

As at 24 March 2011

## ICO MEETINGS Provisional programme

**28 – 31 March 2011**

Monday, 28 March		Room	Open to	Note
08:30 onwards	Registration	Council lounge	ICO Members and observers	Accreditation/registration of ICO delegates throughout the day
08:30 – 09:30	Briefing meeting	ED's meeting room	Restricted	Chairpersons and invited Members only
09:30 – 13:00	PSCB	Boardroom	Restricted	
10:00 – 13:00	IACO meeting	Council chamber	IACO Members	
<b>13:00 - 14:30</b>		<b>Lunch</b>		
14:30 – 17.00	Council	Council chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> <li>1. Draft Agenda and schedule of meetings</li> <li>2. Admission of observers</li> <li>3. Votes and credentials</li> <li>3.1 Votes in the Council for coffee year 2010/11</li> <li>4. International Coffee Agreement (ICA) 2007</li> <li>4.1 Entry into force</li> <li>4.2 Membership of the ICA 2007</li> <li>4.3 Strategic documents and terms of reference</li> <li>4.4 Statistics Committee</li> <li>4.5 Establishment of Committees</li> <li>5. Coffee market situation</li> <li>6. Annual Review 2009/10</li> </ol>
17:00 – 18:00	<i>Coordination meetings</i>	<i>Council chamber/ Boardroom</i>	<i>ICO Members</i>	<i>If required</i>
19:00 – 20.30	Reception hosted by Mexico	Residence of the Mexican Ambassador	ICO Members and accepted observers	
Tuesday, 29 March		Room	Open to	Note
09:30 – 13:00	Council	Council chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> <li>4.5 <i>Establishment of Committees</i></li> <li>7. Post of Executive Director</li> <li>8. Consultative Forum on Coffee Sector Finance</li> <li>9. Programme of activities for 2011/12</li> <li>10. Studies, reports and seminars</li> <li>10.1 Studies <ul style="list-style-type: none"> <li>• Outlook for coffee market (2010 – 2019)</li> </ul> </li> <li><b>Presentation:</b> ElMamoun Amrouk, FAO (12 min) <ul style="list-style-type: none"> <li>• Shares in global coffee value chain</li> <li>• Coffee price volatility: retail prices</li> </ul> </li> <li>10.2 Seminar topic for September 2011</li> </ol>
<b>13:00 – 14:30</b>		<b>Lunch</b>		
14:30 – 15.30	Statistics Committee	Boardroom	ICO Members and accepted observers	
15:30 – 18:30	Finance and Administration Committee	Boardroom	ICO Members	
15:30 – 18:00	Briefing on 4 <sup>th</sup> UN Conference on LDCs and side events organized by the CFC	Committee room	ICO Members	<b>Presentation:</b> Andrey Kuleshov, Senior Project Manager, Common Fund for Commodities
18:30 – 20:30	Reception hosted by Brazil	Council lounge	ICO Members and accepted observers	

Wednesday, 30 March		Room	Open to	Note
09:30 – 13:00	Projects Committee	Boardroom	ICO Members and accepted observers	
<b>13:00 – 14:30</b>	<b>Lunch</b>			
14:30 – 17:00	Promotion and Market Development Committee	Boardroom	ICO Members and accepted observers	
Thursday, 31 March		Room	Open to	Note
09:00 – 13:00	Council	Council chamber	ICO Members and accepted observers	11. Report by Chairmen of ICO bodies 11.1 Private Sector Consultative Board (PSCB) 11.2 Promotion and Market Development Committee 11.3 Statistics Committee 11.4 Projects Committee 11.4.1 Projects for approval by the Council 12.1 Cooperation with other agencies <b>Presentations on UN LDC-IV</b> Mussie Delelegn Arega, UNCTAD (10 min) Andrey Kuleshov, CFC (5 min) 12.2 International Coffee Genome Network (ICGN) 13. 50 <sup>th</sup> anniversary of the ICO 14. National coffee policies
13:00 – 13:30	Press conference	Committee room	Press	
<b>13:00 – 14:30</b>	<b>Lunch</b>			
14:30 – 17:30	Council	Council chamber	ICO Members and accepted observers	3.2 Credentials 15. Financial and administrative matters 15.1 Finance and Administration Committee 15.2 Administrative Accounts of the Organization for 2009/10 and Report of the Auditors 15.3 Premises 15.4 Payment of arrears 15.5 Other financial and administrative matters 16. Other business 17. Future meetings

**Notes:**

1. There will be one team of interpreters from 28 to 31 March.
2. The Annex lists office holders and the composition of ICO bodies for 2010/11.
3. In accordance with Article 11 of the 2007 Agreement and Rule 5 of the Rules of the Organization, the Council shall decide at each session on the admission of observers and designate the items on the Agenda of the Council open to accepted observers.

As at 3 February 2011

**LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2010/11**

**International Coffee Council (2010/11)**

Chairman: Mr Ewald Wermuth (Netherlands) ■ Vice-Chairperson: Ms Christine Detaille (Belgium)

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**Private Sector Consultative Board (PSCB) (2009/10 and 2010/11)**

Chairman: Mr Robert Nelson (NCA of USA) ■ Vice-Chairman: Mr Ricardo Villanueva (Anacafé)

**Producer representatives** (*alternates in italics*)

Colombian Milds: Asociación de Exportadores de Café de Colombia (ASOEXPORT), *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, *Federación Nacional de Cafeteros de Colombia*, Eastern African Fine Coffees Association (EAFCA)

Other Milds: Asociación Nacional del Café (Anacafé), *Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)*, Coffee Exporters Association of India, *Speciality Coffee Association of India*

Brazilian and other Natural Arabicas: Associação Brasileira da Indústria de Café (ABIC), *Associação Brasileira da Indústria de Café Solúvel - ABICS*, *Conselho dos Exportadores de Café do Brasil (CeCafé)*, Confederação da Agricultura e Pecuária do Brasil (CNA), *Conselho Nacional do Café (CNC)*

Robustas: Association of Indonesian Coffee Exporters (AEKI), *Uganda Coffee Trade Federation (UCTF)*, Comité de Gestion de la Filière Café-Cacao de Côte d'Ivoire

**Consumer representatives** (*alternates in italics*)

All Japan Coffee Association (AJCA), Coffee Association of Canada, European Coffee Federation (ECF), Institute for Scientific Information on Coffee (ISIC), National Coffee Association of USA (NCA), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE), *European Decaffeinators Association (EDA)*

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**Promotion and Market Development Committee (2010/11)**

**Chairman:** to be elected at first meeting

**Vice-chairman:** to be elected at first meeting

**Exporting Members:** 8 Members to be elected by Council

**Importing Members:** 3 Members to be elected by Council

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**Projects Committee (2010/11)**

**Chairman:** to be elected at first meeting

**Vice-chairman:** to be elected at first meeting

**Exporting Members:** 8 Members to be elected by Council

**Importing Members:** 3 Members to be elected by Council

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**Finance and Administration Committee (2010/11)**

**Chairman:** to be elected at first meeting

**Vice-chairman:** to be elected at first meeting

**Exporting Members:** 6 Members to be elected by Council

**Importing Members:** 4 Members to be elected by Council

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**Statistics Committee (2010/11)**

**Chairman:** to be elected at first meeting

**Vice-chairman:** to be elected at first meeting

**Exporting Members:** 8 Members to be elected by Council

**Importing Members:** 3 Members to be elected by Council