



Organización Internacional del Café
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Organisation Internationale du Café

PSCB No. 64/05 Rev. 1

5 May 2005
English only

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Private Sector Consultative Board
16 May 2005 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 64/05 Rev. 1
2. Report on the meeting of 25 January 2005 – to approve	PSCB No. 63/05
3. Market situation – to consider	ED-Letter April 2005
The Executive Director will present an analysis of the market situation.	
4. Coffee and health	
4.1 Positively Coffee Programme – to note	verbal
Mrs. Sylvia Robert-Sargeant, Programme Coordinator, will report.	
4.2 Health Care Professions – Coffee Education Programme (HCP-CEP) – to note	verbal
Mrs. Sylvia Robert-Sargeant, Project Manager, will report.	
4.3 Funding for Coffee and Health programmes	verbal
At the last meeting, the Chairman asked PSCB members to raise the issue of contributions to the Positively Coffee Programme with their delegations, and highlighted the need to review funding for the flow of research in the context of the ICO structure. The PSCB may wish to consider this further.	

5. Sustainable development

5.1 Common Code for the Coffee Community – *to consider*

PSCB No. 65/05

A representative of the Common Code will report on progress in developing this initiative.

5.2 Worldwide Sustainable Coffee Fund – *to consider*

PSCB No. 58/04

WP-Board No. 966/05

The PSCB will further consider the proposal on a Worldwide Sustainable Coffee Fund received from Mr. Walter Zwald and support from the private sector for this initiative. A project proposal to support the implementation of the Fund will be considered by the Executive Board.

6. Food safety aspects – *to note*

verbal

The PSCB will consider updates on US bioterrorism legislation, OTA legislation and the issues of acrylamide and furan.

7. Implementation of the Coffee Quality-Improvement Programme (CQP) – *to consider*

WP-Board No. 971/05

The Executive Director will report.

8. European Contract for Coffee – *to consider*

verbal

In September 2004, the producers' group requested the assistance of ICO Members in reaching agreement with the European Coffee Federation on a new FOB FCA Contract on an Incoterms basis. At its last meeting, the PSCB noted that it would receive information on further discussions between the two parties at its next meeting.

9. 2nd World Coffee Conference – *to consider*

verbal

The Executive Director will report on the preparations for the 2nd World Coffee Conference to be held in Salvador, Brazil, on 24 and 25 September 2005.

10. Other business – *to consider*

verbal

Update on the ITC Coffee trade website

11. Future meetings – *to consider*

verbal

The PSCB may wish to suggest matters for consideration at its next meeting.

It is proposed that the next meeting of the PSCB should take place in Salvador, Brazil, on 26 September 2005.

