



Organización Internacional del Café
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ICC 94-0

17 June 2005
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International Coffee Council

Ninety-fourth Session
27 – 29 September 2005
Salvador, Brazil

Draft Agenda

| Item | Document |
|---|-----------|
| 1. Draft Agenda and schedule of meetings – <i>to adopt</i> | ICC-94-0 |
| 2. Votes and credentials | |
| 2.1 Votes in the Council for coffee year 2004/05 – <i>to approve</i> | to follow |
| The Secretary will report. | |
| 2.2 Initial distribution of votes in the Council for coffee year 2005/06 – <i>to approve</i> | to follow |
| Paragraph (5) of Article 13 of the Agreement provides that the distribution of votes shall be determined by the Council at the beginning of each coffee year. Under the relevant provisions of Article 13, the votes of exporting Members and of importing Members are based on their exports and imports respectively in the preceding four calendar years. Documents will be circulated in July 2005 showing the statistical basis for the proposed distribution of votes. A document showing the initial distribution of votes for coffee year 2005/06 will be circulated. | |
| 2.3 Credentials – <i>to approve</i> | verbal |
| The Chairman will examine credentials with the assistance of the Secretariat. | |

3. **Membership of the International Coffee Agreement (ICA) 2001 – to note** verbal
- As at 17 June 2005, there were 74 Members of the Organization, comprising 44 exporting and 30 importing countries. Under the provisions of Resolution number 421, non-member countries have until 31 May 2006 to deposit an instrument of ratification, acceptance, approval or accession. Procedures for membership are contained in document ED-1800/01 Rev. 8. The Chairman of the Executive Board will report.
4. **Coffee market situation – to note** to follow
- The Executive Director will introduce an analysis of the market situation.
5. **2nd World Coffee Conference – to consider** verbal
- The Chairman of the 2nd World Coffee Conference will report on the Conference, to be held in Salvador, Brazil, from 23 to 25 September 2005, including any issues for discussion and action by the Council.
6. **Future of the ICA 2001 – to consider** to follow
- Article 32 of the Agreement provides that the Council may examine the possibility of negotiating a new Agreement. To carry out this provision, it shall examine the progress made by the Organization in achieving the objectives of this Agreement as specified in Article 1. The Executive Board will consider a document on options for the extension or the renegotiation of the ICA 2001.
7. **Coffee development projects** to follow
- 7.1 **Projects already approved by the Common Fund for Commodities (CFC) – to note**
- The Head of Operations will report on projects already approved by the CFC:
- **Enhancement of coffee quality through prevention of mould formation** – a concluding workshop will take place on 26 September 2005. The representative of the FAO will report. verbal
 - **Improvement of coffee production in Africa by the control of coffee wilt disease (Tracheomyces)** – a progress report will be circulated. to follow
 - **Integrated white stem borer management in smallholder coffee farms in India, Malawi and Zimbabwe** - a report on the mid-term evaluation will be circulated. to follow

- **Strengthening the commercial, financial, management and business capacity of small coffee producers/exporters in Mexico and Nicaragua** – a progress report will be circulated. to follow

7.2 Projects for approval by the Council – *to consider and, if appropriate, to approve* verbal

The Chairman of the Executive Board will report on the Board's recommendations on projects for submission to the CFC.

8. Private Sector Consultative Board

8.1 Report by the Chairman of the Private Sector Consultative Board (PSCB) – *to note* verbal

The Chairman of the PSCB will report on the meeting of 26 September 2005.

8.2 Membership of the PSCB for coffee years 2005/06 and 2006/07 – *to approve* ED-1952/05

The term of office for members of the PSCB who were appointed by the Council at its 89th Session in September 2003 for coffee years 2003/04 and 2004/05 will expire in September 2005. The Executive Director circulated document ED-1952/05 to all Members in June 2005 requesting them to inform him of nominations and alternates for coffee years 2005/06 and 2006/07.

9. Report by the Chairman of the Promotion Committee – *to note* verbal

The Chairman of the Promotion Committee will report on the meeting of 29 September 2005.

10. Studies

10.1 Studies – *to consider, and if appropriate, to approve*

The Chairman of the Executive Board will report on the Board's recommendations on the following proposals for studies:

- **Study of environmental issues relating to the coffee chain within a context of trade liberalization, through a life-cycle approach** WP-Board No. 974/05
- **Study of the environmental impact and efficiency use of natural resources** WP-Board No. 973/05
- **Study of the impact of the Kyoto Protocol on coffee trade and environmental quality in the coffee life-cycle** WP-Board No. 972/05

10.2 Study on coffee price volatility – to consider to follow

11. Sustainability initiatives – to consider to follow

The Executive Board will consider the Executive Director's consultations with Members on the sustainability of the coffee sector and will also consider proposals for sustainability initiatives. The Chairman of the Executive Board will report.

12. Obstacles to consumption – to consider to follow

Article 33 provides that the Executive Director shall prepare periodically a survey of the obstacles to consumption to be reviewed by the Council. In May 2004, the Council noted that future reports would be issued on an annual basis. The Executive Director will report.

13. International commodity policies – to consider verbal

13.1 G8 Summit and other international initiatives – to note to follow

The Executive Director will introduce the ICO submission to the G8 Summit and report on other international initiatives, including the Millennium Summit and follow-up to the report of the Commission for Africa.

13.2 EU Action Plan on commodities – to note verbal

The representative of the EC will report on progress on the EU Action Plan on commodities (previously circulated as document ED-1909/04 and Add. 1).

14. National coffee policies – to note verbal

Member countries are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation to Members.

15. Financial and administrative matters – to note

15.1 Draft Administrative Budget for the financial year 2005/06 – to approve WP-Finance No. 19/05

The Chairman of the Executive Board will report.

**15.2 Other financial and administrative matters – to note/
to consider and approve** verbal

The Chairman of the Executive Board will report on other financial and administrative matters considered by the Board, including the financial situation and the appointment of registered auditors.

16. Elections for coffee year 2005/06 verbal

16.1 Chairperson and Vice-Chairpersons of the Council – *to elect*

According to Article 11 of the Agreement the Chairperson and first Vice-Chairperson this year should be elected from among the representatives of exporting Members. The second and third Vice-Chairpersons should be elected from among the representatives of importing Member countries. Previous Chairpersons from exporting Member countries were from India (2001/02) and Mexico (2003/04).

16.2 Executive Board – *to elect*

Voting procedures are outlined in Article 18 of the Agreement and Rule 46 of the *Rules of the Organization*.

16.3 Chairperson and Vice-Chairperson of the Executive Board – *to elect*

Article 17 of the Agreement provides that the Chairperson and Vice-Chairperson should both be from the same category of membership. For 2005/06, precedent indicates that this should be from the category of importing Members. Previous Chairpersons from importing Member countries were from Sweden (2001/02) and Switzerland (2003/04).

17. Other business – *to consider* verbal

18. Future meetings verbal

The next session of the Council will take place at the headquarters of the Organization in London, from 23 to 26 May 2006 – ***to note***

Members are invited to suggest topics for presentations during the May 2006 meetings, for inclusion on the Agenda, and improvements to future meeting arrangements – ***to consider***