## Draft Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Document</th>
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<tbody>
<tr>
<td><strong>Opening of the 129th Session of the Council</strong></td>
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<tr>
<td><strong>1.</strong> Draft Agenda – <em>to adopt</em></td>
<td>ICC-129-0 Rev. 4</td>
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<td><strong>2.</strong> Votes and credentials – <em>to consider and, if appropriate, to approve</em></td>
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<tr>
<td>2.1 Redistribution of votes for coffee year 2020/21</td>
<td>ICC-129-1</td>
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<tr>
<td>The Head of Operations will report.</td>
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<td>2.2 Credentials</td>
<td>verbal</td>
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<td>The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.</td>
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<td><strong>3.</strong> Report on the work of the ICO and market situation – <em>to note</em></td>
<td>verbal</td>
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<td>3.1 Annual Review 2019/20</td>
<td>Annual Review</td>
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<td>The Head of Operations will introduce the Annual Review for coffee year 2019/20.</td>
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3.2 Report

The Executive Director will present a brief interim report (October 2020 to April 2021) on the work of the Organization, highlighting the progress, achievements, challenges, opportunities and constraints with a focus on the impact of the pandemic on the work of the ICO and the execution of the Programme of Activities with emphasis on partnerships and voluntary contributions.

3.3 World Coffee Conference

The representative of India will report on the situation concerning the 5th World Coffee Conference which was scheduled to take place in Bengaluru, India, from 7 to 9 September 2020.

3.4 Coffee Development Report and theme for the coffee year


4.1 Review of the International Coffee Agreement (ICA) 2007 verbal

The Chair of the Working Group on the Future of the International Coffee Agreement will report.

4.2 Membership of the ICA 2007 ED-2369/21

The Executive Director will report.

5. Report of meetings of committees and other bodies – to consider and, if appropriate, to approve verbal

5.1 The Head of Operations will provide a summary of the recommendations of the ICO advisory bodies: Statistics Committee, Projects Committee, Promotion and Market Development Committee.

5.1.2 Changes to the Rules on Statistics: Certificates of Origin SC-103/21
5.1.3 Changes to the Rules on Statistics: Indicator Prices SC-106/21
5.1.4 Share of markets and their weightings in the calculation of group and composite prices from 1 October 2021 SC-104/21
5.1.5 Data concepts and variables used in the statistics of the Organization SC-105/21
5.1.6 Rapid appraisal of the financing landscape for the coffee sector in Africa: A business case for financing the “missing middle” and last mile borrowers in the African coffee value chains PJ-143/21
5.2 Private Sector Consultative Board (PSCB) – The Chair of the PSCB will report.

6. Coffee Public-Private Task Force – to consider and, if appropriate, to approve

The Executive Director will report on the progress of the Coffee Public-Private Task Force (CPPTF) and associated workstreams.

6.1 Proposals by the CPPTF regarding governance and implementation of the Roadmap CPPTF-1/21

7. National coffee policies – to note verbal

H.E. Mr Iván Romero-Martínez, Ambassador of Honduras will deliver a speech on the national coffee policy in Honduras.

8. Financial and administrative matters

8.1 Finance and Administration Committee – to consider

The Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the financial situation of the Organization, the draft Administrative Budget for the financial year 2021/22 and the exchange of correspondence between Vietnam, the Chair of the Council and the Executive Director.

8.2 Report on collection of contributions from Members in arrears – to note

8.3 Administrative Accounts of the Organization for the financial year 2019/20 and Report of the Auditors – to consider and, if appropriate, to approve
8.4 Accounts of the Special Fund for the financial year 2019/20 and Report of the Auditors – to consider and, if appropriate, to approve

The Accounts of the Special Fund and Report of the Auditors will be presented for the approval of exporting Members.

8.5 Accounts of the Coffee Sustainability Projects Trust Fund for the financial year 2019/20 and Report of the Auditors – to consider and, if appropriate, to approve

FA-285/21

8.6 Promotion Fund – to note

As decided in September 2010, the Accounts of the Promotion Fund are not audited, but are circulated for the information of exporting Members.

FA-286/21

8.7 Procedures for the appointment of a new Executive Director – to approve

WP-Council 313/21 Rev. 1

9. Special Fund — to note

SF-46/20
SF-47/21

The Chief Economist will report on developments made regarding use of the Special Fund to promote domestic consumption in exporting countries.

10. Other business – to consider

Communication from the International Women’s Coffee Alliance

ED-2366/21

The Executive Director will report.

11. Date of the next Session – to note

verbal

12. Closing remarks – to note

verbal

The Chair of the Council will deliver the closing remarks.
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<tr>
<th>REFERENCE DOCUMENTS</th>
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<tbody>
<tr>
<td>International Coffee Agreement 2007</td>
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<td>Five-Year Action plan for the International Coffee Organization</td>
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<tr>
<td>Rules of the International Coffee Organization</td>
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<td>Terms of reference for Committees and advisory bodies</td>
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<td>Office Holders for coffee year 2020/21</td>
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