



Private Sector Consultative Board

45th Meeting

26 September 2017 (09:30)

Yamoussoukro, Côte d'Ivoire

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-153/17 Rev. 1
2. Report on the meeting of 14 March 2017 – to consider and, if appropriate, to approve	PSCB-152/17
3. Five-Year Action Plan for the ICO – to consider	WP-Council 280/17
The Executive Director will introduce the proposed Five-Year Action Plan for the ICO.	
4. The Global Adaptation Plan (GAP) – to consider	verbal
The Executive Director will report on the progress made on the GAP.	
5. International Coffee Day – to consider	verbal
The Executive Director will report on the preparations for International Coffee Day to be held on 1 October 2017.	
6. Coffee and sustainability – to note	verbal
The representative of Anacafé will present a study on Economic, Environmental and Social Sustainability.	
7. Coffee consumption – to consider	verbal
The representative of the Coffee Association of China will make a presentation on the coffee industry in China.	

8. PSCB representatives and office holders

[WP-Council 286/17](#)

PSCB representatives for 2017/18 and 2018/19 – to consider

Proposals for representation on the PSCB for the next two coffee years will be considered by the Council in September 2017.

PSCB Chairperson and Vice-Chairperson for 2017/18 – to elect

9. Other business – to consider

verbal

PSCB Members will be invited to discuss any new developments relating to coffee and food safety.

10. Date of next meeting – to consider

verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting will take place in London, United Kingdom, at the time of the 121st Council Session.

REFERENCE DOCUMENTS
Terms of reference for the Private Sector Consultative Board (Annex II)