

**International Coffee Council**  
127<sup>th</sup> Session  
Virtual Session  
10 and 11 September 2020  
London, United Kingdom

**Draft Agenda**

**Item**

**Document**

**Opening of the 127<sup>th</sup> Session of the Council**

The Chair of the Council will be delivering an opening speech and will then invite H.E. Mr Alejandro Giammatei Falla, President of the Republic of Guatemala and H.E. Ms Tereza Cristina Corrêa da Costa Dias Minister of Agriculture, Livestock and Food Supply of Brazil, to deliver the opening address.

**1. Draft Agenda – *to adopt***

ICC-127-0 Rev. 4  
[Schedule of Meetings](#)

**2. Votes – *to consider and, if appropriate, to approve***

**2.1 Redistribution of votes for coffee year 2019/20**

[ICC-127-2 Rev. 3](#)

The Head of Operations will report.

**2.2 Initial distribution of votes for coffee year 2020/21**

[ED-2343/20](#)  
[ICC-127-1](#)

Documents containing the statistical basis for the proposed distribution of votes for exporting and importing Members and the initial distribution of votes for coffee year 2020/21 will be considered by the Council.

**3. Report on the work of the ICO and market situation and impact of the covid-19 pandemic – to note** verbal

The Executive Director will report on the work of the Organization, highlighting the progress, achievements, challenges and opportunities with a focus on the impact of the covid-19 pandemic on the sector and on the ICO.

**3.1 Proposal for the ICO theme for coffee year 2020-21 – to note**

**4. ICO Flagship Report: Coffee Development Report 2020 – to note** verbal

The Executive Director will introduce the second ICO Flagship Report: the Coffee Development Report 2020.

**5. Coffee Public-Private Task Force (CPPTF) and CEO & Global Leader Forum (CGLF)**

The Executive Director will present:

- a) Recommendations of the CPPTF – **to consider and, if appropriate, to approve** [WP-Council 310/20](#)

The Council will consider a draft Resolution on the recommendations of the CPPTF.

- b) The outcome of the 2<sup>nd</sup> CEO & Global Leaders Forum held on 9 September 2020 – **to note the report of the 2<sup>nd</sup> CGLF** verbal

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

**6.1 Extension of the International Coffee Agreement 2007 – to consider and, if appropriate, to approve** [WP-Council 307/20](#)

The Council will consider a draft Resolution extending the 2007 Agreement.

**6.2 Extension for the deposit of instruments – to consider and, if appropriate, to approve** [WP-Council 308/20](#)

The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2020. The Council will consider a draft Resolution extending the deadline for the deposit of instruments.

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

The Chair of the Working group on the Future of the Agreement will report on the meeting held on Wednesday, 2 September 2020.

**6.4 Brazilian proposal to include the PSCB, and representatives of the private sector and the Third Sector, identified among those who already participate in the Task Force, in the Group for the renewal of the Agreement – to consider** [ICC-127-3](#)

**7. Report of meetings of committees and other bodies – to consider and, if appropriate, to approve**

The Head of Operations will provide a summary of discussions and recommendations of the ICO advisory bodies: Statistics Committee, Projects Committee and Promotion and Market Development Committee. verbal

**7.1.1 Project proposal on Building the post-covid-19 resilience of Africa’s coffee sector to market disruptions, food, nutrition and income security – to consider and, if appropriate, to approve** [PJ-140/20](#)

**7.1.2 Changes to the Rules on Statistics: Certificates of Origin – to consider and, if appropriate, approve** [SC-100/20](#)

**7.2 Report of the Chair of the Private Sector Consultative Board – to note** verbal

**8. Promotion of coffee consumption – to note** verbal

**8.1 International Coffee Day**

The Head of Operations will report on the global communications campaign in support of International Coffee Day to be held on 1 October 2020.

**8.2 Special Fund**

Following the decision made at the 117<sup>th</sup> Session, the spokesperson of the exporting Members will report on progress made regarding the use of the Special Fund.

## 9. Financial and administrative matters

### 9.1 Finance and Administration Committee [FA-254/20](#)

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation.

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

The Chair of the Finance and Administration Committee will report.

### 9.3 Programme of Activities for coffee year 2020/21 – *to consider and, if appropriate, to approve* [FA-255/20](#)

The Chair of the Finance and Administration Committee will report.

### 9.4 Draft Administrative Budget for the financial year 2020/21 – *to consider and, if appropriate, to approve* FA-231/20 Rev. 4

The Chair of the Finance and Administration Committee will report.

## 10. Office holders and committees

### 10.1 Chair and Vice-Chair and composition of committees – *to consider and, if appropriate, to approve* [WP-Council 309/20](#)

The Council will consider and approve the composition of the following committees for 2020/21:

- Finance and Administration Committee  
(6 exporting, 5 importing Members)
- Projects Committee  
(8 exporting, 3 importing Members)
- Promotion and Market Development Committee  
(8 exporting, 3 importing Members)
- Statistics Committee  
(8 exporting, 3 importing Members)

**10.2 Chair and Vice-Chair of the Council – *to elect*** verbal

According to Article 10 of the 2007 Agreement, the Chair and the Vice-Chair for coffee year 2020/21 should be elected from among the representatives of importing and exporting Members, respectively.

**10.3.1 Chair and Vice-Chair of the Consultative Forum – *to elect*** verbal

The Council will elect the Chair and Vice-Chair of the Consultative Forum on Coffee Sector Finance.

**10.3.2 Core Group advisors – *to appoint*** verbal

The Council will appoint four advisors to the Core Group for 2020/21.

**11. Credentials – *to consider and, if appropriate, to approve*** verbal

The Chair will examine the credentials with the assistance of the Secretariat and report to Council.

**12. Future meetings**

**12.1** The Council will consider dates of meetings in 2021/22 and 2022/23 – *to consider and, if appropriate, to approve* [WP-Council 311/20](#)

**12.2** Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangements – *to consider* verbal

**13. Other business – *to consider*** verbal

**14. Closing Session** verbal

REFERENCE DOCUMENTS
<a href="#">International Coffee Agreement 2007</a>
<a href="#">Five-Year Action plan for the International Coffee Organization</a>
<a href="#">Rules of the International Coffee Organization</a>
<a href="#">Terms of reference for Committees and advisory bodies</a>
<a href="#">Office Holders for 2019/20</a>