



International Coffee Council
129th Session
Virtual Session
15 and 16 April 2021
London, United Kingdom

Draft Agenda

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

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

The Head of Operations will report on the Coffee Development Report 2020 on the theme of 'The Value of Coffee: Sustainability, Inclusiveness, and Resilience of the Coffee Global Value Chain' and on the actions taken and plans to address the theme for coffee year 2020/21 "Coffee's Next Generation - Recovering from the impact of the pandemic".

[Coffee Development Report 2020](#)

4. International Coffee Agreement (ICA) 2007 – *to consider*

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.

[FA-280/21 Rev. 1](#)
[FA-282/21](#)
[FA-256/20 Rev. 5](#)

- 8.2 Report on collection of contributions from Members in arrears – *to note*** [FA-281/21](#)

- 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*** [FA-283/21](#)

- 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** [FA-284/21](#)

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** [FA-286/21](#)

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

- 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.

REFERENCE DOCUMENTS
International Coffee Agreement 2007
Five-Year Action plan for the International Coffee Organization
Rules of the International Coffee Organization
Terms of reference for Committees and advisory bodies
Office Holders for coffee year 2020/21