



**International Coffee Council**  
124<sup>th</sup> Session  
25 – 29 March 2019  
Nairobi, Kenya

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	ICC-124-0 Rev. 2
<b>2. Admission of observers – to decide</b>  The Council will decide on the acceptance of observers and designate the items of the Council, and other ICO bodies, open to approved observers.	<a href="#">ICC-124-2</a>
<b>3. Votes and credentials – to consider and, if appropriate, to approve</b>	
<b>3.1 Votes for coffee year 2018/19</b>  The Executive Director will report.	<a href="#">ICC-124-1 Rev. 1</a>
<b>3.2 Credentials</b>  The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	verbal
<b>4. Membership of the-International Coffee Agreement (ICA) 2007 – to note</b>  The Executive Director will present an update on membership, including engagement with non-members and implementation of Resolution 466.	<a href="#">ICC-124-3</a>
<b>5. Programme of Activities – to note</b>  The Head of Operations will introduce the Annual Review 2017/18 and present an update on the Programme of Activities 2018/19.	<a href="#">Annual Review 2017/18</a>

- 6. Coffee Market Report – to note** [Coffee Market Report – February 2019](#)
- The Chief Economist will present an analysis of the market situation.
- 7. Implementation of Resolution 465 on coffee price levels – to note** [ICC-124-10](#)
- The Head of Operations will report on the implementation of Resolution 465 on coffee price levels.
- Professor Jeffrey Sachs will present an update on his research: 'Economic and Policy Analysis for Improving Smallholder Coffee Producers' Incomes'. verbal
- 8. Studies and reports – to consider**
- 8.1 The ICO Secretariat will present the following reports:**
- Survey on the impact of low coffee prices on exporting countries [ICC-124-4](#)
  - Coffee futures markets: Role of non-commercial traders [ICC-124-5](#)
  - Profitability of coffee farming in selected Latin American countries – interim report [ICC-124-6](#)
- 8.2 Member representatives will present the following coffee profiles:**
- Country Coffee Profile: Kenya [ICC-124-7](#)
  - Country Coffee Profile: Uganda [ICC-124-8](#)
  - Country Coffee Profile: Vietnam [ICC-124-9](#)
- 9. ICO Award for Coffee Research Excellence 2019** [ED-2295/19](#)
- The Executive Director will present the call for papers for the 2019 ICO Essay competition for coffee-related economic research. This Award aims to promote high-quality research on emerging issues in the global coffee sector.
- 10. National coffee policies – to note** verbal
- H.E. Mr Juan Carlos Gamarra, Ambassador of Peru will give a presentation on Peru's national coffee policy.
- 11. Report on the implementation of Memorandums of Understanding – to note** verbal
- The Executive Director, with contributions from partner representatives, will report on actions emanating from the Memorandums of Understanding with the:

- Global Coffee Platform, including the implementation of the Delta Project
- African Fine Coffees Association
- Sustainable Coffee Challenge, under the auspices of the Conservation International Foundation
- International Women's Coffee Alliance

**12. Report by the Chairs of the following ICO bodies – to consider and, if appropriate, to approve**

**12.1 Projects Committee** verbal

The Council will consider the outcome of the meeting of the Projects Committee, including the recommendation to approve the following project proposal:

- Improvement of small scale farmers' access to finance for building a sustainable coffee sector in Vietnam [PJ-134/19](#)

**12.2 Statistics Committee** verbal

The Council will consider the outcome of the meeting of the Statistics Committee, including the recommendation to propose a change to the Rules on Statistics: Indicator Prices:

- Share of markets and their weightings in the calculation of group and composite prices from 1 October 2019 [SC-90/19](#)

**12.3 Promotion and Market Development Committee** verbal

The Council will consider the outcome of the Promotion and Market Development Committee, including the recommendation to update the ICO Step-by-Step Guide to Promote Coffee Consumption in Producing Countries.

**12.4 Private Sector Consultative Board** verbal

The Council will consider the outcome of the meeting of the Private Sector Consultative Board, including the role of the private sector in the implementation of Resolution 465, and the concept of holding a forum of the CEOs of the coffee sector to review and support solutions to coffee price levels.

**12.5 Core Group for the Consultative Forum** verbal

The Council will consider the outcome of the meeting of the Core Group for the Consultative Forum, including theme for the 9<sup>th</sup> Consultative Forum on Coffee Sector Finance in September 2019.

**13. Outcome from the Sustainability Seminar – to note** verbal

The Executive Director, with contributions from partner representatives, will report on the outcome of the ICO's Sustainability Seminar held on Monday, 25 March 2019.

**14. Financial and administrative matters**

**14.1 Finance and Administration Committee – to consider** [FA-198/19](#)  
[FA-203/19](#)

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation of the Organization and the draft Administrative Budget for the financial year 2019/20.

**14.2 Administrative Accounts of the Organization for the financial year 2017/18 and Report of the Auditors – to consider and, if appropriate, to approve** [FA-199/19](#)

**14.3 Accounts of the Special Fund and Report of the Auditors – to consider and, if appropriate, to approve** [FA-200/19](#)

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

**14.4 Promotion Fund – to note** [FA-201/19](#)

As decided in September 2010, the Accounts of the Promotion Fund will not be audited, but will be circulated for the information of exporting Members.

**14.5 Salary scales and the basis for contributions to the Provident Fund for staff in the General Services and Professional and higher categories – to consider and, if appropriate to approve** [FA-204/19](#)  
[FA-205/19](#)

**14.6 Future of the ICA 2007 – to consider** [FA-202/19](#)

Article 48 of the ICA 2007 provides that the Council may examine the possibility of extending the 2007 Agreement or negotiating a new Agreement. The Chair of the Finance and Administration Committee will outline the main options for the future of the 2007 Agreement.

**15. Special Fund – to note** verbal

The spokesperson of exporting Members will report on developments made regarding use of the Special Fund to promote domestic consumption in exporting countries.

**16. World Coffee Conference – to consider and, if appropriate to approve** [ED-2281/18 Rev. 1](#)

The Council will consider the following proposed change of dates for the 5<sup>th</sup> World Coffee Conference and the 127<sup>th</sup> Session of the International Coffee Council, at the request of the Government of India:

- 7-9 September 2020 (WCC) in Bengaluru, India
- 10-12 September 2020 (ICC) in Bengaluru, India

A representative from India will also present an update on preparations for the 5<sup>th</sup> World Coffee Conference and 127<sup>th</sup> Session of the International Coffee Council.

**17. 125<sup>th</sup> Session of the International Coffee Council – to consider** verbal

The Executive Director will present an overview of the structure and focus of the 125<sup>th</sup> Session of the International Coffee Council and associated meetings, taking place from 23 to 27 September 2019 at the International Maritime Organization in London, United Kingdom.

**18. Other business – to note** verbal

**Close**