

**International Coffee Council**  
136<sup>th</sup> Session  
28 and 29 September 2023  
Bengaluru, India

**Draft Agenda**

**Item**

**Document**

**Opening of the 136<sup>th</sup> Session of the Council and celebration of the 60<sup>th</sup> anniversary of the Organization**

The Chair of the Council will deliver an opening speech.  
The Executive Director will deliver welcoming remarks.

**1. Draft Agenda – to adopt** ICC-136-0 Rev. 3

**2. Votes – to consider and, if appropriate, to approve**

**2.1 Redistribution of votes for coffee year 2022/23** [ICC-136-1](#)  
The Head of Operations will report.

**3. Extension of the International Coffee Agreement (ICA) 2007 – to consider and, if appropriate, to approve** [WP-Council 333/23 Rev. 1](#)

Given that the deadline for the extension of the 2007 Agreement is 1 February 2024, the Council will consider a draft Resolution on the extension thereof.

**4. International Coffee Agreement (ICA) 2022** [ED-2409/22 Rev.1](#)

**4.1 Preparations for the implementation of the ICA 2022 – to consider and, if appropriate, to approve** [WP-Council 343/23](#)

**4.2 Membership of the ICA 2022 – to note** verbal  
The Executive Director will report on progress with reference to signatures and the deposit of instruments of ratification, acceptance and approval of the ICA 2022.

**4.3 Signature ceremony of the ICA 2022 – to consider and, if appropriate, to approve** [WP-Council 332/23](#)  
The Council is requested to consider giving Contracting Parties to the ICA 2007 the opportunity to sign the ICA 2022 in Bangalore, India, in addition to observer governments invited to the 133<sup>rd</sup> Session of the International Coffee Council.

**5. National coffee policies – to note**

Members are invited to report on progress and changes in the coffee sector and related policies in their countries.

<b>6. Financial and administrative matters</b>	
<b>6.1 Finance and Administration Committee – to note</b>	<a href="#">FA-342/23 Rev. 2</a>
The Vice-Chair of the Finance and Administration Committee will report on the meeting of the Committee, including the Financial Situation.	<a href="#">FA-355/23</a>
<b>6.2 Report on collection of contributions from Members in arrears– to note</b>	<a href="#">FA-356/23</a>
The Vice-Chair of the Finance and Administration Committee will report.	<a href="#">FA-352/23 Rev. 1</a> <a href="#">FA-359/23</a> <a href="#">ED-2444/23 Rev. 1</a>
<b>6.3 Draft Administrative Budget for coffee year 2023/24 – to consider and, if appropriate, to approve</b>	<a href="#">FA-342/23 Rev. 2</a>
The Vice-Chair of the Finance and Administration Committee will report.	
<b>6.4 Initial distribution of contributions and votes for coffee year 2023/24</b>	<a href="#">ICC-136-2</a>
Documents containing the statistical basis for the proposed distribution of votes for exporting and importing Members and the initial distribution of votes for coffee year 2023/24 will be considered by the Council.	
<b>6.5 Promotion fund – to note</b>	<a href="#">FA-346/23</a>
As decided in September 2010, the Promotion Fund Accounts are not audited, but are circulated for the information of exporting Members.	
<b>6.6 New Auditor – to consider and, if appropriate, to approve</b>	<a href="#">FA-357/23</a>
<b>6.7 Premises – to consider and, if appropriate, to approve</b>	<a href="#">FA-358/23 Rev. 1</a>
The Executive Director will report.	<a href="#">ED-2444/23 Rev. 1</a>
<b>7. Report on the work of the ICO and market situation – to note</b>	
	verbal
The Executive Director will present a report on the work of the Organization, highlighting progress, achievements, challenges, opportunities and constraints, with a focus on the execution of the Programme of Activities, including on the regulatory framework, partnerships and voluntary contributions.	
<b>8. Partnerships</b>	
<b>8.1 Towards the establishment of a Global Coffee Sustainability and Resilience Facility/Fund (C-SR FUND) ICO/UNIDO/ITC – to note</b>	<a href="#">WP-Council 340/23</a>
The Head of Operations will present the results of the pre-feasibility study to set up the C-SR Facility/Fund. The Council is requested to provide recommendations on the way forward.	
<b>8.2 Coffee Public-Private Task Force (CPPTF) and CEO &amp; Global Leader Forum (CGLF)</b>	<a href="#">CPPTF-11/23</a>
The Executive Director will present:	
<ul style="list-style-type: none"> <li>• The outcome of the 5<sup>th</sup> CEO &amp; Global Leader Forum held on 26 September 2023 – to note the report of the 5<sup>th</sup> CGLF</li> <li>• Recommendations of the CPPTF – Joint Communiqué –to consider and, if appropriate, to approve</li> </ul>	
<b>8.3 Report on the implementation of Memoranda of Understanding (MoUs) and new cooperation agreements</b>	verbal
The Head of Operations will report on the implementation and signature of MoUs and new cooperation agreements.	
<b>8.3.1 MoU ICO – Global Coffee Platform (GCP) – to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 335/23</a>
<b>8.3.2 MoU ICO – Center for Circular Economy in Coffee – to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 336/23</a>
<b>8.3.3 MoU ICO – ITC - to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 337/23 Rev. 2</a>
<b>8.3.4 MoU ICO – SCA - to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 338/23</a>
<b>8.3.5 Cooperation agreement: ICO – Coffee Training Center (CTC) of Ethiopia – to note</b>	<a href="#">WP-Council 334/23</a>

