



Private Sector Consultative Board

28th meeting

16 March 2009 (09:30)

London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-112/08 Rev. 1
2. Report on the meeting of 24 September 2008 – to approve	PSCB-111/08
3. Chairperson’s report – to note	verbal
4. Coffee market situation – to note The Executive Director will report.	ED-Letter February 2009 ED-2059/09 WP-Council 190/09
5. Statistics – to consider Discussion is invited on the supply of private sector statistical data.	verbal
6. Coffee and health – to note Reports will be given on the Positively Coffee Programme and the Healthcare Professions – Coffee Education Programme (HCP-CEP).	verbal
7. Food safety aspects – to note The PSCB will consider updates on ochratoxin A (OTA) legislation, acrylamide, furan and pesticides.	verbal
8. Implementation of the Coffee Quality–Improvement Programme (CQP) – to consider The Executive Director will introduce a report on the CQP.	EB-3958/09

- 9. World Coffee Conference – *to consider*** WP-Council 193/09
- Article 21 of the 2001 Agreement provides that the Council shall appoint the Chairman of the World Coffee Conference, and decide on the form, title, subject matter and timing of the Conference, in consultation with the PSCB. The Executive Director will report on preparations for the next Conference which will take place in Guatemala from 26 to 28 February 2010.
- 10. International Coffee Agreement (ICA) 2007**
- 10.1 Preparations for implementation of the ICA 2007 – *to note*** ICC-101-1
WP-Council 173/08 Rev. 2
WP-Council 191/09
PSCB-107/08 Rev. 2
WP-Council 167/08 Rev. 2
WP-Council 168/08 Rev. 1
WP-Council 169/08 Rev. 1
- The Executive Director will report on preparations for the implementation of the 2007 Agreement, including a strategic action plan and terms of reference for new ICO bodies.
- 10.2 Article 2 of the ICA 2007: Conversion factors for roasted, decaffeinated, liquid and soluble coffee – *to consider*** WP-Statistics 131/08
- Article 2 of the 2007 Agreement provides that the Council shall, as soon as possible after the entry into force of the Agreement, and again three years after such date, review the conversion factors for the types of coffee listed in Annex I of the Agreement. The last review of the conversion factors took place in 2004 (no changes were recommended). In September 2008, the Statistics Committee requested the PSCB to consider this matter at its next meeting.
- 11. International Coffee Genome Network (ICGN) – *to consider*** verbal
- The Executive Director will report and will invite the representative of the ICGN to expand on this matter.
- 12. Geographical Indications – *to consider*** verbal
- Discussion is invited on this subject.
- 13. ICO CoffeeClub Network – *to consider*** verbal
- The consultant will report.
- 14. PSCB representatives and officeholders – *to consider*** WP-Council 159/07 Rev. 4
- Proposals for representation on the PSCB for 2007/08 and 2008/09 will be considered.
- Proposals for representation on the PSCB for 2009/10 and 2010/11 will be considered by the Council in September 2009.

15. Recommendations to the Council – *to note* verbal

The Chairperson will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval.

16. Other business – *to consider* verbal

17. Future meetings – *to consider* verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

It is suggested that the date of the next meeting of the PSCB should take place on Wednesday 23 September 2009.