



International Coffee Organization
Organización Internacional del Café
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Organisation Internationale du Café

PSCB 106/08 Rev. 1

7 May 2008
English only

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Private Sector Consultative Board
26th meeting
21 May 2008 (09.30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-106/08 Rev. 1
2. Report on the meeting of 26 September 2007 – to approve	PSCB-105/07
3. Chairman’s report – to note	verbal
4. Statistics – to note Discussion is invited on the supply of private sector statistical data.	verbal
5. Coffee and health – to note Reports will be given on the Positively Coffee Programme and the Health Care Professions – Coffee Education Programme (HCP-CEP).	verbal
6. Food safety aspects – to note The PSCB will consider updates on OTA legislation, the issues of acrylamide and furan and an EU review of Maximum Residue Levels of pesticides.	verbal
7. Implementation of the Coffee Quality–Improvement Programme (CQP) – to consider The Executive Director will introduce a report on the CQP.	EB-3947/08
8. International Coffee Agreement (ICA) 2007	
8.1 Preparations for implementation of the ICA 2007 – to note 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 (Consultative Forum on Coffee Sector Finance, the Projects Committee and the Promotion and Market Development Committee).	WP-Council 173/08 WP-Council 167/08 WP-Council 168/08 WP-Council 169/08 WP-Council 177/08

- 8.2 Terms of reference for the PSCB – to consider** PSCB-107/08
- The Committee may wish to review draft terms of reference for the PSCB in the light of the ICA 2007.
- 9. International Coffee Genome Network (ICGN) – to consider** verbal
- The representative of ISIC or ICGN will report.
- 10. 3rd World Coffee Conference – to consider** verbal
- 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 Private Sector Consultative Board. Guatemala has confirmed its interest in hosting the next Conference. The Executive Director will report.
- 11. Recommendations to the Council – to note** verbal
- The Chairman will summarize any recommendations agreed by the PSCB at this meeting to be conveyed to the Council for consideration or approval.
- 12. Other business – to consider** WP-Council 159/07
Rev. 2
- Brazilian soluble coffee industry* – The Executive Director will report.
- PSCB representatives for 2007/08 and 2008/09* – at the last meeting the PSCB noted that proposals for representation on the PSCB might be submitted to the next Council session.
- 13. Future meetings – to consider** verbal
- PSCB Members are invited to suggest matters for consideration at the next meeting.
- It is suggested that the next meeting of the PSCB should take place at the headquarters of the Organization in London on the morning of 24 September 2008.