



International Coffee Organization
Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

PSCB 109/08 Rev. 1

8 September 2008
English only

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Private Sector Consultative Board
27th meeting
24 September 2008 (09:30)
London, England

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PSCB-109/08 Rev. 1
2. Report on the meeting of 21 May 2008 – to approve	PSCB-108/08 Rev. 2
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 ochratoxin A (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-3953/08
8. International Coffee Agreement (ICA) 2007 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.	ICC-101-1 WP-Council 173/08 Rev. 1 PSCB-107/08 Rev. 1 WP-Council 167/08 Rev. 1 WP-Council 168/08 Rev. 1 WP-Council 169/08 Rev. 1

- 9. International Coffee Genome Network (ICGN) – *to consider*** verbal
- The representative of the Institute for Scientific Information on Coffee (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. As decided by the Council in May 2008, Guatemala will host the next Conference. The Executive Director will report.
- 11. Geographical Indications – *to consider*** ICC-100-11
- Following the ICO Seminar on Geographical Indications for Coffee held on 20 May 2008 (see document ICC-100-11), discussion is invited on this subject.
- 12. 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.
- 13. PSCB representatives and officeholders**
- PSCB representatives for 2007/08 and 2008/09 – to consider* WP-Council 159/07 Rev. 3
- Proposals for representation on the PSCB will be considered.
- PSCB Chairman and Vice-Chairman for 2008/09 – to elect*
- 14. Other business – *to consider***
- 15. Future meetings – *to consider*** verbal
- The PSCB is invited to suggest matters for consideration at the next meeting and to note that the date of its next meeting will be confirmed by the Secretariat.