



International Coffee Council

118th Session (Special)
23 January 2017 (14:00)
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	ICC-118-0
2. Votes and credentials	
2.1 Votes for coffee year 2016/17 – to consider and, if appropriate, to approve	ICC-118-1
The Chief Economist will report.	
2.2 Credentials – to consider and, if appropriate, to approve	verbal
The Chairman will examine the credentials with the assistance of the Secretariat and report to the Council.	
3. Terms of reference, procedures and schedule for the appointment of the Executive Director – to consider and, if appropriate, to approve	WP-Council 274/17
The Council will establish the terms of reference, procedures and schedule for the appointment of the Executive Director.	
4. Other business – to consider	verbal
5. Date of the next Session – to note	verbal
The next Session of the Council will take place in London, United Kingdom from 13 to 17 March 2017	
Members are invited to suggest topics for presentations during the next Session, for inclusion on the Agenda, and improvements to future meeting arrangements	

REFERENCE DOCUMENTS
<u>International Coffee Agreement 2007</u>
<u>Action plan for the International Coffee Organization</u>
<u>Rules of the International Coffee Organization</u>
<u>Terms of reference for Committees and advisory bodies</u>
<u>Model credential letter</u>
<u>Office Holders for 2016/17</u>
<u>Procedures for membership of the ICA 2007</u>