

As at 7 February

**ICO MEETINGS  
Provisional programme  
3 to 7 March 2014**

<b>Monday, 3 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
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 <sup>st</sup> 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"> <li>1. Draft Agenda</li> <li>2. Admission of observers</li> <li>3. Votes and credentials</li> <li>3.1 Votes for coffee year 2013/14</li> <li>4. Membership of the ICA 2007</li> <li>5. Annual Review 2012/13</li> <li>6. Coffee market situation</li> <li>7. Studies and reports</li> <li>8. World Coffee Conference (presentations)</li> <li>9. Strategic Action Plan</li> <li>10. Programme of Activities for 2014/15</li> <li>11. International Coffee Day</li> </ol>
<b>13:00 – 14:30</b>		<b>Lunch</b>		
14:30 – 16:30	Finance and Administration Committee	Council Chamber	ICO Members	
16:30 – 18:30	Coordination meetings	Council Chamber/ Committee Room	ICO Members	Interpretation only available until 18:00
<b>Tuesday, 4 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
08:00 - 09:30	IACO consultative meeting	1 <sup>st</sup> floor meeting room	IACO Board Members	<i>Without interpretation.</i>
09:00 – 09:30	<i>Seminar - briefing meeting</i>	<i>Committee Room</i>	<i>Seminar presenters</i>	<i>(if required)</i>
09:30 – 13:00	Seminar on achieving sustainable supply in the coffee market	Council Chamber	ICO Members and accepted observers	
<b>13:00 – 14:30</b>		<b>Lunch</b>		
14:30 – 18:00	Seminar on achieving sustainable supply in the coffee market	Council Chamber	ICO Members and accepted observers	
<b>Wednesday, 5 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
08:00 - 09:30	IACO Board meeting	1 <sup>st</sup> floor meeting room	IACO Board Members	<i>Without interpretation.</i>
09:30 – 13:00	PSCB	Council Chamber	PSCB and Members	Without interpretation
10:30 – 13:00	Briefings and presentations on projects	Meeting room (1 <sup>st</sup> floor)	Interested Members and observers	As required - without interpretation
<b>13:00 – 14:30</b>		<b>Lunch</b>		
14:30 – 16:30	Promotion and Market Development Committee	Council Chamber	ICO Members and accepted observers	
16:30 – 18:30	Statistics Committee	Council Chamber	ICO Members and accepted observers	
<b>Thursday, 6 March</b>		<b>Room</b>	<b>Open to</b>	<b>Note</b>
09:30 – 13:00	Core Group	Council Chamber	ICO Members and accepted observers	
<b>13:00 – 14:30</b>		<b>Lunch</b>		
14:30 – 18:00	Projects Committee	Council Chamber	ICO Members and accepted observers	

Friday, 7 March		Room	Open to	Note
09:30 – 13:00	Council	Council Chamber	ICO Members and accepted observers	8. World Coffee Conference (cont.) 12. Consultative Forum on Coffee Sector Finance 12.1 Vice-Chairperson of the Forum and Core Group for 2013/14 12.2 Consultative Forum 13. Report by Chairpersons of ICO bodies 13.1 Private Sector Consultative Board (PSCB) 13.2 Promotion and Market Development Committee 13.3 Statistics Committee 13.4 Projects Committee 13.4.1 Projects for approval by the Council 14. Seminar on achieving sustainable supply in the coffee market
13:00 - 13:30	Press briefing	1 <sup>st</sup> floor meeting room	Press	
<b>13:00 – 14:30</b>	<b>Lunch</b>			
14:30 – 18:00	Council	Council Chamber	ICO Members and accepted observers	3.2 Credentials 15. Food safety 16. Cooperation with other agencies 17. National coffee policies 18. Financial and administrative matters* 18.1 Finance and Administration Committee* 18.2 Administrative Accounts of the Organization for the financial year 2012/13 and Report of the Auditors* 18.3 Restructuring of the ICO* 19. Other business 20. Future meetings

**Notes:**

1. There will be one team of interpreters from 3 to 7 March – available from 09:30 – 18:00 only.
2. The Annex lists office holders and the composition of ICO bodies for 2013/14
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 2013/14****International Coffee Council**

**Chairperson:** Mr Jawaid Akhtar (India) ■ **Vice-Chairperson:** Mr Conradin Rasi (Switzerland)

---

**Private Sector Consultative Board (PSCB) (2013/14 and 2014/15)**

**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 (EXPOCAFÉ)*, African Fine Coffees Association (AFCA)

**Other Milds:** Asociación Nacional del Café (Anacafé), Coffee Exporters 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:** Conseil du Café/Cacao (3C); Indonesia Coffee Exporters Association (GAEKI), *Uganda Coffee Federation (UCF)*

**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), Russian Association of Tea and Coffee Manufacturers (Rusteacoffee), Specialty Coffee Association of America (SCAA), Speciality Coffee Association of Europe (SCAE)

---

**Consultative Forum on Coffee Sector Finance (2013/14)**

**Chairperson:** Mr Juan Esteban Orduz (Colombia) (also Chairperson of Core Group)

**Vice-Chairperson:** to be nominated in March 2014

**Core Group on the Consultative Forum (2013/14 and 2014/15)**

**Exporting Members:** Brazil, Colombia, Costa Rica, Côte d'Ivoire

**Importing Members:** European Union, Switzerland and the USA

**Ex-officio Member:** Executive Director

**Assisted by:** Chairperson of PSCB, and four advisors: Marc Sadler (World Bank), Noemí Pérez (Fast), Silas Brasileiro (Conselho Nacional do Café) and Nicolas Tamari, Sucafina SA (2013/14)

---

**Promotion and Market Development Committee (2013/14)**

**Chairperson:** to be appointed in March 2014 ■ **Vice-Chairperson:** to be appointed in March 2014

**Exporting Members:** Brazil, Cameroon, Colombia, Guatemala, India, Indonesia, Mexico and Tanzania

**Importing Members:** European Union, Switzerland and the USA

---

**Projects Committee (2013/14)**

**Chairperson:** to be appointed in March 2014 ■ **Vice-Chairperson:** to be appointed in March 2014

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

**Importing Members:** European Union, Switzerland and the USA

---

**Finance and Administration Committee (2013/14)**

**Chairperson:** to be appointed in March 2014 ■ **Vice-Chairperson:** to be appointed in March 2014

**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 2014)

---

**Statistics Committee (2013/14)**

**Chairperson:** to be appointed in March 2014 ■ **Vice-Chairperson:** to be appointed in March 2014

**Exporting Members:** Angola, Brazil, Colombia, Ghana, Honduras, India, Indonesia and Nicaragua

**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