



International Coffee Council

131st Special Session

Virtual Session

9 and 10 February 2022

London, United Kingdom

Draft Agenda

Item

Document

Opening of the 131st Session of the Council

The Chair of the Council will deliver an opening speech.

1. Draft Agenda – *to adopt*

ICC-131-0 Rev. 2

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

verbal

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

3. Votes for coffee year 2021/22 – *to consider and, if appropriate, to approve*

3.1 Redistribution of votes for coffee year 2021/22 – *to consider and, if appropriate, to approve*

[ICC-131-1 Rev. 2](#)

The Head of Operations will report.

3.2 Extension of the International Coffee Agreement: Communication from Vietnam - *to note*

[ED-2383/21 Rev. 1](#)
[WP-Council 318/21 Rev. 2](#)
[ED-2395/22](#)

The Executive Director will report.

4. Vice-Chair of the Council – *to elect*

verbal

According to Article 10 of the 2007 Agreement, the Vice-Chair for coffee year 2021/22 should be elected from among the representatives of importing Members.

5. Decision on the appointment of the Executive Director – to consider

In accordance with the Council Decision on the appointment of the Executive Director ([ICC-129-6](#)) and the 130th Council Decisions, the Council will consider applications for the post of Executive Director.

5.1 Voting procedures and procedures for the presentations to be made by the candidates – to consider

[WP-Council 319/21 Rev. 2](#)
[WP-Council 320/21](#)

The Chair of the Finance and Administration Committee will report.

5.2 Candidates for the post of Executive Director – to consider

5.2.1 Candidate from Brazil: Mrs Vanúsia Maria Carneiro Nogueira

[ICC-130-3](#)

- Statements by Member Governments
- Statement by the candidate
- Questions & Answers

5.2.2 Candidate from Vietnam: Mr Tran Kim Long

[ICC-130-5](#)

- Statements by Member Governments
- Statement by the candidate
- Questions & Answers

5.3 Informal bilateral consultations – to consider

verbal

The Chair will conduct informal bilateral consultations on the appointment of the Executive Director with all delegations attending the Session.

6. Implementation of the Programme of Activities 2021/22 – to consider

6.1 World Coffee Statistics Database – to note

verbal

The Statistics Division will present the new database expected to be launched on 31 January 2022 as an online platform.

6.2 Coffee Development Report 2021 – to note

verbal

The Secretariat and a team of consultants from Michigan State University will report on the progress made.

6.3 ICO Coffee Market Development Toolkit – *to note* verbal

The Secretariat will report on the progress made.

7. World Coffee Conference - *to consider* verbal

The CEO of the Coffee Board of India will report.

8. Future meetings – *to note* verbal

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

8.1 Decision on the format of the 132nd International Coffee Council Session– *to consider* verbal

9. Other business – *to consider* verbal

10. Closing Session