



Private Sector Consultative Board

43rd meeting

20 September 2016 (14:30)

London, United Kingdom

Draft Agenda

Item

Document

1. **Draft Agenda – to adopt** PSCB-149/16 Rev. 1
2. **Report on the meeting of 10 March 2016 – to approve** [PSCB-148/16](#)
3. **International Coffee Day – to consider** verbal

The Head of Operations will report on the preparations for International Coffee Day to be held on 1 October 2016.

4. **Coffee and Health – to note** verbal

A representative from the Institute for Scientific Information on Coffee (ISIC) will report on the outcomes of the meeting of the International Agency for Research on Cancer (IARC) held in France from 24 to 31 May 2016 on the Evaluation of Carcinogenic Risks to Humans with regards to Coffee.

5. **The Crop Trust initiative – to note** [PJ-105/16](#)

Mr Tim Schilling, Director of World Coffee Research will present the work carried out thus far by the The Crop Trust initiative.

6. **Strategic Review of the ICO – to consider** [WP-Council 269/16 Rev. 1](#)

Members of the Board are invited to comment on the outcomes of the Strategic Review with particular focus on the recommendations pertaining to the ICO's engagement with the private sector.

7. **PSCB Chairman and Vice-Chairman for 2016/17 – to elect** verbal

Members of the PSCB are requested to elect a Chairman and Vice-Chairman for coffee year 2016/17.

8. Other business – *to consider* verbal

PSCB Members will be invited to discuss any new developments relating to coffee and food safety.

9. Date of next meeting – *to consider* verbal

The PSCB is invited to suggest matters for consideration at the next meeting.

The next meeting will take place in London, United Kingdom, at the time of the 118th Council Session from 13 to 17 March 2017.

REFERENCE DOCUMENTS

[Terms of reference for the Private Sector Consultative Board \(Annex II\)](#)