International Coffee Council  
113th Session  
22 – 26 September 2014  
London, United Kingdom

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<th>Item</th>
<th>Draft Agenda and schedule of meetings – to adopt</th>
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| 1.   | Draft Agenda and schedule of meetings – to adopt | ICC-113-0 Rev. 2  
|      |                                                 | Schedule  
|      |                                                 | Guide to meetings |
| 2.   | Admission of observers – to consider            | ICC-113-3  
|      |                                                 | ICC-113-3 Add. 1 |
|      | The Council will decide on the acceptance of observers and designate the items on the Agenda open to accepted observers. |
| 3.   | Votes and credentials                           | ICC-113-1  
| 3.1  | Votes for coffee year 2013/14 – to approve      | ED-2184/14 Rev. 1  
|      | The Secretary will report.                      | ICC-113-2  
| 3.2  | Initial distribution of votes for coffee year 2014/15 – to approve | verbal |
|      | Document ED-2184/14 Rev. 1 contains the statistical basis for the proposed distribution of votes for exporting and importing Members. The initial distribution of votes for coffee year 2014/15 will be circulated. |
| 3.3  | Credentials – to approve                        | verbal |
|      | The Chairman will examine the credentials with the assistance of the Secretariat and report to the Council. |
4. **Membership of the International Coffee Agreement (ICA) 2007 – to consider**

The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2014. The Council will consider a report on membership and a draft Resolution extending the deadline for deposit of instruments.

5. **Coffee market situation – to note**

The Head of Operations will introduce an analysis of the market situation and will report on other issues such as coffee leaf rust. A representative of Brazil will make a presentation on sustainability in Brazil.

6. **Studies and reports – to consider**

The Council will consider the following studies and reports:

- **Factors to achieve a balanced market**
- **Obstacles to consumption**
- **Mixtures and substitutes**

7. **Global Coffee Forum – to consider**

The representative of the EU-Italy will report on preparations to host the Global Coffee Forum in Milan in September 2015 on the occasion of EXPO MILANO.

8. **World Coffee Conference – to consider**

Ethiopia will host the 4th World Coffee Conference which will take place in Addis Ababa, in March 2016. In accordance with Article 30 of the ICA 2007, the Council will appoint the Chairperson of the Conference, and decide on the form, title, subject matter and timing of the Conference, in consultation with the Private Sector Consultative Board.

9. **Programme of Activities – to consider**

The Council will consider reports on the programme of activities for 2013/14, the financial aspects of the Seminar held in March 2014, and a topic for a Seminar in 2014/15. The Programme of Activities for 2014/15 has been revised to include outputs and measurable indicators.
10. **Consultative Forum on Coffee Sector Finance – to consider**

The Chairperson of the Forum will report to the Council on the outcome of the 4th Consultative Forum, the Core Group meeting and the World Bank/ICO joint study on risk and finance in the coffee sector.

11. **Strategic review of the ICO – to consider**

The Head of Operations will invite Members to set up a task force to review the strategic goals of the Organization.

12. **Report by Chairpersons of ICO bodies**

12.1 **Private Sector Consultative Board (PSCB) – to consider**

12.2 **Promotion and Market Development Committee – to consider**

The Chairperson will report on the recommendations of the Committee on the theme, events and arrangements for the 1st International Coffee Day on 1 October 2015.

12.3 **Statistics Committee – to consider**

12.4 **Projects Committee – to consider, and if appropriate, to approve**

The Chairperson will report on the recommendations of the Committee on revisions to the Development Strategy for Coffee and other documents.

12.4.1 **Projects for endorsement by the Council – to consider and, if appropriate, to approve**

The Council will consider the recommendations of the Projects Committee on the following new and revised project proposals:


- **Valorization of the Ethiopian coffee origins for marketing improvement** – submitted by the United Nations Industrial Development Organization (UNIDO) and Illycaffè
12.5 **Finance and Administration Committee – to consider**

The Chairperson of the Finance and Administration Committee will report on the meeting of the Committee including the financial situation, premises, proposals for banks and outstanding contributions.

13. **Food safety – to consider**

The Council will consider food safety matters, including Maximum Residue Limits (MRLs) for pesticides used in the coffee production process, national quality standards and an update on the implications of Regulation (EU) No. 1169/2011 (document ICC-111-7) and other EU regulations for producing countries.

14. **Coffee research – to consider**

*Coffee genome:* Professor Giorgio Graziosi of the University of Trieste will present the results of the Arabica genome sequencing project.

*Coffee and climate change:* Document WP-Council 249/14 contains the draft ICO submission to the UN Climate Summit. Discussions on coffee and climate change, will take place on the morning of Friday 26 September. The Council will consider the outcome of these discussions.

15. **Cooperation with other agencies – to consider**

The Head of Operations will report on cooperation with other agencies, including a proposal for a Memorandum of Understanding with the 4C Association and the Sustainable Trade Initiative (IDH).

16. **Office holders and committees**

16.1 **Chairperson and Vice-Chairperson of the Council – to elect**

According to Article 10 of the 2007 Agreement, the Chairperson and the Vice-Chairperson for coffee year 2014/15 should be elected from among the representatives of importing and exporting Members, respectively.

16.2 **Chairperson and Vice-Chairperson of the Forum for 2014/15 – to appoint**

The Council will appoint the Chairperson and Vice-Chairperson of the Forum for 2014/15.
16.3 **Core Group – to appoint**

The Council will appoint the advisors to the Core Group for 2014/15. The former advisors were:

- Marc Sadler (Team Leader, Agricultural Finance and Risk Management Unit, Agriculture and Rural Development Department, The World Bank)
- Noemí Pérez (Executive Director, Finance Alliance for Sustainable Trade)
- Silas Brasileiro (Executive Chairman, National Coffee Council, Brazil)
- Nicolas Tamari (Chief Executive Officer, Sucafina S.A.)

16.4 **Composition of Committees – to consider and approve**

The Council will consider the composition of the following Committees for 2014/15:

- Promotion and Market Development Committee (8 exporting, 3 importing Members)
- Projects Committee (8 exporting, 3 importing Members)
- Finance and Administration Committee (6 exporting, 4 importing Members)
- Statistics Committee (8 exporting, 3 importing Members)
- Steering Group on Promotion for 2014/15 and 2015/16 (4 exporting, 2 importing Members)

17. **National coffee policies – to note**

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

18. **Other business – to consider**

19. **Future meetings**

The next Session of the Council will take place in London from 2 to 6 March 2015 – **to note**

Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements – **to consider**
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