

As at 1 October 2015

ICO MEETINGS
Provisional programme
28 September to 2 October 2015

Friday, 2 October		Room	Open to	Note
09:30 – 10:00	Council	Franci	ICO Members	3.1 Votes for coffee year 2014/15
10:00 – 11:30	PSCB	Franci	PSCB and Members	Without interpretation
11:30 – 12:30	Promotion and Market Development Committee	Franci	ICO Members and accepted observers	
12:30 – 13:00	Press briefing	Gemini	Press	
13:00 – 14:30	Lunch			
14:00 – 14:30	Producers coordinating meeting	Franci	Producing countries	
14:30 – 18:00	Council	Franci	ICO Members and accepted observers	3.3 Credentials 14. Cooperation with other agencies 7. Global Coffee Forum 11. Report by the Chairmen of ICO bodies 11.1 Private Sector Consultative Board (PSCB) 11.2 Promotion and Market Development Committee 11.3 Statistics Committee 11.3.1 Compliance with Statistical Rules 11.4 Projects Committee 11.5 Core Group on the Consultative Forum 17. Office holders & committees 17.1 Chairman and Vice-Chairman of the Council 17.2 Chairman and Vice-Chairman of the Forum for 2015/16 17.3 Core Group 17.4 Composition of Committees 18. National Coffee Policies 19. Other business 20. Future meetings

Notes:

1. There will be one team of interpreters from 28 September to 2 October – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2014/15
3. In accordance with Article 11 of the 2007 Agreement and Rule 5 of the Rules of the Organization, the Council shall decide at each session on the admission of observers and designate the items on the Agenda of the Council open to accepted observers.
4. * Denotes Agenda Items which are restricted to ICO Members.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2014/15**International Coffee Council**

Chairman: Mr Conradin Rasi (Switzerland) ■ **Vice-Chairman:** H.E. Mr Iván Romero-Martínez (Honduras)

Private Sector Consultative Board (PSCB) (2013/14 and 2014/15)

Chairman: Mr Ric Rhinehart (SCAA) ■ **Vice-Chairman:** Mr Leman Pahlevi (Indonesia)

Producer representatives (*alternates in italics*)

Colombian Milds: Federación Nacional de Cafeteros de Colombia, *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)*, African Fine Coffees Association (AFCA)

Other Milds: Asociación Nacional del Café (Anacafé), Coffee Exporters Association of India

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), *Associação Brasileira da Indústria de Café Solúvel (ABICS)*, *Conselho dos Exportadores de Café do Brasil (CeCafé)*, Confederação da Agricultura e Pecuária do Brasil (CNA), *Conselho Nacional do Café (CNC)*, *International Women's Coffee Alliance (IWCA)*

Robustas: Conseil du Café/Cacao (3C); Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Federation (UCF)*

Consumer representatives: All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Russian Association of Tea and Coffee Manufacturers (Rusteacoffee), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2014/15)

Chairman: Mr Juan Esteban Orduz (Colombia) (also Chairman of Core Group)

Vice-Chairman: Mr Brendan Lynch (USA)

Core Group on the Consultative Forum (2013/14 and 2014/15)

Exporting Members: Brazil, Colombia, Costa Rica, Côte d'Ivoire, Ethiopia and Uganda

Importing Members: European Union, Switzerland and the USA

Ex-officio Member: Executive Director

Assisted by: Chairman of PSCB, and four advisors: Marc Sadler (World Bank), Noemí Pérez (Fast), Silas Brasileiro (Conselho Nacional do Café, Brazil) and Nicolas Tamari, Sucafina SA (2013/14)

Promotion and Market Development Committee (2014/15)

Chairman: Mr Andrea Illy (EU-Italy) ■ **Vice-Chairman:** Mr Belisario Domínguez Méndez (Mexico)

Exporting Members: Brazil, Cameroon, Colombia, Ecuador, India, Indonesia, Mexico and Tanzania

Importing Members: European Union, Switzerland and the USA

Projects Committee (2014/15)

Chairperson: Ms Amy Diggs (USA) ■ **Vice-Chairman:** Mr Belisario Domínguez Méndez (Mexico)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Ecuador, Honduras, India, Indonesia and Kenya

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2014/15)

Chairman: Mr Aly Touré (Côte d'Ivoire) ■ **Vice-Chairperson:** Ms Amy Diggs (USA)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, India, Indonesia and Mexico

Importing Members: European Union, Norway, Switzerland and the USA

Statistics Committee (2014/15)

Chairperson: Ms Marcela Urueña (Colombia) ■ **Vice-Chairman:** Mr Piotr Krawczyk (EU-Poland)

Exporting Members: Brazil, Colombia, Costa Rica, Gabon, Ghana, India, Indonesia and Nicaragua

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee (until 2015)

Chairman: Executive Director

Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia

Importing Members: European Union and the USA