

**ICO MEETINGS (24 – 28 September 2007)
PROVISIONAL PROGRAMME**

Monday 24 September		Room	Open to	
08.45 onwards	Registration	Council Lounge	ICO Members	Accreditation/registration of participants throughout the day
08.45 – 09.45	Briefing/ Drafting Group meeting	ED's office	Restricted	Chairmen and Drafting Group Members
09.45 – 13.00	Working Group	Council Chamber	Restricted: ICO Members	Working Group on the Future of the Agreement
13.00 – 14.30	Lunch break			
14.30 – 17.30	Working Group	Council Chamber	Restricted: ICO Members	Working Group on the Future of the Agreement
Tuesday 25 September		Room	Open to	
08.30 – 09.15	<i>Briefing meeting</i>	<i>ED's office</i>	<i>Restricted</i>	<i>Chairmen and Drafting Group (if required)</i>
09.45 – 11.00	Council	Council Chamber	ICO Members and observers	1. Draft Agenda and schedule of meetings – to adopt 2. Votes and credentials 2.1 Votes in the Council for 2006/07 – to approve 2.2 Initial distribution of votes in the Council for 2007/08 – to approve 3. Future of the ICA 2001 – to consider and if appropriate, to approve
11.00 – 13.00	Coordination meetings	Council Chamber/ Boardroom	ICO Members	If required
13.00 – 14.30	Lunch break			
14.30 – 18.00	Working Group	Council Chamber	Restricted: ICO Members	Working Group on the Future of the Agreement
18.30 – 20.00	Reception	Gallery 32 32 Green Street, London W1	ICO Members and invited observers	Reception hosted by the Embassy of Brazil and Illycaffè to mark the opening of "In Principio", an exhibition of photographs of coffee farming by Sebastião Salgado.
Wednesday 26 September		Room	Open to	
08.30 – 09.15	<i>Briefing meeting</i>	<i>ED's office</i>	<i>Restricted</i>	<i>Chairmen and Drafting Group (if required)</i>
09.30 – 13.00	PSCB	Boardroom	Restricted	Without interpretation Presentations: Positively Coffee Programme and Health Care Professions – Coffee Education Programme (Sylvia Robert- Sargeant, Programme Coordinator) (20 min)
13.00 – 14.30	Lunch break			
14.30 – 16.00	Statistics Committee	Boardroom	Statistics Co. and observers	Without interpretation
14.30 – 15.30	CABI	Committee Room	Members participating in CWD project	Presentation on coffee wilt disease (CWD) for countries participating in this project
14.30 – 18.00	<i>Drafting Group and/ or coordination meetings</i>	<i>Council Chamber/ ICO meeting room (tbc)</i>	<i>Restricted</i>	<i>As required</i>
16.00 -17.00	VSC	1 st floor meeting room	VSC Members	Meeting of the Virtual Screening Committee (VSC)
Thursday 27 September		Room	Open to	
08.30 – 09.15	<i>Briefing meeting</i>	<i>ED's office</i>	<i>Restricted</i>	<i>Chairmen and Drafting Group (if required)</i>
09.30 – 13.00	Working Group (or Council)	Council Chamber	ICO Members and observers <i>Restricted</i>	

