

As at 16.5.08

ICO MEETINGS (19 – 23 May 2008) PROVISIONAL PROGRAMME

Monday 19 May				
		Room	Open to	
08.45 – 09.45	Briefing meeting	ED's office	Restricted	Chairmen and invited Members only
08.45 onwards	Registration	Council Lounge	ICO Members and observers	Accreditation/registration of participants throughout the day
10.00 – 13.00	Council	Council chamber	ICO Members and observers	In Memoriam: Dr Ernesto Illy (1925 – 2008) 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
13.00 – 14.30	Lunch break			
14.30 – 16.00	Council	Council chamber	ICO Members and observers	6. Preparations for the ICA 2007 (continued)
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)
Tuesday 20 May				
		Room	Open to	
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
13.00 – 14.30	Lunch break			
13.45 – 14.00	Briefing for GI Seminar speakers	Committee Room	Restricted: Seminar speakers	The Chairman of the Seminar and Executive Director will brief speakers
14.00 – 18.00	Seminar on GI Coffee	Council chamber	ICO Members, observers and invited participants	
Wednesday 21 May				
		Room	Open to	
09.30 – 13.00	PSCB	Boardroom	Restricted	Without interpretation
13.00 – 16.00	Statistics Committee	Boardroom	Statistics Committee, ICO Members and observers	Without interpretation. A sandwich lunch will be provided.
16.00 – 18.30	Finance Committee	Boardroom	Members only	Without interpretation
18.00 – 20.00	SCP Steering Committee	Council chamber	SCP Steering Committee members	Sustainable Coffee Partnership (SCP) meeting
Thursday 22 May				
		Room	Open to	
09.30 – 11.00 (or 13.00)	Executive Board	Boardroom	ICO Members	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
11.00 – 13.00	Council			6. Preparations for the ICA 2007 (continued)

13.00 – 14.30		Lunch break		
14.30 – 15.30	Promotion Committee	Council Chamber	ICO Members and observers	Presentation: ICO network to promote coffee consumption (Mr Carlos Brando, P&A Marketing International)
15.30 – 18.00	Council	Council Chamber	ICO Members and observers	8. Report by the Chairman of the PSCB 9. Report by the Chairman of the Statistics Committee 10. Promotion Committee 11. 3 rd World Coffee Conference 12. Seminar on Geographical Indications 13. Obstacles to consumption 14. Cooperation with other agencies
Friday 23 May				
		Room	Open to	
09.30 – 13.00	Council	Council Chamber	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 Presentations <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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, Gnöbe 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.

As at 6 May 2008

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 (ASOEXPORT), *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), Speciality 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

¹ To be designated by the Council at its next Session