Executive Board
267th Meeting
20 and 22 May 2008
London, England

Draft Agenda

Item Document

1. Draft Agenda and schedule of meetings – to adopt
   EB-3944/08 Rev. 2
   Guide to meetings

2. Votes in the Council and Executive Board
   for coffee year 2007/08 – to approve
   The Secretary will report.
   EB-3934/07 Rev. 2

3. Programme of activities for 2008/09 – to consider
   Document EB-3945/08 contains a programme of proposed activities
   in coffee year 2008/09. The Board will consider this prior to
   submitting a recommendation to the Council in September 2008.
   EB-3945/08

4. Coffee development projects

4.1 Projects under consideration by the ICO – to consider
   New project proposals for consideration by the Board in September
   2008 should reach the Executive Director by 27 June 2008.
   Document EB-3946/08 contains the report of the Virtual Screening
   Committee (VSC) on new proposals to be considered by Members:
   EB-3946/08
   • Enhancing resource use efficiency in coffee production and
     processing by Farmer 2 Farmer learning
   • Trifinio sustainable coffee project
   • Integrated agriculture diversification development programme
     for commodity cultivation, processing, marketing, and livestock
     farming
   • Study of the potential for commodity exchanges and other forms
     of market-places in West Africa
   • Coffee berry borer projects
   WP-Board 1049/08
   WP-Board 1047/08
   WP-Board 1048/08
   WP-Board 1050/08
   WP-Board 1051/08
4.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note

The Head of Operations will report on projects under consideration by the CFC, including projects considered by the CFC Consultative Committee in January 2008. Document EB-3948/08 contains a report summarizing the responses received to the survey on pests and diseases contained in document ED-2020/07 Rev. 1.

5. Implementation of the Coffee Quality-Improvement Programme (CQP) – to consider

The Executive Director will introduce a report on the CQP and will also report on contacts regarding the possible harmonization of Resolution 420 with ISO Standard 10470:2004 Green Coffee Defect reference chart.

6. Phytosanitary matters – to consider

The Head of Operations will report on phytosanitary matters including OTA, acrylamide and an EU review of Maximum Residue Levels of Pesticides.

7. Financial and administrative matters

7.1 Report of the Finance Committee – to consider

The Chairman of the Finance Committee will report on the meeting of the Finance Committee on 21 May 2008, including the financial situation and the draft Administrative Budget for the financial year 2008/09.

7.2 Payment of arrears – to consider

Under the provisions of Resolutions 429 (Uganda) and 430 (Democratic Republic of Congo), the Executive Director was requested to inform the Executive Board of compliance with the terms of these Resolutions. The Executive Director will also report on the situation of arrears with respect to Nicaragua (document WP-Finance 55/08).

7.3 Other financial and administrative matters – to consider

The Executive Director will report.

8. Other business – to consider

9. Future meetings – to note

The next meeting of the Board will take place at the headquarters of the Organization in London from 22 to 26 September 2008.