



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

WP WGFA 1/06 Rev. 1

10 January 2007
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**Working Group on the
Future of the Agreement**

1st meeting

22 – 26 January 2007 (09.45)

London, England

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

WP-WGFA 1/06 Rev. 1

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

ICC-96-9
WP-WGFA 2/06

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. Document WP-WGFA 2/06 contains proposals for procedures and organization of work from the Chairman, Mr. Saint-Cyr Djikalou of Côte d'Ivoire.

3. Future of the 2001 Agreement – to consider

3.1 Informal consultations

verbal

A number of informal consultations have been made by the Chairman of the Working Group since the Council met in September 2006. The Chairman will report.

3.2 Organization of work

PSCB 93/06
WP-Council 140/06 Rev. 6

At the 96th Session of the Council, it was suggested that proposals be organized thematically, based on the following five areas, each of which has been reviewed in separate addenda to document WP-WGFA 2/06:

- | | | |
|-----------|---|----------------------------|
| I. | Objectives | WP-WGFA 2/06 Add. 1 Rev. 1 |
| II. | Membership and votes | WP-WGFA 2/06 Add. 2 |
| III. | Efficiency of deliberations and decision-making | WP-WGFA 2/06 Add. 3 |
| IV. | Structural and administrative matters | WP-WGFA 2/06 Add. 4 |
| V. | New and expanded areas of work | WP-WGFA 2/06 Add. 5 |
| 4. | Priorities for the next meeting – <i>to consider</i> | verbal |
| 5. | Other business – <i>to consider</i> | verbal |
| 6. | Date of next meeting – <i>to note</i> | verbal |

The Group may wish to consider holding a further meeting from 2 to 4 or 25 to 27 April 2007.