1. The Statistics Committee held its 1st meeting under the ICA 2007 on 29 March 2011. In accordance with its terms of reference, the Council designated the following Members to compose the Statistics Committee in coffee year 2010/11 (see document WP-Council 214/11 Rev. 1):
   Exporting Members: Angola, Brazil, Colombia, Costa Rica, Côte d’Ivoire, Cuba, India and Indonesia
   Importing Members: European Union, Switzerland and the USA

Item 1: Adoption of the Agenda

2. The Committee adopted the draft Agenda contained in document SC-1/11.

Item 2: Election of the Chairman and Vice-Chairman

3. The Committee elected Ms Marcela Urueña of Colombia as Chairperson and Mr David Braun of Switzerland as Vice-Chairman for coffee year 2010/11.

Item 3: Priorities for statistical matters under the ICA 2007

4. The Committee considered priorities for statistical matters under the ICA 2007, as provided for under the terms of reference (ICC-102-16). The following items will be considered at each meeting:

- Exports of organic coffee and certified programmes
- Exports to exporting countries
- Compliance with statistical rules
- Monitoring the inventories and stocks of green coffee
5. In addition, the Committee decided that it will consult the Private Sector Consultative Board (PSCB) to discuss the introduction of revised coefficient factors to convert roasted decaffeinated coffee and soluble decaffeinated coffee into green bean equivalent.

6. The Committee agreed that its Members will endeavour to include experts in Statistics in their delegations so that they can be represented more effectively in the various discussions that will be held during meetings. In addition, the desirability of participation of experts in statistical matters from the private sector as observers in Committee meetings was emphasized. The Chairperson assured Members of the Committee that all the discussions held will only reflect data collected by the Organization in accordance with the Rules on Statistics set out in documents ICC-102-9 – Certificates of Origin, and ICC-102-10 – Statistical Reports.

7. The names of four experts have already been submitted to the Council for the meeting to be held in September 2011: Ms Judy Ganes (J. Ganes Consulting), Mr Neil Rosser (Neumann Kaffee Gruppe), Mr Rob Simmons (LMC International) and Ms Andrea Thompson (Coffee Network).

Item 4: Liaison with other organizations

8. The Statistician informed the Committee that the Organization will continue to maintain close cooperation with the Food and Agriculture Organization (FAO) and the International Trade Centre (ITC).

Item 5: Future meetings

9. The Committee was informed that its next meeting will take place in London at the time of the 107th Council Session from 26 to 30 September 2011.