### Draft Agenda

**Item** | **Document**
---|---
1. **Opening of the 126th Council** |  
2. **Draft Agenda – to adopt** | ICC-126-0
3. **Admission of observers – to consider** | to follow
   - The Council will decide on the acceptance of observers and designate the items on the Agenda open to them.
4. **Votes and credentials – to consider and, if appropriate, to approve** |  
   4.1 **Redistribution of votes for coffee year 2019/20** | to follow
   - The Head of Operations will report.
   4.2 **Credentials** | verbal
   - The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.
5. **Report on work of ICO and thematic focus 2019/20 – to note** |  
   5.1 **Annual Review 2018/19** | to follow
   - The Executive Director will introduce the Annual Review 2018/19.
5.2 ICO plans and achievements for coffee year 2019/20

The Executive Director will present an interim report (October 2019 to April 2020) on the work of the Organization, highlighting the progress, achievements, challenges and opportunities.

6. Coffee market situation – to note

The Chief of the Statistics Section will present an analysis of the coffee market situation.

7. Implementation of the Programme of Activities – to note

The Head of Operations will present an interim report on the implementation of the Programme of Activities for coffee year 2019/20, with reference to the Five-Year Action Plan and implementation of Resolution 465 on coffee price levels.

7.1 Strategic Goal I: Delivering world-class data, analysis and information to the industry and policy-makers

7.1.1 Report on ICO statistics

The Chief of the Statistics Section will present an interim-report on the upgrading of the ICO Statistical Database.


The Executive Director will report on the feedback received on the ICO’s first Coffee Development Report (CDR) 2019 and provide an interim report on preparations for the CDR 2020.

7.1.3 Other economic studies and reports

The Chief Economist will present the following study: Tariff and non-tariff barriers: impact on the coffee sector

The Senior Economist will present the final report on the following study: Profitability of coffee farming in selected Latin American countries.

7.1.4 Cooperation with academia and researchers

ICO Award for Excellence in Coffee-Related Research 2020

The Chief Economist will present the call for papers for the 2020 ICO Essay competition for coffee-related economic research. This Award aims to promote high-quality research on emerging issues in the global coffee sector.
Partnership and cooperation

The Senior Economist will report on cooperation with the London School of Economics (LSE).

7.2 Strategic Goal II: Using the Organization’s convening power to provide a forum for dialogue between and within the public and private sectors

7.2.1 World Coffee Conference

The representative of India will report on preparations for the 5th World Coffee Conference, which will take place in Bengaluru, India, in September 2020.

7.2.2 Cooperation with other agencies

The Executive Director will report on cooperation with other agencies:

- MoU on Working Arrangements between the International Coffee Organization (ICO) and the Food and Agriculture Organization of the United Nations (FAO)

The Head of Operations will report on cooperation with other bilateral and multilateral organizations:

- Cooperation with multilateral organizations (UNCTAD, UNIDO, World Bank, IFAD)
- Cooperation with bilateral organizations (GIZ, SECO)

Report on the implementation of Memorandums of Understanding (MoUs)

The Executive Director, with contributions from partner representatives, will report on the actions emanating from the following MoUs:

- Global Coffee Platform (GCP), including implementation of the Delta Project
- African Fine Coffees Association (AFCA)
- Sustainable Coffee Challenge (SCC), under the auspices of the Conservation International Foundation (CI)
- International Women’s Coffee Alliance (IWCA)
7.3 **Strategic Goal III: Facilitating the development of projects and promotion programmes through public-private partnerships**

*International Coffee Day*

The Head of Operations will report on the plan for the global communications campaign in support of International Coffee Day, to be held on 1 October 2020, and the achievements of the campaign for International Coffee Day 2019.

8. **International Coffee Agreement (ICA) 2007**

8.1 **Report on membership of the ICA 2007 – to note**

The Executive Director will present an update on membership, including engagement with non-members.

8.2 **Review of the International Coffee Agreement (ICA) 2007 – to consider**

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

9. **National coffee policies – to note**

Mr Carlos Augusto Rodrigues de Melo, CEO of the Cooperativa Regional de Cafeicultores em Guaxupé (Cooxupé), will make a presentation on the role of cooperatives in Brazilian coffee policy.

Members are invited to report on changes in coffee policies in their countries.

10. **Reports from the Chairs of ICO bodies, task forces and working groups – to note**

10.1 **Council Special Events**

10.1.1 **Coffee Public-Private Task Force (CPPTF)**

The Executive Director, ex-officio Chair of the CPPTF, will report on the highlights of the discussions of the Task Force.

10.1.2 **Working Group on Market Transparency: Workshop on methodologies for benchmarking coffee sector production costs and living incomes**

The Chair of the Working Group will report.
10.2 **Statistics Committee**

The Chair of the Statistics Committee will report on the outcome of the meeting held on 29 April 2020.

10.3 **Projects Committee – to note**

The Chair of the Projects Committee will report on the outcome of the meeting held on 29 April 2020:

10.4 **Promotion and Market Development Committee – to note**

The Chair of the Promotion and Market Development Committee will report on the outcome of the meeting held on 29 April 2020, including the project brief to update the ICO’s ‘Step-by-Step Guide to Promote Coffee Consumption in Producing Countries’.

10.5 **Private Sector Consultative Board – to note**

The Chair of the Private Sector Consultative Board will report on the outcome of the meeting held on 27 April 2020, including the role of the private sector in the implementation of Resolution 465, and the arrangements for holding the 2nd CEO and Global Leaders Forum of the coffee sector to review and support solutions to coffee price levels.

11. **Financial and administrative matters**

11.1 **Report on the implementation of Resolution 466, Members in persistent arrears – to note**

The Executive Director will report.

11.2 **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.

11.3 **Administrative Accounts of the Organization for the financial year 2018/19 and Report of the Auditors – to consider and, if appropriate, to approve**

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.
| 11.5 | Promotion Fund – to note | to follow |
|      | 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. |

| 11.6 | 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 | to follow |

| 12.  | 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. |

| 13.  | Office holders and committees | verbal |

| 13.1 | Composition of committees – to consider and, if appropriate, to approve | verbal |
|      | If required, the Council will consider and approve changes in the composition of committees for 2019/20. |

| 13.2 | Core Group advisors – to appoint | verbal |
|      | The Council will appoint the advisors to the Core Group for 2019/20. |

| 14.  | Other business – to consider | verbal |

| 15.  | Date of the next Session – to note | verbal |
|      | The next Session of the Council will take place in Bengaluru, India, from 10 to 12 September 2020, immediately after the World Coffee Conference, which will be held from 7 to 9 September 2020 and the 2nd CEO and Global Leaders Forum, which will be held on 9 September. |

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

<p>| 16.  | Closing remarks – to note | verbal |
|      | The Chair of the Council will deliver the closing remarks. |</p>
<table>
<thead>
<tr>
<th>REFERENCE DOCUMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Coffee Agreement 2007</td>
</tr>
<tr>
<td>Five-Year Action plan for the International Coffee Organization</td>
</tr>
<tr>
<td>Rules of the International Coffee Organization</td>
</tr>
<tr>
<td>Terms of reference for Committees and advisory bodies</td>
</tr>
<tr>
<td>Office Holders for coffee year 2019/20</td>
</tr>
</tbody>
</table>