



ORGANIZACIÓN INTERNACIONAL DEL CAFÉ ORGANIZATION
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

ICC 108-0 Rev. 2

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International Coffee Council
108th Session
5 – 8 March 2012
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda and schedule of meetings – <i>to adopt</i>	ICC-108-0 Rev. 2 Guide to meetings
2. Admission of observers – <i>to consider</i>	ICC-108-6
The Council will decide on the acceptance of observers and designate the items on the Agenda open to accepted observers.	
3. Votes and credentials	
3.1 Votes in the Council for coffee year 2011/12 – <i>to approve</i>	ICC-108-4
The Secretary will report. The Council will consider whether the votes of Liberia and Sierra Leone, two new Members with outstanding contributions, should continue to be restored.	
3.2 Credentials – <i>to approve</i>	verbal
The Chairman will examine the credentials with the assistance of the Secretariat and report to the Council.	
4. Membership of the International Coffee Agreement (ICA) 2007 – <i>to consider/approve</i>	ICC-108-5
The deadline for the deposit of instruments of ratification, acceptance, approval or accession is 30 September 2012. The Council will consider a report on the status of membership.	

5. Annual Review 2010/11 – to note

Annual Review

The Executive Director will introduce the Annual Review for 2010/11.

6. Coffee market situation – to note

[WP-Council 221/12
Monthly Coffee Market
Report – February 2012](#)

The Executive Director will introduce an analysis of the market situation and the latest official estimates for the Brazilian coffee crop.

7. Studies, reports and seminars

7.1 Studies – to consider

As provided for in the programme of activities for 2011/12, the Council will consider the following study:

- Coffee drinking patterns in selected importing countries

[ICC-108-1](#)

7.2 Seminar topic for September 2012 – to consider

verbal

The Council will consider the following proposal for a topic for a seminar or workshop in September 2012 received by the deadline of 1 January 2012: The impact of certification on the whole supply chain from an economic, social and environmental perspective.

8. Consultative Forum on Coffee Sector Finance – to consider

[ED-2129/12](#)

The Chairman of the Consultative Forum will report to the Council. The Council will consider the following matters:

- 2nd Consultative Forum held on 6 March 2012
- Advisors for the core group for 2011/12
- Date and topic of next Forum

9. Programme of Activities for 2012/13 – to consider

[WP-Council 223/12](#)

The Council will consider a draft programme of proposed activities in coffee year 2012/13.

10. Report by Chairmen of ICO bodies verbal

10.1 Private Sector Consultative Board (PSCB) – to consider

10.2 Statistics Committee – to consider

10.3 Promotion and Market Development Committee – to consider

10.4 Projects Committee – to consider

10.4.1 Projects for approval by the Council – to consider and if appropriate, to approve [PJ-20/12](#)
[PJ-21/12](#)

The report of the Virtual Screening Subcommittee (VSS) will be circulated. The Council will consider the recommendations of the Projects Committee on the following new or revised project proposals:

- Sustainable input credit for financing the production end of the coffee value chains in Kenya, Tanzania and Uganda [PJ-22/12](#)
- Financial mechanisms for sustainable coffee in Colombia and Honduras [PJ-23/12](#)
- Enhancing competitiveness of African coffee through a value chain strengthening [PJ-24/12](#)
- Improving coffee productivity in Yemen (concept note) [PJ-25/12](#)
- Economic incentives for coffee agroforestry systems in Costa Rica [PJ-26/12](#)
- Building a Financial Literacy Toolbox to enhance access to commodity finance for sustainable SMEs in emerging economies (Fast Track) [PJ-27/12](#)
- Promoting the intensification of coffee and food crops production using animal manure in areas covered by the project CFC/ICO/30 in Burundi (Fast Track) [PJ-28/12](#)

10.4.2 Projects being implemented and concluded projects – to note [PJ-29/12](#)
[ICC-108-3](#)
Guide

The Council will consider the following reports and presentations:

- Reconversion of small coffee farms into self-sustainable agricultural family units in Ecuador

- ‘Enhancing the potential of gourmet coffee production in Central American countries’ – the representative of the IAO will introduce a guide resulting from the project experience.

11. Cooperation with other agencies – to note

[ICC-108-7](#)
[ICC-108-8](#)

The Executive Director will report on cooperation with other agencies, including a Memorandum of Understanding with Brazil to promote triangular technical cooperation in coffee producing countries and the ICO’s participation in the United Nations Forum on Sustainability Standards.

The representative of the Sustainable Commodity Initiative will make a presentation on the work of the Sustainable Commodity Assistance Network, a technical assistance programme.

12. 50th anniversary of the ICO – to consider

verbal

Members are invited to contribute suggestions to mark the 50th anniversary of the ICO in 2013.

13. National coffee policies – to note

verbal

Members are invited to report on changes in coffee policies in their countries and to provide copies of statements and other information for circulation.

14. Financial and administrative matters

14.1 Finance and Administration Committee – to consider/note

FA-9/11
FA-16/11
FA-15/11 Rev. 1
FA-31/12
FA-27/12
FA-28/12
FA-29/12 (to follow)

The Chairman of the Finance and Administration Committee will report on the meeting of 5 March 2012 and the financial situation. The Council will consider the recommendations of the Committee on the following matters:

- Research into remuneration systems
- Bank ratings
- Payment of arrears (including compliance with the provisions of Resolutions 430 (Democratic Republic of Congo) and 437 (Nicaragua))
- Proposals for the salary scales and the basis for contributions to the Provident Fund
- Draft Administrative Budget

- 14.2 Administrative Accounts of the Organization for the financial year 2010/11 and Report of the Auditors – to approve** FA-24/12
FA-25/12
FA-26/12

The Council will consider the Administrative Accounts of the Organization for the financial year 2010/11 and Report of the Auditors (document FA-24/12). The Accounts of the Special Fund and Report of the Auditors (document FA-26/12) will be presented for the approval of exporting Members. The Accounts of the Promotion Fund (document FA-25/12) have been circulated for information.

- 14.3 Premises – to consider** FA-23/11
FA-23/11 Add. 1

The Chairman of the Finance and Administration Committee will report.

- 15. Other business – to consider** verbal

- 16. Future meetings** [WP-Council 222/12](#)

Document WP-Council 222/12 contains dates of meetings in 2012/13 and 2013/14 – **to consider**

The next Session of the Council will take place in London from 24 to 28 September 2012 – **to note**

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**