<table>
<thead>
<tr>
<th>Monday 24 September</th>
<th>Room</th>
<th>Open to</th>
</tr>
</thead>
<tbody>
<tr>
<td>08.45 onwards</td>
<td>Registration</td>
<td>ICO Members</td>
</tr>
<tr>
<td>08.45 – 09.45</td>
<td>ED’s office</td>
<td>Restricted</td>
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<tr>
<td>09.45 – 13.00</td>
<td>Council Chamber</td>
<td>Restricted: ICO Members</td>
</tr>
</tbody>
</table>

**13.00 – 14.30 Lunch break**

**14.30 – 17.30 Working Group**

**Tuesday 25 September**

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<thead>
<tr>
<th>Room</th>
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<tbody>
<tr>
<td>08.30 – 09.15</td>
<td>ED’s office</td>
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<tr>
<td>09.45 – 11.00</td>
<td>Council Chamber</td>
</tr>
</tbody>
</table>

**11.00 – 13.00 Coordination meetings**

**13.00 – 14.30 Lunch break**

**14.30 – 18.00 Working Group**

**18.30 – 20.00 Reception**

| Gallery 32 32 Green Street, London W1 | ICO Members and invited observers |

**Wednesday 26 September**

<table>
<thead>
<tr>
<th>Room</th>
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<tbody>
<tr>
<td>08.30 – 09.15</td>
<td>ED’s office</td>
</tr>
<tr>
<td>09.30 – 13.00</td>
<td>PSCB Boardroom</td>
</tr>
</tbody>
</table>

**13.00 – 14.30 Lunch break**

**14.30 – 16.00 Statistics Committee**

**14.30 – 15.30 CABI Committee Room**

**14.30 – 18.00 Drafting Group and/or coordination meetings**

**16.00 -17.00 VSC 1st floor meeting room**

**Thursday 27 September**

<table>
<thead>
<tr>
<th>Room</th>
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<tbody>
<tr>
<td>08.30 – 09.15</td>
<td>ED’s office</td>
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<tr>
<td>09.30 – 13.00</td>
<td>Council Chamber</td>
</tr>
</tbody>
</table>

** ICO MEETINGS (24 – 28 September 2007)**

**PROVISIONAL PROGRAMME**

**Monday 24 September**

- **08.45 onwards**
  - Registration Council Lounge
  - Accreditation/registration of participants throughout the day

- **08.45 – 09.45**
  - Briefing/Drafting Group meeting
  - ED’s office
  - Restricted
  - Chairmen and Drafting Group Members

- **09.45 – 13.00**
  - Working Group
  - Council Chamber
  - Restricted: ICO Members
  - Working Group on the Future of the Agreement

**Tuesday 25 September**

- **13.00 – 14.30 Lunch break**
  - Working Group
  - Council Chamber
  - Restricted: ICO Members
  - Working Group on the Future of the Agreement

- **14.30 – 17.30 Working Group**
  - Council Chamber
  - Restricted: ICO Members

**Wednesday 26 September**

- **13.00 – 14.30 Lunch break**
  - Working Group
  - Council Chamber
  - Restricted: ICO Members
  - Working Group on the Future of the Agreement

- **18.30 – 20.00 Reception**
  - Gallery 32 32 Green Street, London W1
  - ICO Members and invited observers
  - Reception hosted by the Embassy of Brazil and Illycaffè to mark the opening of “In Principio”, an exhibition of photographs of coffee farming by Sebastião Salgado.

**Thursday 27 September**

- **13.00 – 14.30 Lunch break**
  - Working Group (or Council)
  - Council Chamber
  - ICO Members and observers

- **16.00 -17.00 Meeting of the Virtual Screening Committee (VSC)**

**Presentation schedule**

- **Draft Agenda and schedule of meetings – to adopt**
- **Votes and credentials**
- **Votes in the Council for 2006/07 – to approve**
- **Initial distribution of votes in the Council for 2007/08 – to approve**
- **Future of the ICA 2001 – to consider and if appropriate, to approve**
### Draft Agenda and schedule of meetings – to adopt

