

As at 14 September 2009

ICO MEETINGS (21 – 25 September 2009) PROVISIONAL PROGRAMME

Monday 21 September		Room	Open to	
08:45 onwards	Registration	2 nd floor Lounge	ICO Members and observers	Accreditation/registration of participants throughout the day
09:30 – 13:00	PSCB	Boardroom	Restricted	Without interpretation
<p>Presentations:</p> <ul style="list-style-type: none"> • Positively Coffee and HCP-CEP: Joanna Scott, Programme Coordinator) (10 min) • Coffee and health video: Mr Nathan Herszkowicz, ABIC (5 min) • International Women's Coffee Alliance (IWCA): Ms Launtia Taylor, IWCA President and Ms Judy Ganes-Chase (15 min) • Coffee consumption trends in Japan: AJCA representative (5 min) 				
13:00 – 14:00		Lunch break		
13:15 – 15:30	Finance Committee	Boardroom	Members only	A sandwich lunch will be provided Without interpretation
15:30 – 18.00	Statistics Committee	Boardroom	Statistics Committee, ICO Members, and observers	Without interpretation
	Deposit of instruments	ED's Office	Restricted	By appointment only: Signature and deposit of instruments for the ICA 2007 by country representatives
Tuesday 22 September		Room	Open to	
08:30 – 09:30	Briefing meeting	ED's Office	Restricted	Chairmen and invited Members only
09:30 – 11:30	Executive Board	Boardroom	Members	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Votes and contributions <ol style="list-style-type: none"> 2.1 Votes in the Council and Executive Board for coffee year 2008/09 2.2 Initial distribution of votes in the Council for coffee year 2009/10 3. Coffee development projects <ol style="list-style-type: none"> 3.1 Projects under consideration by the ICO 3.2 Projects under consideration by the CFC 3.3 International Coffee Genome Network (ICGN) 4. Implementation of the CQP 5. Financial and administrative matters <ol style="list-style-type: none"> 5.1 Report of the Finance Committee 5.2 Draft Administrative Budget for the financial year 2009/10 5.3 Appointment of registered auditors 5.4 Payment of arrears 5.5 Finance Committee 2009/10 6. Other business 7. Future meetings
11:30 – 13:00	Promotion Committee	Council Chamber	ICO Members and observers	<p>Presentations:</p> <ul style="list-style-type: none"> • Programmes to promote coffee consumption: Mr Carlos Brando, P&A Marketing International (5 min) • ICO network to promote coffee consumption: Mr Carlos Brando, P&A Marketing International (10 min) • Coffee and health video: Mr Nathan Herszkowicz, ABIC (5 min)
13:00 – 14:30		Lunch break		
14:30 – 18.00	Forum workshop	Council Chamber	ICO Members and observers	

