

As at 24 September 2017

ICO MEETINGS
Provisional programme
25 to 29 September 2017

Hotel des Parlementaires

Monday, 25 September		Room	Open to	Note
08:30 onwards	Registration	Reception	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	Salle de concertation	Restricted	Chairmen and invited Members only
09:30 – 11:00	Workshop on Statistics	Morofoué	ICO Members	
11:00 – 11:30	Coffee break			
11:30 – 13:00	Workshop on Statistics	Morofoué	ICO Members	
13:00 – 14:30	Lunch			
14:30 – 15:30	Workshop on Statistics	Morofoué	ICO Members	
15:30 – 16:00	Coffee break			
16:00 – 18:00	Finance and Admin. Committee	Morofoué	ICO Members	
19:00	Welcome cocktail	<i>To be advised</i>	ICO Members and observers	

Tuesday, 26 September		Room	Open to	Note
07:30 – 08:30	World Coffee Producer's Forum	Salle de concertation	By invitation only	Breakfast meeting
08:30 – 09:30	IACO Board meeting	Morofoué	IACO Board Members	
09:30 – 11:00	Private Sector Consultative Board	Morofoué	PSCB members	
11:00 – 11:30	Coffee break			
11:30 – 13:00	Promotion and Market Development Committee	Morofoué	ICO Members and accepted observers	
13:00 – 14:30	Lunch			
14:30 – 15:45	Statistics Committee	Morofoué	ICO Members and accepted observers	
15:45 – 16:00	Coffee break			
16:00 – 17:00	Projects Committee	Morofoué	ICO Members and accepted observers	
17:00 – 18:00	<i>Coordination meetings</i>	Morofoué	<i>Producing and Consuming countries</i>	

Hotel Président

Wednesday, 27 September		Room	Open to	Note
08:30 – 09:30	Coffee and registration	Reception	Forum participants	
08:30 – 09:30	Forum – briefing meeting	Allabo C	Forum speakers and moderators	
09:30 – 11:00	7 th Consultative Forum	Allabo C	Forum participants	
11:00 – 11:30	Coffee break			
11:30 – 13:00	7 th Consultative Forum	Allabo C	Forum participants	
13:00 – 14:30	Lunch			
14:30 – 16:00	7 th Consultative Forum	Allabo C	Forum participants	
16:00 – 16:30	Coffee break			
16:30 – 18:00	7 th Consultative Forum	Allabo C	Forum participants	
19:00	Gala Dinner	<i>To be advised</i>	ICO Members and accepted observers	

Thursday, 28 September		Room	Open to	Note
09:00 – 10:00	Opening Ceremony	Allabo C	ICO Members and accepted observers	Welcome from Government representatives
10:00 - 10:30	Coffee tasting			
10:30—12:30	Council	Allabo C	ICO Members and accepted observers	1. Draft Agenda 2. Admission of Observers 3.1 Votes for coffee year 2016/17 3.2 Initial distribution of votes for coffee year 2017/18 4.1 Report on membership of the ICA 2007 4.2 Extension for the deposit of instruments 5. Coffee market situation 6. Studies and reports 14. Cooperation with other agencies
12:30 – 14:00	Lunch			
14:00 – 16:00	Council	Allabo C	ICO Members and accepted observers	8. Strategic Review of the ICO 9. Five-Year Action Plan of the ICO
16:00 – 16:30	Coffee tasting			
16:30 – 18:00	Council	Allabo C	ICO Members and accepted observers	10. Programme of Activities for coffee year 2017/18 7. Country Coffee Profiles
Friday, 29 September		Room	Open to	Note
09:30 – 11:00	Council	Allabo C	ICO Members and accepted observers	11. International Coffee Day 12. World Coffee Conference 13. National coffee policies
11:00 – 11:30	Coffee tasting			
11:30 – 13:00	Council	Allabo C	ICO Members and accepted observers	15. Reports from Chairpersons of the ICO bodies 15.1 Private Sector Consultative Board 15.2 Promotion and Market Dev. Committee 15.3 Statistics Committee 15.4 Projects Committee 16. Consultative Forum on Coffee Sector Finance
13:00 – 13:30	<i>Press briefing</i>	Allabo C	<i>Press</i>	
13:00 – 14:30	Lunch			
14:30 – 18:00	Council	Allabo C	ICO Members and accepted observers	3.3 Credentials 17.1 Finance and Administration Committee* 17.2 Draft Administrative Budget for 2017/18* 18. Special Fund* 19. Office holders and committees 19.1 Composition of committees 19.2 Chairman and Vice-Chairman of the Council 19.3 Chairman and Vice-Chairman of the Committees 19.4 Chairman and Vice-Chairman of the Forum and Core Group for 2017/18 20. Other business 21. Future meetings
Saturday, 30 September			Open to	Note
07:00	Visit to a coffee farm		ICO Members and accepted observers	Contact the ICO Secretariat for registration
08:00	Visit to Basilica Notre Dame and Institut National Polytechnique Houphouet-Boigny		ICO Members and accepted observers	Contact the ICO Secretariat for registration

Notes:

1. There will be one team of interpreters from 25 to 29 September 2017 – 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 2016/17

International Coffee Council

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

Finance and Administration Committee (2016/17)

Chairperson: Mr Abdoulaye Nana (Cameroon) ■ **Vice-Chairperson:** Ms Stephanie Küng (Switzerland)

Exporting Members: Brazil, Cameroon, Colombia, Indonesia, Uganda and Vietnam

Importing Members: EU, Japan, Russian Federation, Switzerland, USA

Projects Committee (2016/17)

Chairperson: Ms Ina Grohmann (Germany) ■ **Vice-Chairman:** H.E. Mr Iván Romero-Martínez (Honduras)

Exporting Members: Brazil, Colombia, Côte d'Ivoire, Honduras, India, Indonesia, Nicaragua and Tanzania

Importing Members: European Union, Switzerland, USA

Promotion and Market Development Committee (2016/17)

Chairperson: Ms Vera Espíndola Rafael (Mexico) ■ **Vice-Chairman:** Ms Amy Diggs (USA)

Exporting Members: Brazil, Colombia, Guatemala, India, Kenya, Mexico, Togo and Vietnam

Importing Members: European Union, Switzerland, USA

Statistics Committee (2016/17)

Chairperson: Mr Piotr Krawczyk (EU-Poland) ■ **Vice-Chairman:** Mr Juan Esteban Orduz (Colombia)

Exporting Members: Brazil, Colombia, Congo Dem. Rep. of, Costa Rica, Ghana, India, Indonesia and Mexico

Importing Members: European Union, Switzerland and the USA

Private Sector Consultative Board (PSCB) (2016/17)

Chairman: Mr Ramaz Chanturiya (Rusteacoffee) ■ **Vice-Chairman:** Mr Ricardo Arenas (Anacafé)

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:

Conseil du 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 Producers (Rusteacoffee),

Specialty Coffee Association of America (SCAA),

Specialty Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2016/17)

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

Vice-Chairman: Mr Ödön Pállya Sagues (EU-Spain)

Core Group on the Consultative Forum (2015/16 and 2016/17)

Exporting Members: Bolivia, Colombia, Côte d'Ivoire, El Salvador, 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 Nicolas Tamari, Sucafina SA

Virtual Screening Subcommittee

Chairman: Executive Director

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

Importing Members: European Union and the USA