### ICO MEETINGS (19 – 23 May 2008)

#### PROVISIONAL PROGRAMME

<table>
<thead>
<tr>
<th>Monday 19 May</th>
<th>Room</th>
<th>Open to</th>
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<tbody>
<tr>
<td>08.45 – 09.45</td>
<td>Briefing meeting</td>
<td>ED’s office</td>
</tr>
<tr>
<td>08.45 onwards</td>
<td>Registration</td>
<td>Council Lounge</td>
</tr>
<tr>
<td>10.00 – 13.00</td>
<td>Council</td>
<td>Council chamber</td>
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1. Draft Agenda and schedule of meetings
2. Admission of observers
3. Votes and credentials
3.1. Votes in the Council for coffee year 2007/08
4. Membership
4.1. Membership of the ICA 2001
4.2. Membership of the ICA 2007
5. Coffee market situation
6. Preparations for the ICA 2007
6.1 Strategic action plan
6.2 Terms of reference
6.3 Revisions to the Rules of the Organization

<table>
<thead>
<tr>
<th>13.00 – 14.30</th>
<th>Lunch break</th>
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<thead>
<tr>
<th>14.30 – 16.00</th>
<th>Council</th>
<th>Council chamber</th>
<th>ICO Members and observers</th>
<th>6. Preparations for the ICA 2007 (continued)</th>
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| 16.00 – 18.00 | Signature/Deposit of instruments | ED’s office | Restricted | By appointment only: Signature and deposit of instruments for the ICA 2007 by country representatives (Full Powers must be sent in advance, and an appointment made for signature) |

<table>
<thead>
<tr>
<th>Tuesday 20 May</th>
<th>Room</th>
<th>Open to</th>
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| 09.45 – 13.00 | Executive Board | Boardroom | Members | 1. Draft Agenda and schedule of meetings
2. Votes in the Council and Executive Board for coffee year 2007/08
3. Programme of activities for 2008/09
4. Coffee development projects
4.1 Projects under consideration by the ICO
4.2 Projects under consideration by the CFC
5. Implementation of the Coffee Quality-Improvement Programme |

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<thead>
<tr>
<th>13.00 – 14.30</th>
<th>Lunch break</th>
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<tr>
<th>13.45 – 14.00</th>
<th>Briefing for GI Seminar speakers</th>
<th>Committee Room</th>
<th>Restricted: Seminar speakers</th>
<th>The Chairman of the Seminar and Executive Director will brief speakers</th>
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</thead>
</table>

| 14.00 – 18.00 | Seminar on GI Coffee | Council chamber | ICO Members, observers and invited participants |

<table>
<thead>
<tr>
<th>Wednesday 21 May</th>
<th>Room</th>
<th>Open to</th>
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<tbody>
<tr>
<td>09.30 – 13.00</td>
<td>PSCB</td>
<td>Boardroom</td>
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<tr>
<td>13.00 – 16.00</td>
<td>Statistics Committee</td>
<td>Boardroom</td>
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<tr>
<td>16.00 – 18.30</td>
<td>Finance Committee</td>
<td>Boardroom</td>
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<tr>
<td>18.00 – 20.00</td>
<td>SCP Steering Committee</td>
<td>Council chamber</td>
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<tr>
<th>Thursday 22 May</th>
<th>Room</th>
<th>Open to</th>
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<tbody>
<tr>
<td>09.30 – 11.00 (or 13.00)</td>
<td>Executive Board</td>
<td>Boardroom</td>
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<tr>
<td>11.00 – 13.00</td>
<td>Council</td>
<td></td>
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6. Phytosanitary matters
7. Financial and administrative matters
7.1 Report of the Finance Committee
7.2 Payment of arrears
7.3 Other financial and administrative matters
8. Other business
9. Future meetings
6. Preparations for the ICA 2007 (continued)
13.00 – 14.30 Lunch break

14.30 – 15.30 Promotion Committee
Council Council Chamber ICO Members and observers

15.30 – 18.00 Council Council Chamber ICO Members and observers

Presentation: ICO network to promote coffee consumption
(Mr. Carlos Brando, P&A Marketing International)

- 8. Report by the Chairman of the PSCB
- 9. Report by the Chairman of the Statistics Committee
- 10. Promotion Committee
- 11. 3rd World Coffee Conference
- 12. Seminar on Geographical Indications
- 13. Obstacles to consumption
- 14. Cooperation with other agencies

Friday 23 May

<table>
<thead>
<tr>
<th>Time</th>
<th>Room</th>
<th>Open to</th>
<th>Activities</th>
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</table>
| 09.30 – 13.00 | Council          | ICO Members and observers    | 3.2. Credentials
7. Coffee development projects
7.1 Projects for approval by the Council
7.2 Projects already approved by the CFC

Presentation
- Robusta quality and marketing improvement by optimal use of coffee terroirs: Dr. Koffi Ngoran, CNRA
- Pilot short- and medium-term finance to small-scale coffee farmers in Kenya (Mr. Salesio Mbogo, Mr. Nixon Bugo, Ms. Susan Njoroge of UNOPS)
- Coffee market development and trade promotion in Eastern and Southern Africa (Mr. Salesio Mbogo, Mr. Nixon Bugo, Ms. Susan Njoroge of UNOPS)

