

**ICO MEETINGS (24 and 25 January 2008)
PROVISIONAL PROGRAMME**

Thursday 24 January		Room	Open to	
08.45 onwards	Registration	Council Lounge	ICO Members	Accreditation/registration of participants throughout the day
08.45 – 09.30	Briefing meeting	ED's office	Restricted	Chairmen and spokespersons only
09.45 – 13.00	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Votes in the Council and Executive Board for coffee year 2007/08 3. Membership of the ICA 2001 4. Annual Review 2006/07 5. Coffee market situation 6. Coffee development projects <ol style="list-style-type: none"> 6.1 Projects under consideration by the CFC 6.2 Projects under consideration by the ICO 7. Seminar on geographical indicators 8. Implementation of the CQP 9. Promotion Presentation: ICO network to promote coffee consumption (Mr Carlos Brando, P&A Marketing International: 20 min)
13.00 – 14.30	Lunch break			
14.30 – 17.00	Executive Board	Boardroom	ICO Members	<ol style="list-style-type: none"> 10. Phytosanitary matters 11. Cooperation with other organizations 12. Financial and administrative matters <ol style="list-style-type: none"> 12.1 Financial situation 12.2 Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors 12.3 Payment of arrears 12.4 Other financial and administrative matters 13. Other business 14. Future meetings
14.30 – 18.00	Informal project meetings	Committee Room	ICO staff and project participants	If required
Friday 25 January		Room	Open to	
09.00 – 09.30	Briefing meeting	ED's office	Restricted	Chairmen and spokespersons <i>(if required)</i>
09.45 – 13.00	Council	Council chamber	ICO Members and observers	<ol style="list-style-type: none"> 1. Draft Agenda 2. Admission of observers 3. Votes and credentials <ol style="list-style-type: none"> 3.1 Votes in the Council for coffee year 2007/08 3.2 Credentials 4. International Coffee Agreement (ICA) 2007 <ol style="list-style-type: none"> 4.1 Depositary of the ICA 2007 4.2 Procedures for membership 4.3 Preparations for the implementation of the ICA 2007 5. 3rd World Coffee Conference 6. Financial and administrative matters <ol style="list-style-type: none"> 6.1 Administrative Accounts of the Organization for the financial year 2006/07 and Report of the Auditors 6.2 Other financial and administrative matters 7. Other business Signing of Project Agreement: Access to Finance for the Development of Diversification Crops in Coffee Producing Areas (Burundi and Côte d'Ivoire) <ol style="list-style-type: none"> 8. Future meetings
13.00 – 13.30	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.

Notes:

1. There will be one team of interpreters on 24 and 25 January. Interpretation facilities are not available in the Committee Room.
2. Annex I lists office holders and the composition of ICO bodies for 2007/08.

As at 11 January 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)*, *Associação Brasileira da Indústria de Café (ABIC)*, Conselho Nacional do Café (CNC), *Confederação da Agricultura e Pecuária do Brasil (CNA)*

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: Dr Ernesto Illy (ISIC) ■ 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 Jaime Junqueira Payne (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: 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