

As at 24 September 2012

ICO MEETINGS
Provisional programme

24 to 28 September 2012

Monday, 24 September		Room	Open to	Note
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	Meeting room (1 st floor)	Restricted	Chairpersons and invited Members only
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Admission of observers 7. Consultative Forum (<i>CG advisors</i>) 14.2 Composition of Committees (<i>PSCB only</i>) 3. Votes and credentials 4. Membership of the ICA 2007 5. Coffee market situation 10. Cooperation with other agencies <p>Presentations:</p> <ul style="list-style-type: none"> • Work of the FAO on gender: Eve Crowley, Deputy-Director and Officer-in-charge, Gender, Equality and Rural Employment Division, FAO • IWCA/ITC cooperation with women in Africa and beyond: Grace Mena, President, International Women's Coffee Alliance <ol style="list-style-type: none"> 11. 50th anniversary of the ICO
13:00 – 14:30		Lunch		
14:30 – 16:00	Coordination meetings	Council Chamber/ Committee Room	ICO Members	
14:30 - 17:00	ITC/IWCA meeting	Meeting room (1 st floor)	ITC/IWCA and interested Members	
16:30 – 19:00	Finance and Administration Committee	Council Chamber	ICO Members	Interpretation only until 18.00
Tuesday, 25 September		Room	Open to	Note
09:00-09.30	Core Group advisors	Meeting room (1 st floor)	Core Group advisors	
09:30 – 12:30	Core Group	Council Chamber	ICO Members and accepted observers	Presentation: Financial Literacy Tool Box project – Noemí Pérez, Fast
10:00 – 13:00	<i>Briefings and presentations on projects</i>	<i>Committee Room</i>	<i>Interested Members and observers</i>	<i>As required – without interpretation</i> <i>AFCA – The representative will be available to brief interested delegates on the certification project.</i>
12:30 – 14:00		Lunch		
13:30 – 13:50	Seminar - briefing meeting	Committee Room	Restricted: Seminar presenters	
14:00 – 18:00	Seminar on Certification	Council Chamber	ICO Members and accepted observers	
18:30 – 20:00	Chairman's reception	Council lounge	ICO Members and accepted observers	

Wednesday, 26 September		Room	Open to	Note
09:30 – 13:00	PSCB	Council Chamber	PSCB and Members	Without interpretation Presentations: <ul style="list-style-type: none"> • Coffee consumption promotion campaign: NCA • Impact of improved coffee quality on consumption: CAC • Speciality consumer report: SCAA • Seals and certification from point of view of producers: CRECE/FEDECAFE • ECF activities and communications: ECF
10:00 - 13:00	IACO Board meeting	Committee Room	IACO Board Members	Without interpretation
10:00 – 13:00	<i>Briefings and presentations on projects</i>	<i>Meeting room (1st floor)</i>	<i>Interested Members and observers</i>	<i>As required - without interpretation</i>
13:00 – 14:30	<i>Finance and Administration Committee</i>	<i>Council Chamber</i>	<i>ICO Members</i>	<i>If required (without interpretation)</i>
13:00 – 14:30	Lunch			
14:30 – 17:30	Promotion and Market Development Committee	Council Chamber	ICO Members and accepted observers	Presentations: <ul style="list-style-type: none"> • Action plan on promotion – Andrea Illy, Illycaffè
14:30 - 16:00	Briefing on UNCTAD/CFC/ICO project	Committee Room	<i>Interested Members and observers</i>	The representative of UNCTAD will brief interested delegates on the policy implications of the UNCTAD/CFC/ICO project ‘Enhancing the role of commodities in economic development of LDCs
Thursday, 27 September		Room	Open to	Note
09:30 – 13:00	Projects Committee	Council Chamber	ICO Members and accepted observers	Presentations: <ul style="list-style-type: none"> • Enhancing the role of commodities in economic development of LDCs: Policy implications of the UNCTAD/CFC/ICO project – Mussie Delelegn Arega, UNCTAD • Future role and mandate of CFC – Parvinder Singh, Acting Managing Director, CFC • African coffee and the strategy adopted by AFCA – Samuel Kamau, AFCA
13:00 – 14:30	Lunch			
14:30 – 16:30	Statistics Committee	Council Chamber	ICO Members and accepted observers	
16:30 – 17:30	Council	Council Chamber	ICO Members and accepted observers	8. Programme of Activities for 2012/13 6.2 Seminar on certification 9.1 <i>Private Sector Consultative Board (PSCB)</i> 10. Cooperation with other agencies (cont.) 15. <i>Other business</i>

