

As at 13 November 2012

ICO MEETINGS
Provisional programme

4 to 8 March 2013

Monday, 4 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	Meeting room (1 st floor)	Restricted	Chairpersons and invited Members only
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	<ol style="list-style-type: none"> 1. Draft Agenda and schedule of meetings 2. Admission of observers 3. Votes and credentials 3.1 Votes for coffee year 2012/13 4. Membership of the ICA 2007 5. Annual Review 2011/12 6. Coffee market situation 7. Studies, reports and seminars 7.1 Studies and reports 8.1 Chairperson and Vice-Chairperson of the Forum and Core Group for 2012/13 12. Cooperation with other agencies 13. World Coffee Conference
13:00 – 14:30	Lunch			
14:30 – 16:00	Coordination meetings	Council Chamber/ Committee Room	ICO Members	
14:30 – 17:30	<i>Briefings and presentations on projects</i>	<i>Meeting room (1st floor)</i>	<i>Interested Members and observers</i>	<i>As required - without interpretation</i>
16:30 – 19:00	Finance and Administration Committee	Council Chamber	ICO Members	Interpretation only until 18:00
Tuesday, 5 March		Room	Open to	Note
09:00-09:30	<i>Core Group advisors</i>	<i>Meeting room (1st floor)</i>	<i>Core Group advisors</i>	<i>If required</i>
09:30 – 12:30	Core Group	Council Chamber	ICO Members and accepted observers	
10:00 – 13:00	<i>Informal briefings and presentations on projects</i>	<i>Committee Room</i>	<i>Interested Members and observers</i>	<i>As required – without interpretation</i>
12:30 – 14:00	Lunch			
13:30 – 13:50	Seminar - briefing meeting	Committee Room	Restricted: Seminar presenters	
14:30 – 17:30	Seminar on trends in new consuming markets	Council Chamber	ICO Members and accepted observers	
Wednesday, 6 March		Room	Open to	Note
09:30 – 13:00	PSCB	Council Chamber	PSCB and Members	Without interpretation
10:00 – 13:00	<i>Briefings and presentations on projects</i>	<i>Meeting room (1st floor)</i>	<i>Interested Members and observers</i>	<i>As required - without interpretation</i>
13:00 – 14:30	<i>Finance and Administration Committee</i>	<i>Council Chamber</i>	<i>ICO Members</i>	<i>If required (without interpretation)</i>

13:00 – 14:30	Lunch				
14:30 – 17:30	Promotion and Market Development Committee	Council Chamber	ICO Members and accepted observers		
Thursday, 7 March		Room	Open to	Note	
09:30 – 13:00	Projects Committee	Council Chamber	ICO Members and accepted observers		
13:00 – 14:30	Lunch				
14:30 – 16:30	Statistics Committee	Council Chamber	ICO Members and accepted observers		
16:30 – 17:30	Council	Council Chamber	ICO Members and accepted observers	7.2 10. 10.1	Seminar on trends in new coffee consuming countries Report by Chairmen of ICO bodies Private Sector Consultative Board (PSCB)
Friday, 8 March		Room	Open to		
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	3.2 8. 8.2 9. 10. 10.2 10.3 10.4 10.4.1 10.4.2 11. 14. 15.	Credentials Consultative Forum on Coffee Sector Finance 3 rd Consultative Forum Programme of Activities for 2013/14 Report by Chairmen of ICO bodies (cont.) Statistics Committee Promotion and Market Development Committee Projects Committee Projects for approval by the Council Projects being implemented and concluded projects Food safety 50 th anniversary of the ICO National coffee policies
13:00 – 13:30	Press conference	Committee Room	Press		
13:00 – 14:30	Lunch				
14:30 – 17:30	Council	Council Chamber	ICO Members and accepted observers	16. 16.1 16.2 17. 18.	Financial and administrative matters Finance and Administration Committee Administrative Accounts of the Organization for 2011/12 and Report of the Auditors Other business Future meetings

Notes:

1. There will be one team of interpreters from 4 to 8 March– available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2012/13.
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.
4. * Denotes Agenda Items which are restricted to ICO Members.

LIST OF OFFICE HOLDERS FOR COFFEE YEAR 2012/13

International Coffee Council

Chairperson: Mr David Braun (Switzerland) ■ **Vice-Chairperson:** H.E. Mr José Ángel López Camposeco (Guatemala)

Private Sector Consultative Board (PSCB) (2011/12 and 2012/13)

Chairperson: Mr Ricardo Villanueva (*Anacafé*) ■ **Vice-Chairperson:** Mr Ric Rhinehart (SCAA)

Producer representatives (*alternates in italics*)

Colombian Milds: Federación Nacional de Cafeteros de Colombia, *Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)*, African Fine Coffees Association (AFCA)

Other Milds: Asociación Mexicana de la Cadena Productiva del Café (AMECAFE), Asociación Nacional del Café (Anacafé)

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: Conseil du Café/Cacao (3C), Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Trade Federation (UCTF)*

Consumer representatives: 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), Rusteacoffee, Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

Consultative Forum on Coffee Sector Finance (2012/13)

Chairperson: to be appointed in March 2013

Vice-Chairperson: to be appointed in March 2013

Core Group for the Consultative Forum (2011/12 and 2012/13)

Exporting Members: Brazil, Colombia, Côte d'Ivoire and Mexico

Importing Members: European Union, Switzerland and the USA

Ex-officio Member: Executive Director

Assisted by: Chairperson of PSCB, and four advisors: Mr Marc Sadler (World Bank), Ms Noemí Pérez (Fast), Mr Silas Brasileiro (Conselho Nacional do Café) and Mr Nicolas A. Tamari, Sucafina S.A. (September 2012 and 2012/13)

Promotion and Market Development Committee (2012/13)

Chairperson: Mr Andrea Illy (EU-Italy) – to be appointed in 2013 ■ **Vice-Chairperson:** to be appointed in March 2013

Exporting Members: Brazil, Cameroon, Colombia, Costa Rica, India, Indonesia, Mexico and Tanzania

Importing Members: European Union, Switzerland and the USA

Projects Committee (2012/13)

Chairperson / Vice-Chairperson: to be appointed in March 2013

Exporting Members: Brazil, Colombia, Ecuador, Guatemala, Kenya, Indonesia, Uganda and Vietnam

Importing Members: European Union, Switzerland and the USA

Finance and Administration Committee (2012/13)

Chairperson / Vice-Chairperson: to be appointed in March 2013

Exporting Members: Brazil, Colombia, Côte d'Ivoire, India, Mexico and Vietnam

Importing Members: European Union, Switzerland, USA (fourth consuming Member to be confirmed in March 2013)

Statistics Committee (2012/13)

Chairperson / Vice-Chairperson: to be appointed in March 2013

Exporting Members: Angola, Brazil, Colombia, Ecuador, Ghana, Guatemala, India and Indonesia

Importing Members: European Union, Switzerland and the USA

Virtual Screening Subcommittee (until 2015)

Chairperson: Executive Director

Exporting Members: Brazil, Côte d'Ivoire, Guatemala, Indonesia

Importing Members: European Union and the USA