Wednesday 23 September		Room	Open to	
08:45 – 09:45	WCC task-force	ED's Office	WCC task-force	
09:30 – 13:00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Admission of observers 3. Votes and credentials <ol style="list-style-type: none"> 3.1 Votes in the Council for 2008/09 3.2 Initial distribution of votes in the Council for 2009/10 4. Membership <ol style="list-style-type: none"> 4.1 Membership of the ICA 2007 4.2 Membership of the ICA 2001 5. Coffee market situation 6. World Coffee Conference 7. Consultative Forum on Coffee Sector Finance
13:00 – 14:30	Lunch break			
14:30 – 18:00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 8. Preparations for the ICA 2007 <ol style="list-style-type: none"> 8.1 Strategic action plan 8.2 Development strategy for coffee 9. Programme of activities for 2009/10
Thursday 24 September		Room	Open to	
09:30 – 13:00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 10. Coffee development projects <ol style="list-style-type: none"> 10.1 Projects for approval by the Council 10.2 Projects already approved by the CFC <p>Presentations:</p> <ul style="list-style-type: none"> • Pilot short and medium term finance to small-scale coffee farmers in Kenya – by representatives of UNOPS (10 min) • Reconversion of small coffee farms into self-sustainable agricultural family units in Ecuador – Mr Juan Vera of COFENAC (5 min) <ol style="list-style-type: none"> 10.3 Impact assessment of the coffee berry borer project <p>Presentation by Mr Pablo Dubois, consultant (10 min)</p> <ol style="list-style-type: none"> 11. Report by the Chairperson of the PSCB 12. Statistics Committee <ol style="list-style-type: none"> 12.1 Report by the Chairman of the Statistics Committee 12.2 Conversion factors 12.3 ICO group and composite indicator prices 12.4 Registered ports of export and ICO Certifying agents
13:00 – 14:30	Lunch break			
14:30 – 17:30	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 13. Report by the Chairman of the Promotion Committee 14. Studies and reports <ol style="list-style-type: none"> 14.1 Obstacles to consumption 14.2 Effects of climate change on producing countries 14.3 Coffee price volatility 15. Phytosanitary matters 16. Cooperation with other agencies 17. National coffee policies
Friday 25 September		Room	Open to	
10:00 – 13:00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 3.3 Credentials 18. Financial and administrative matters <ol style="list-style-type: none"> 18.1 Draft Administrative Budget for 2009/10 18.2 Other financial and administrative matters 19. Office-holders <ol style="list-style-type: none"> 19.1 Chairman and Vice-Chairmen of the Council 19.2 Executive Board 19.3 Chairman and Vice-Chairman of the Executive Board 19.4 PSCB (2009/10 and 2010/11) 19.5 Statistics Committee 20. Other business 21. Future meetings
13:00 – 13:30	Press conference	Committee Room	Press	The Executive Director and the Chairmen will brief the press on the outcome of discussions during the week
13:00 – 14:30	Lunch break			
14:30 – 17:00	Council	Council Chamber	ICO Members and observers	Provisional – if required

Notes:
 There will be one team of interpreters from 22 to 25 September. Meetings on 21 September will be in English only.
 The **Annex** lists office holders and the composition of ICO bodies for 2008/09.

As at 11 May 2009

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2008/09**International Coffee Council (2008/09)**

Chairman: Mr David Brooks (USA) ■ 1st Vice-Chairman: Mr Brendan Nevin (Ireland) ■ 2nd Vice-Chairman: Mr Juan Lucas Restrepo (Colombia) ■ 3rd Vice-Chairman: Mr Abdoulaye Nana (Cameroon)

Executive Board (2008/09)

Chairman: Mr G.V. Krishna Rau (India) ■ Vice-Chairman: Mr Hartojo Agus Tjahjono (Indonesia)

Exporting Members: Brazil, Colombia, Honduras, Indonesia, Kenya, Mexico, Uganda, Vietnam

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

Private Sector Consultative Board (PSCB) (2007/08 and 2008/09)

Chairperson: Ms Florence Rossillion (ECF) ■ Vice-Chairman: Mr Rodolfo Trampe Taubert (AMECAFE, Mexico)

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)

Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), *Instituto Hondureño del Café (IHCAFE)*, Asociación Nacional del Café (ANACAFÉ), *Coffee Exporters Association of India*

Brazilian and other Natural Arabicas: Conselho dos Exportadores de Café do Brasil (CeCafé), *Associação Brasileira da Indústria de Café Solúvel (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)*, Bourse du Café et du Cacao (BCC)

Consumer representatives (*alternates in italics*)

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

Promotion Committee

Chairman: Mr Mick Wheeler (Papua New Guinea)

Statistics Committee (2008/09)

Chairman: to be elected ■ Vice-Chairman: to be elected ■ **Exporting Members:** Mr Thiago Siqueira Masson (Brazil), Ms Marcela Urueña Gómez (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)

Finance Committee (2008/09)

Chairman: Mr Mick Wheeler (Papua New Guinea) ■ **Exporting Members:** Brazil, Colombia, Côte d'Ivoire, Papua New Guinea ■ **Importing Members:** EC – Spain, Japan, Switzerland, USA

Virtual Screening Committee

Chairman: Executive Director ■ **Exporting Members:** Brazil, Côte d'Ivoire, Guatemala, Indonesia ■ **Importing Members:** Germany, Italy, Spain, USA