Friday, 28 September		Room	Open to	Note
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	3.2 Initial distribution of votes in the Council for coffee year 2012/13 3.3 Credentials 6. Studies, reports and seminars 6.1 Studies and reports 7. Consultative Forum 9. Report by Chairpersons of ICO bodies 9.1 <i>Private Sector Consultative Board (PSCB)</i> 9.2 Statistics Committee 9.3 Promotion and Market Development Committee 9.4 Projects Committee 9.4.1 Projects for approval by the Council 9.4.2 Projects being implemented and concluded Projects 12. National coffee policies Presentations: Côte d'Ivoire, Ecuador, Uganda
13:00 – 13:30	Press conference	Committee Room	Press	
13:00 – 14:30		Lunch		
14:30 – 17:30	Council	Council Chamber	ICO Members and accepted observers	13. Financial and administrative matters* 13.1 Finance and Administration Committee* 13.2 Draft Administrative Budget for 2012/13* 13.3 Premises* 14. Office-holders and committees 14.1 Chairman and Vice-Chairman of the Council 14.2 Composition of Committees 15. Other business 16. Future meetings

Notes:

1. There will be one team of interpreters from 24 to 28 September – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2011/12.
3. In accordance with Article 11 of the 2007 Agreement and Rule 5 of the Rules of the Organization, the Council shall decide at each session on the admission of observers and designate the items on the Agenda of the Council open to accepted observers.
4. * Denotes Agenda Items which are restricted to ICO Members.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2011/12

International Coffee Council

Chairperson: Mr Henry Ngabirano (Uganda) ■ **Vice-Chairperson:** Mr David Braun (Switzerland)

Private Sector Consultative Board (PSCB) (2011/12 and 2012/13)

Chairperson: Mr Robert Nelson (NCA of USA) ■ **Vice-Chairperson:** Mr Ricardo Villanueva (*Anacafé*)

Producer representatives (*alternates in italics*)

Colombian Milds: Federación Nacional de Cafeteros de Colombia, *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, African Fine Coffees Association (AFCA)

Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Asociación Nacional del Café (Anacafé)

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), *Associação Brasileira da Indústria de Café Solúvel - ABICS*, *Conselho dos Exportadores de Café do Brasil (CeCafé)*, Confederação da Agricultura e Pecuária do Brasil (CNA), *Conselho Nacional do Café (CNC)*

Robustas: Conseil du Café/Cacao (3C); Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Trade Federation (UCTF)*

Consumer representatives: All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Rusteacoffee (to be designated by the Council in September 2012), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2011/12)

Chairperson: Ms Amy Karpel (USA) (also Chairperson of Core Group)

Vice-Chairperson: Mr Rodolfo Trampe (Mexico) (also Vice-Chairperson of Core Group)

Core Group for the Consultative Forum (2011/12 and 2012/13)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Mexico

Importing Members: European Union, Switzerland and the USA

Ex-officio Member: Executive Director

Assisted by: Chairperson of PSCB, and four advisors: Marc Sadler (World Bank), Noemí Pérez (Fast), Silas Brasileiro (Conselho Nacional do Café) and Nicolas A. Tamari, Sucafina SA - to be appointed in September 2012 until end 2012/13)

Promotion and Market Development Committee (2011/12)

Chairperson: Mr Andrea Illy (EU-Italy) ■ **Vice-Chairperson:** Mr Rodolfo Trampe (Mexico)

Exporting Members: Brazil, Colombia, Honduras, India, Indonesia, Kenya, Mexico and Uganda

Importing Members: European Union, Switzerland and the USA

Projects Committee (2011/12)

Chairperson: Mrs Amy Karpel (USA) ■ **Vice-Chairperson:** Mr Aly Touré (Côte d'Ivoire)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Ecuador, Guatemala, India, Indonesia and Tanzania

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2011/12)

Chairperson: Mr J. Akhtar (India) ■ **Vice-Chairperson:** Mr David Braun (Switzerland)

Exporting Members: Brazil, Colombia, El Salvador, Ghana, India and Vietnam

Importing Members: European Union, Switzerland, Turkey and the USA

Statistics Committee (2011/12)

Chairperson: Mr Patrice Moussy (EU) ■ **Vice-Chairperson:** Mr José Cassule Mahinga (Angola)

Exporting Members: Angola, Brazil, Colombia, Costa Rica, Côte d'Ivoire, Panama, India and Indonesia

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee

Chairperson: Executive Director

Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia

Importing Members: European Union and the USA