

WGFA No. 1/06

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

7 November 2006 Original: English



Working Group on the Future of the Agreement 22 – 24 January 2007 (09.45) London, England

Draft Agenda

Item

1. Draft Agenda - to adopt

> ICC-96-9 to follow

Document

WP-WGFA No. 1/06

WP-Council 140/06 Rev. 5

PSCB No. 93/06

to follow

2. **Background to the Working Group** and procedures – to consider

At its 96th Session, the Council established the Working Group with the mandate of examining the current Agreement and proposals submitted by Members, or other invited parties, and submitting recommendations to the Council in May 2007. The Group shall establish its own procedures. A document from the Chairman on this matter will be circulated.

3. Future of the 2001 Agreement – to consider

At the 96th Session of the Council, it was suggested that proposals be organized thematically, based on the following five areas:

- I. **Objectives**
- II. Membership and votes
- III. Efficiency of deliberations and decision making
- IV. Structural and administrative matters
- New and expanded areas of work V.
- 4. Priorities for the next meeting – to consider

verbal

Other business – to consider 5.

verbal

6. Date of next meeting - to note verbal