13.00 – 14.30		Lunch break		
14.30 – 17.30	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings – to adopt 2. Votes and contributions 2.1 Votes in the Council and Executive Board for 2006/07 – to approve 2.2 Initial distribution of votes in the Council for 2007/08 – to note 3. Coffee development projects 3.1 Projects under consideration by the CFC – to note 3.2 Projects under consideration by the ICO – to consider/submit recommendations to the Council 4. Implementation of the CQP – to consider 5. Financial and administrative matters 5.1 Report of the Finance Committee – to consider 5.2 Draft Administrative Budget for 2007/08 – to consider/submit recommendations to the Council 5.3 Appointment of registered auditors – to consider 5.4 Other financial and administrative matters – to note/approve 6. Other business – to consider 7. Future meetings – to note
17.30 – 19.00	Verification Committee	Committee Room	Restricted	Without interpretation. The Verification Committee will review the text of the Agreement and ensure it is consistent in the four official languages of the ICO. The composition of the Committee will be decided by the Council.
Friday 28 September		Room	Open to	
08.30 – 09.15	Briefing meeting	ED's office	Restricted	Chairmen and Drafting Group (if required)
09.30 – 11.00	Promotion Committee	Council Chamber	ICO Members and observers	Presentations: <ul style="list-style-type: none"> • ICO network to promote coffee consumption (Mr. Carlos Brando, P&A Marketing International: 15-20 min) • Health Care Professions – Coffee Education Programme (Sylvia Robert-Sargeant, Programme Coordinator: 20 min)
11.00 – 13.00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 4. Membership of the ICA 2001 4.1 Current situation – to consider and, if appropriate, to approve 4.2 Accession of Timor-Leste – to consider and, if appropriate, to approve 5. Coffee market situation – to note 6. Coffee development projects 6.1 Projects already approved by the CFC – to note 6.2 Projects for approval by the Council – to consider and, if appropriate, to approve 7. Programme of activities for 2007/08 – to consider and to approve 8. Private Sector Consultative Board 8.1 Report by the Chairman of the PSCB – to note 8.2 Membership of the PSCB for 2007/08 and 2008/09 – to approve 9. Report by the Chairman of the Statistics Committee – to note/approve 10. Promotion – to note Presentation – Report on developments in Coffee and Health activities in Brazil, in particular with regard to the Pan-American Games held in Rio de Janeiro (Mr. Guivan Bueno, Chairman, Associação Brasileira da Indústria de Café (ABIC) and Mr. Lucas Tadeu Ferreira, Director, Coffee Department, Ministry of Agriculture, Fisheries and Supplies, Brazil (20 min))
13.00 – 14.00	Press conference	ED's meeting room	Press	The Executive Director and some Heads of Delegations will brief the press on the outcome of discussions during the week.
13.00 – 14.45		Lunch break		
14.45 – 17.00	Council	Council Chamber	ICO Members and observers	<ol style="list-style-type: none"> 2.2 Initial distribution of votes in the Council for 2007/08 – to approve 2.3 Credentials – to approve 11. Cooperation with other agencies – to note 12. National coffee policies – to note 13. Financial and administrative matters 13.1 Draft Administrative Budget for 2007/08 – to approve 13.2 Payment of arrears – to consider 13.3 Other financial and administrative matters – to consider/note 14. Elections for coffee year 2007/08 14.1 Chairman and Vice-Chairmen of the Council – to elect 14.2 Executive Board – to elect 14.3 Chairman and Vice-Chairman of the Executive Board – to elect 15. Other business – to consider 16. Future meetings – to note/consider

Notes: There will be one team of interpreters on 24, 25, 27 and 28 September. Meetings on 26 September will be in English only. Interpretation facilities are not available in the Committee Room. **Annex I** lists office holders and the composition of ICO bodies for 2006/07.

As at 29.8.07

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2006/07**International Coffee Council (2006/07)**

Chairman: Mr. Mauro Orefice (EC – Italy) ■ 1st Vice-Chairman: Mr. Hiroshi Aimoto (Japan) ■ 2nd Vice-Chairman: Mr. G.V. Krishna Rau (India) ■ 3rd Vice-Chairman: Mr. Dewa Sastrawan (Indonesia)

Executive Board (2006/07)

Chairman: H.E. Mr. José Angel López Camposeco (Guatemala) ■ Vice-Chairman: Mr. Ivan Romero Nasser (Honduras)

Exporting Members: Angola, Brazil, Colombia, Costa Rica, India, Mexico, Rwanda, Vietnam

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

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

Chairman: Mr. Christian Rasch Topke (ANACAFE) ■ Vice-Chairperson: Ms. Florence Rossillion (ECF)

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: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), *Instituto Hondureño del Café (IHCAFE)*, *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 (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)*, Vietnam Coffee-Cocoa Association (VICOFA), *Cocoa and Coffee Inter-professional Council (CICC)*

Consumer representatives (alternates in italics)

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

Working Group on the Future of the Agreement

Chairman: Mr. Saint-Cyr Djikalou (Côte d'Ivoire) ■ Vice-Chairman: Mr. Max Schnellmann (Switzerland)

Promotion Committee

Chairman: Dr. Ernesto Illy (ISIC) ■ Vice-Chairman: Mr. Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2006/07 – 2007/08)

Chairman (2006/07): Executive Director ■ Vice-Chairman (2006/07): Mr. Mick Wheeler (Papua New Guinea) ■ **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 (2006/07 – 2007/08)

Chairman: to be appointed ■ Vice-Chairman: Mr. Neil Rosser ■ **Exporting Members:** Mr. Jaime Junqueira Payne (Brazil), Ms. Maria del Pilar Fernández (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 (2006/07 – 2007/08)

Chairman (2006/07): 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, USA