



**Private Sector Consultative Board**

30<sup>th</sup> meeting

1 March 2010 (09:30)

Guatemala City, Guatemala

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PSCB-119/09 Rev. 1
<b>2. Report on the meeting of 21 September 2009 – to approve</b>	PSCB-118/09 Rev. 1
<b>3. Coffee market situation – to note</b>	ED-Letter January 2010 WP-Council 199/10
The Executive Director will introduce an analysis of the market situation. Document WP-Council 199/10 contains the latest official estimate for the Brazilian coffee crop for 2009/10 and 2010/11.	
<b>4. World Coffee Conference – to consider</b>	verbal
PSCB members will be invited to consider the outcome of the Conference in Guatemala from 26 to 28 February 2010, and to put forward ideas for action arising from the event.	
<b>5. Coffee and health – to note</b>	verbal
Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).	
<b>6. Food safety aspects – to note</b>	ED-2078/09 ED-2079/09
The PSCB will consider updates on matters related to food safety.	
The Executive Director has circulated ED-2078/09 (concerning the Environmental Protection Agency of the US and notice of availability of petition to revoke tolerances for certain pesticides relevant to coffee) and ED-2079/09 (inviting exporting Members to provide updated information to the US Department of Labor on efforts to eliminate child labour). The representative of the Mexican Association of the Coffee Production Chain (AMECAFE)	

will make a presentation on programmes to address child labour in coffee producing regions in Mexico. Other PSCB members may also wish to make reports on this matter.

The representative of the All Japan Coffee Association (AJCA) will report on residual agro-chemicals.

## **7. Preparations for implementation of the ICA 2007**

### **7.1 Strategic documents – *to note***

The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a strategic action plan and a development strategy for coffee. WP-Council 173/08 Rev. 4  
WP-Council 191/09 Rev. 1

### **7.2 Consultative Forum on Coffee Sector Finance – *to consider*** PSCB-117/09 ICC-103-15

A concept paper on the Forum received from the National Coffee Association (NCA) of the USA was considered at the last meeting. The PSCB will continue discussions on this matter.

## **8. Items under continued review – *to consider*** EB-3969/10

Discussion is invited on topics which the PSCB is keeping under review, including, inter alia: EB-3970/10  
ED-2086/10

- The supply of private sector statistical data
- The Coffee Quality-Improvement Programme (CQP)
- Coffee Issues Management Forum
- The International Coffee Genome Network (ICGN)
- Geographical Indications
- Resources for the ICO Promotion Fund

## **9. PSCB representatives and officeholders**

*PSCB Vice-Chairperson for 2009/10 – to elect* verbal

## **10. Recommendations to the Council – *to note*** verbal

The Chairman will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval.

## **11. Other business – *to consider*** verbal

**12. Future meetings – *to consider***

verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting of the PSCB will take place during the 105<sup>th</sup> Session of the Council from 20 to 24 September 2010.