15. National coffee policies

Presentations
- United States Department of Agriculture Programmes in Coffee: Dr. Fernando Vega, US Department of Agriculture, Agricultural Research Service
- Brazil: Quality standards for roast and ground coffee
- Panama: Development of specialty coffee from Gnöbe Buglé: Mr. Graciano Cruz Lanero (Ministry for Agriculture) and Mr. Tigan Jiménez Abrego, Gnoye Buglé Association of Producers

16. Financial and administrative matters
16.1 Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors
16.2 Other financial and administrative matters
17. Other business – to consider
18. Future meetings

13.30 – 14.00 Press conference
Committee Room Press

The Executive Director and some Heads of Delegation will brief the press on the outcome of discussions during the week.

14.30 – 18.00 Signature/Deposit of instruments
ED’s office Restricted

By appointment only: Signature and deposit of instruments for the ICA 2007 by country representatives (Full Powers must be sent in advance, and an appointment made for signature)

Notes:
There will be one team of interpreters on 19, 20, 22 and 23 May. Meetings on 21 May will be in English only.
The Annex lists office holders and the composition of ICO bodies for 2007/08.
LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2007/08

International Coffee Council (2007/08)
Chairman: Mr G.V. Krishna Rau (India) ■ 1st Vice-Chairman: Mr Iván Romero (Honduras) ■ 2nd Vice-Chairman: Mr Manuel Altimira (Spain) ■ 3rd Vice-Chairman: no nomination

Executive Board (2007/08)
Chairman: Mr David Brooks (USA) ■ Vice-Chairman: Mr Jindrich Fialka (Czech Republic)

Exporting Members: Brazil, Burundi, Cameroon, Colombia, El Salvador, Guatemala, Indonesia, Papua New Guinea
Importing Members: European Community (EC, Belgium, Germany, Italy, Spain), Japan, Switzerland, United States of America

Private Sector Consultative Board (PSCB) (2007/08 and 2008/09)
Chairman: Mr Christian Rasch Topke (ANACAFE) ■ Vice-Chairperson: Ms Florence Rossillion (ECF)

Producer representatives (alternates in italics)
Colombian Milds: Asociación de Exportadores de Café de Colombia (ASOEXPLOT), Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE), Federación Nacional de Cafeteros de Colombia, Eastern African Fine Coffees Association (EAFCA)
Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Instituto Hondureño del Café (IHCAFE), Asociación Nacional del Café (ANACAFÉ), Coffee Exporters Association of India
Brazilian and other Natural Arabicas: Conselho dos Exportadores de Café do Brasil (CeCafé), Associação Brasileira da Indústria de Café Solúvel (ABICS) 1, Associação Brasileira da Indústria de Café (ABIC) 1, Conselho Nacional do Café (CNC), Confederação da Agricultura e Pecuária do Brasil (CNA) 1
Robustas: Association of Indonesian Coffee Exporters (AEKI), Uganda Coffee Trade Federation (UCTF), Bourse du Café et du Cacao (BCC)

Consumer representatives (alternates in italics)
All Japan Coffee Association (AJCA), European Coffee Federation (ECF), (ECF), ECF, (ECF), ECF, (ECF), Institute for Scientific Information on Coffee (ISIC), ISIC, National Coffee Association of USA (NCA), Coffee Association of Canada, Specialty Coffee Association of America (SCAA), Specialty Coffee Association of Europe (SCAE), European Decaffeinators Association (EDA)

Promotion Committee
Chairman: - ■ Vice-Chairman: Mr Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2006/07 – 2007/08)
Chairman: Executive Director ■ Vice-Chairman (2006/07): Mr Mick Wheeler (Papua New Guinea) ■ Exporting Members: Brazil, Colombia, Côte d’Ivoire, Indonesia ■ Importing Members: France, Italy, Japan, United Kingdom PSCB: Chairman and Vice-Chairman ■ Promotion Committee: Chairman and Vice-Chairman ■ ICO: Executive Director

Statistics Committee (2006/07 – 2007/08)
Chairman: Mr Jaime Junqueira Payne (Brazil) ■ Vice-Chairman: Mr Neil Rosser ■ Exporting Members: Mr Thiago Siqueira Masson (Brazil), Ms Maria del Pilar Fernández (Colombia) ■ Importing Members: Mr Rob Simmons (LMC International Ltd, UK), Mr Neil Rosser (Neumann Kaffee Gruppe, Germany) ■ Executive Director: Mr David Brooks (USA), Mr Corneille Tabalo (D.R. Congo)

Finance Committee (2006/07 – 2007/08)
Chairman (2006/07): Mr Mick Wheeler (Papua New Guinea) ■ Exporting Members: Brazil, Colombia, Côte d’Ivoire, Papua New Guinea ■ Importing Members: EC – Spain, Japan, Switzerland, USA

Virtual Screening Committee
Chairman: Executive Director ■ Exporting Members: Brazil, Côte d’Ivoire, Guatemala, Indonesia ■ Importing Members: Germany, Italy, USA

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1 To be designated by the Council at its next Session