



International Coffee Council
126th Session (Special)
Virtual Session
4 and 5 June 2020
London, United Kingdom

Draft Agenda

Item	Document
Opening of the 126th Council	
1. Draft Agenda – <i>to adopt</i>	ICC-126-0 Rev. 3
2. Votes and credentials – <i>to consider and, if appropriate, to approve</i>	
2.1 Redistribution of votes for coffee year 2019/20	ICC-126-1 Rev. 1
The Head of Operations will report.	
2.2 Credentials	verbal
The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	
3. Report on the work of the ICO and market situation – <i>to note</i>	
3.1 Interim report	verbal
The Executive Director will present a brief interim report (October 2019 to May 2020) on the work of the Organization, highlighting the progress, achievements, challenges and opportunities with a focus on the impact of the current situation on the work of the ICO and of the Coffee Public-Private Task Force and other partnerships.	

3.2 Interim report on Obstacles to consumption: tariff and non-tariff measures and their impact on the coffee sector [ICC-126-2](#)

The Chief Economist will present a study which contains updated information on tariff and non-tariff measures to enable the Council to assess compliance by Member countries with the provisions of Article 24.

3.3 World Coffee Conference

The representative of India will report on the situation concerning the 5th World Coffee Conference which was scheduled to take place in Bengaluru, India, from 7 to 9 September 2020. [ED-2335/20](#)

3.4 Impact of covid-19 on the coffee sector verbal

The Head of Operations will report on the seminar on “Covid-19 pandemic: impact on the world coffee sector and mitigation measures”, held on 3 June.

4. Review of the International Coffee Agreement (ICA) 2007 – to consider verbal

The Chair of the Working Group on the Future of the International Coffee Agreement will report.

5. Special Fund – to note [SF-44/20](#)

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

6. Financial and administrative matters

6.1 Finance and Administration Committee – to consider

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 2020/21. [FA-237/20 Rev. 1](#)
[FA-231/20](#)

6.2 Report on the implementation of Resolution 466, Members in persistent arrears – to note [WP-Council 305/20](#)
[WP-Council 306/20](#)

6.3 Draft Resolution on temporary suspension of Members in persistent arrears – to note [WP-Council 304/20](#)

6.4 Administrative Accounts of the Organization for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve* [FA-233/20](#)

6.5 Accounts of the Special Fund for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve* [FA-234/20](#)

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

6.6 Accounts of the Coffee Sustainability Projects Trust Fund for the financial year 2018/19 and Report of the Auditors – *to consider and, if appropriate, to approve* [FA-235/20](#)

6.7 Promotion Fund – *to note* [FA-236/20](#)

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

6.8 Appointment of auditors – *to consider* [FA-225/20](#)

Proposals for the appointment of auditors will be presented to the Council.

6.9 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-238/20](#)
[FA-226/20](#)
[FA-227/20](#)

7. Other business – *to consider* verbal

8. Date of the next Session – *to note* verbal

The next Session of the Council was scheduled to take place in Bengaluru, India, from 10 to 12 September 2020, immediately after the World Coffee Conference, which was scheduled to be held from 7 to 9 September 2020 and the 2nd CEO and Global Leaders Forum, which was to be held on 9 September. Considering the covid-19 pandemic and the decision to postpone the World Coffee Conference and no longer hold the 127th Council Session and associated meetings in India, new dates and modalities for holding the September 2020 Council Session will be proposed and Members will be updated on any developments.

Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements.

9. Closing remarks – *to note*

verbal

The Chair of the Council will deliver the closing remarks.

REFERENCE DOCUMENTS
International Coffee Agreement 2007
Five-Year Action plan for the International Coffee Organization
Rules of the International Coffee Organization
Terms of reference for Committees and advisory bodies
Office Holders for coffee year 2019/20