1. **Draft Agenda and schedule of meetings** – to adopt
2. **Votes and contributions**
   2.1 **Votes in the Council and Executive Board** for 2006/07 – to approve
   2.2 **Initial distribution of votes in the Council for 2007/08** – to note
3. **Coffee development projects**
   3.1 **Projects under consideration by the CFC** – to note
   3.2 **Projects under consideration by the ICO** – to consider/submit recommendations to the Council
4. **Implementation of the CQP** – to consider
5. **Financial and administrative matters**
   5.1 **Report of the Finance Committee** – to consider
   5.2 **Draft Administrative Budget for 2007/08** – to consider/submit recommendations to the Council
   5.3 **Appointment of registered auditors** – to consider
   5.4 **Other financial and administrative matters** – to note/approve
6. **Other business** – to consider
7. **Future meetings** – to note

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### Friday 28 September

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Room</th>
<th>Open to</th>
</tr>
</thead>
<tbody>
<tr>
<td>08.30–11.00</td>
<td>Briefing meeting</td>
<td>ED’s office</td>
<td>Restricted</td>
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<tr>
<td>09.30–11.00</td>
<td>Promotion Committee</td>
<td>Council Chamber</td>
<td>ICO Members and observers</td>
</tr>
<tr>
<td>10.00–13.00</td>
<td>Council</td>
<td>Council Chamber</td>
<td>ICO Members and observers</td>
</tr>
<tr>
<td>13.00–14.00</td>
<td>Press conference</td>
<td>ED’s meeting room</td>
<td>Press</td>
</tr>
<tr>
<td>13.00–14.45</td>
<td>Lunch break</td>
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<tr>
<td>14.45–17.00</td>
<td>Council</td>
<td>Council Chamber</td>
<td>ICO Members and observers</td>
</tr>
</tbody>
</table>

**Notes:**
- There will be one team of interpreters on 24, 25, 27 and 28 September. Meetings on 26 September will be in English only. Interpretation facilities are not available in the Committee Room. **Annex I** lists office holders and the composition of ICO bodies for 2006/07.
LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2006/07

International Coffee Council (2006/07)
Chairman: Mr. Mauro Orefice (EC – Italy) ■ 1st Vice-Chairman: Mr. Hiroshi Aimoto (Japan) ■ 2nd Vice-Chairman: Mr. G.V. Krishna Rau (India) ■ 3rd Vice-Chairman: Mr. Dewa Sastrawan (Indonesia)

Executive Board (2006/07)
Chairman: H.E. Mr. José Angel López Camposeco (Guatemala) ■ Vice-Chairman: Mr. Ivan Romero Nasser (Honduras)

Exporting Members: Angola, Brazil, Colombia, Costa Rica, India, Mexico, Rwanda, Vietnam

Importing Members: European Community (EC, Belgium, Germany, Italy, Spain), Japan, Switzerland, United States of America

Private Sector Consultative Board (PSCB) (2005/06 – 2006/07)
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), Kenya Planters Coop. Union Ltd (KPCU)
Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Instituto Hondureño del café (IHCAFE), Organización Centroamericana de Exportadores de Café (ORCECA), Asociación Nacional del café (ANACAFE), Coffee Exporters Association of India
Brazilian and other Natural Arabicas: Conselho de Exportadores de Café do Brasil (CECAFÉ), Associação Brasileira da Indústria de Café Solúvel (ABICS), Associação Brasileira da Indústria de Café (ABIC), Conselho Nacional do Cafe (CNC), Confederação da Agricultura e Pecuária do Brasil (CNA)
Robustas: Association of Indonesian Coffee Exporters (AEKI), Uganda Coffee Trade Federation (UCTF), Vietnam Coffee-Cocoa Association (VICOFA), Cocoa and Coffee Inter-professional Council (CICC)

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)

Working Group on the Future of the Agreement
Chairman: Mr. Saint-Cyr Djikalou (Côte d’Ivoire) ■ Vice-Chairman: Mr. Max Schnellmann (Switzerland)

Promotion Committee
Chairman: Dr. Ernesto Illy (ISIC) ■ Vice-Chairman: Mr. Mick Wheeler (Papua New Guinea)

Steering Group on Promotion (2006/07 – 2007/08)
Chairman (2006/07): 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: to be appointed ■ 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 (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