



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

PSCB No. 97/06

7 November 2006
English only

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Private Sector Consultative Board

25 January 2007 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB No. 97/06
2. Report on the meeting of 27 September 2006 – to approve	PSCB No. 96/06
3. Food safety aspects – to note	
The PSCB will consider updates on OTA legislation and the issues of acrylamide and furan. A document requested by the Council containing a summary of legislation on food safety and reviewing actions by producing countries to avoid the risks will be circulated.	to follow
The PSCB will also consider progress in sending information on pesticides used in exporting countries for an EU review of Maximum Residue Levels of pesticides (ED-1982/06). The representative of ANACAFE will report on ANACAFE's Action Plan for pesticide residues.	verbal
4. International Coffee Genome Network (ICGN) – to consider	verbal
Dr. Vincent Pétiard (Nestlé Research and Development Centre) will make a presentation on the possible impact of genetics and biotechnology on the coffee supply chain and industry, including developments for the protection of new varieties.	
5. Coffee and health – to note	verbal
Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).	

6. Sustainability initiatives – to consider to follow

In September 2006, the PSCB recommended the need for an early definition of sustainability to the Council. This will be considered by the Executive Board at its meeting on 24 and 26 January. The PSCB will review progress on sustainability initiatives including a report on the Common Code for the Coffee Community (4Cs).

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

The Executive Director will introduce a report on the CQP and will also report on consultations with terminal markets and private sector associations on harmonizing elements of the ISO standard on coffee defects (ISO 10470 – 2004) with the CQP (document WP-Board No. 1005/06).

8. Future of the International Coffee Agreement (ICA) 2001 – to consider to follow

The Executive Director will report on the meeting of the Working Group on the Future of the Agreement from 22 – 24 January 2007. The Group will consider the contribution of the PSCB (contained in document PSCB No. 93/06) during its meeting.

9. Recommendations to the Board and Council – to note verbal

The Chairman will summarise any recommendations agreed by the PSCB at this meeting to be conveyed to the Executive Board and Council for consideration or approval by Members.

10. Other business – to consider verbal

11. Future meetings – to consider verbal

PSCB Members are invited to suggest matters for consideration at the next meeting.

It is suggested that the next meeting of the PSCB should take place at the headquarters of the Organization in London at the time of ICO meetings taking place from 21 – 25 May 2007, on the morning of Wednesday 23 May 2007.