque Portugal (Brazil), Mr. Andrés Valencia Pinzón (Colombia) ■ **Importing Members:** Mr. Rob Simmons (LMC International Ltd, UK), Mr. Neil Rosser (Neumann Kaffee Gruppe, Germany) ■ **Executive Director:** Mr. David Brooks (USA), Mr. Corneille Tabalo (D.R. Congo)

Quality Committee

Chairman: Executive Director ■ **Exporting Members:** Brazil, Colombia, Mexico, Indonesia ■ **Importing Members:** E.C., France, Italy, United Kingdom ■ **Private Sector representatives:** ECF, ECF, ORCECA, VICOFA

Finance Committee – 2003/04 – 2005/06

Chairman: Mr. Mick Wheeler (Papua New Guinea) ■ **Exporting Members:** Brazil, Colombia, Cote d'Ivoire, Papua New Guinea ■ **Importing Members:** Japan, Spain, Switzerland, United Kingdom

Virtual Screening Committee:

Exporting Members: Brazil, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, USA

* to be confirmed by the Council in May 2006