



International Coffee Organization  
Organización Internacional del Café  
Organização Internacional do Café  
Organisation Internationale du Café

PSCB No. 68/05 Rev. 1

14 September 2005  
English only

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**Private Sector Consultative Board**  
26 September 2005 (09.30)  
Salvador, Brazil

**Draft Agenda**

<b>Item</b>	<b>Document</b>
1. <b>Draft Agenda – to adopt</b>	PSCB No. 68/05 Rev. 1
2. <b>Report on the meeting of 16 May 2005 – to approve</b>	PSCB No. 67/05
3. <b>Market situation – to consider</b>	ED-Letter August 2005
The Executive Director will present an analysis of the market situation.	
4. <b>2<sup>nd</sup> World Coffee Conference – to consider</b>	verbal
The Chairman of the Conference will report on the outcome of the Conference to the Council. PSCB members are invited to put forward ideas for action arising from the event.	
5. <b>Coffee and health</b>	
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP) – <i>to note</i>	
A formal proposal has been made for exporting Members to support these programmes (WP-Promotion No. 6/05). The Executive Director has circulated a supporting document and the matter will be considered by exporting Members and the Steering Group on Promotion in September 2005 – <i>to note</i>	
	WP-Promotion No. 6/05 WP-Promotion No. 6/05 Add. 1

- 6. Sustainability initiatives – to consider** EB-3893/05
- The Executive Board will consider a report on a survey of sustainability of the coffee sector. The PSCB may wish to review this and other current initiatives.
- 7. Food safety aspects – to note** verbal
- The PSCB will consider updates on US bioterrorism legislation, OTA legislation and the issues of acrylamide and furan. As suggested at the last meeting, the Executive Director has contacted exporting Members to invite them to provide information for an EU review of Maximum Residue Levels of pesticides (ED-1970/05).
- 8. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider** WP-Board No. 981/05
- The Executive Director will introduce a report on the CQP.
- 9. European Contract for Coffee – to consider** verbal
- Copies of the European Contract for Coffee can be downloaded from the website of the European Coffee Federation ([www.ecf-coffee.org/publications.html](http://www.ecf-coffee.org/publications.html)). The PSCB will continue to review this matter.
- 10. PSCB representatives and office holders**
- 10.1 PSCB representatives for 2005/06 and 2006/07 – to note** WP-Council No. 134/05
- At its meeting in September 2005, the Council will designate members of the PSCB for 2005/06 and 2006/07.
- 10.2 PSCB Chairperson and Vice-Chairperson for coffee year 2005/06 – to elect** verbal
- 11. Other business – to consider** verbal
- 12. Future meetings – to consider** verbal
- The PSCB may wish to suggest matters for consideration at its next meeting.
- The next meeting of the PSCB will take place at the headquarters of the Organization in London, on 25 January 2006