<b>9. Coffee Sustainability</b>	
<b>9.1 Coffee sector regulatory framework – to note</b>	verbal
The Executive Director will report on the actions identified and taken to address questions related to the latest coffee sector regulations.	
<b>9.2 Sustainability projects mapping – to note</b>	verbal
The Head of Operations will report on the ongoing project “Mapping of support initiatives for a sustainable coffee sector” (joint initiative with ITC and the EU).	
<b>10. World Coffee Conference – to note</b>	verbal
The Executive Director/representative of India will report on the 5 <sup>th</sup> World Coffee Conference	
<b>11. Proposal to create a focus group on specialty coffee – to consider and, if appropriate, to approve</b>	<a href="#">ED-2443/23</a>
The Council will consider the proposal by Panama to create a focus group on specialty coffee.	
<b>12. Office holders and committees</b>	
The Council will consider the proposal by the Secretariat to formalize the Joint Committee and, if appropriate, approve its Terms of Reference.	
<b>12.1 Chair and Vice-Chair and composition of committees – to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 339/23</a>
The spokespersons of the Exporting and Importing Members will submit their nominations for Chairs, Vice-Chairs and members of Committees	
<b>12.2 Composition of the Private Sector Consultative Board for 2023/24 and 2024/25 – to consider and, if appropriate, to approve</b>	<a href="#">WP-Council 341/23 Rev. 1</a>
<b>12.3 Chair and Vice-Chair of the Working Group for the entry into force of the ICA 2022 – to elect</b>	verbal
<b>12.4 Chair and Vice-Chair of the Council – to elect</b>	verbal
According to Article 10 of the 2007 Agreement, the Chair and the Vice-Chair for coffee year 2023/24 should be elected from among the representatives of exporting and importing Members, respectively.	
<b>13. Credentials – to consider and, if appropriate, to approve</b>	verbal
The Chair will examine the credentials with the assistance of the Secretariat and report to the Council.	
<b>14. Future meetings – to consider</b>	verbal
Members are invited to suggest topics for presentations during the next Session, for inclusion on the agenda, and improvements to future meeting arrangements.	
<b>15. Other business – to consider</b>	verbal
<b>Closing Session</b>	verbal

#### 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 2021/22](#)