As at 22 September 2016

ICO MEETINGS
Provisional programme
19 to 23 September 2016

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<th>Friday, 23 September</th>
<th>Room</th>
<th>Open to</th>
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<td>Council</td>
<td>Council Chamber</td>
<td>ICO Members and accepted observers</td>
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<td>09:30 – 12:30</td>
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<td>15. Strategic Review of the ICO</td>
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<td>16.2 Programme of Activities 2016/17</td>
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<td>18. Office holders &amp; committees</td>
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<td>18.1 Chairman and Vice-Chairman of the Council</td>
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<td>18.2 Chairman and Vice-Chairman of the Forum</td>
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<td>18.3 Chairman and Vice-Chairman of the PSCB</td>
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<td>18.4 Composition of Committees</td>
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<td>19. Other business</td>
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<td>20. Future meetings</td>
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<td>13:00 – 14:30</td>
<td>Lunch</td>
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<td>14:30 – 18:00</td>
<td>Council</td>
<td>Council Chamber</td>
<td>ICO Members and accepted observers</td>
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<td>If required</td>
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Notes:
1. There will be one team of interpreters from 19 September to 23 September – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2016/17
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 2015/16

International Coffee Council
Chairman: H.E. Mr Iván Romero-Martínez (Honduras) ■ Vice-Chairperson: Ms Tanya Menchi (USA)

Private Sector Consultative Board (PSCB) (2015/16)
Chairman: Mr Leman Pahlevi (Indonesia) ■ Vice-Chairman: Mr Ramaz Chanturiya (Rusteacoffee)

Producer representatives (alternates in italics)

Colombian Milds:
- Federación Nacional de Cafeteros de Colombia (FNC),
- Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ),
- Asociación de Exportadores de Café de Colombia (ASOEXPORT),

African Fine Coffees Association (AFCA)

Other Milds:
- Asociación Nacional del Café de Guatemala (Anacafé),
- Specialty Coffee Association of Panama (SCAP)

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),
- International Women’s Coffee Alliance (IWCA)

Robustas:
- Consell del Café-Cacao (3C),
- Indonesian Coffee Exporters Association (GAEKI),
- Uganda Coffee Federation (UCF)

Consumer representatives:
- All Japan Coffee Association (AJCA),
- Coffee Association of Canada (CAC),
- 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),
- Specialty Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2015/16)
Chairman: Mr Juan Esteban Orduz (Colombia) (also Chairman of Core Group)
Vice-Chairman: Mr Odón Pália Sagues (EU-Spain)

Core Group on the Consultative Forum (2015/16 and 2016/17)
Exporting Members: Bolivia, Colombia, Costa Rica, Côte d’Ivoire, Ethiopia, Uganda
Importing Members: EU, Russian Federation, Switzerland, USA
Ex-officio Member: Executive Director
Assisted by: Chairman of PSCB, and four advisors: Noemí Pérez (Fast), Roy Parizat (World Bank), Silas Brasileiro (Conselho Nacional do Café, Brazil) and Nicolás Tamari, Sucafina SA (2015/16)

Promotion and Market Development Committee (2015/16)
Chairperson: Ms Vera Espindola Rafael (Mexico) ■ Vice-Chairman: Amy Diggs (USA)
Exporting Members: Bolivia, Colombia, Côte d’Ivoire, El Salvador, India, Indonesia, Kenya, Mexico
Importing Members: European Union, Switzerland, USA

Projects Committee (2015/16)
Chairperson: Mr Primus Kimaryo (Tanzania) ■ Vice-Chairman: Mr Conradin Rasi (Switzerland)
Exporting Members: Bolivia, Cameroon, Colombia, Costa Rica, Guatemala, India, Indonesia, Tanzania
Importing Members: European Union, Switzerland, USA

Finance and Administration Committee (2015/16)
Chairperson: Ms Amy Diggs (USA) ■ Vice-Chairperson: Mr Felipe Robayo (Colombia)
Exporting Members: Bolivia, Colombia, India, Indonesia, Mexico, Uganda
Importing Members: EU, Japan, Russian Federation, Switzerland, USA

Statistics Committee (2015/16)
Chairperson: Mr Piotr Krawczyk (EU-Poland) ■ Vice-Chairperson: To be appointed in September 2016
Exporting Members: Bolivia, Colombia, El Salvador, Gabon, Ghana, India, Indonesia, Nicaragua
Importing Members: European Union, Switzerland and the USA
Virtual Screening Subcommittee
Chairman: Executive Director
Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia
Importing Members: European Union and the USA