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CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

Twenty-fourth meeting

Bloomsbury House, 2-3 Bloomsbury Square, London

London, **Tuesday, 20 September 2011 from 9.30 a.m. to 1.00 p.m.**

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Work Programme of the Board
4. Guidelines on Best Known Practices in Cocoa Warehousing
5. Best Known Practices in Cocoa Traceability
6. Report by the Working Group on the Generic Promotion of Cocoa Consumption in China
7. Other business
8. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The twenty-fourth meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Mr. Idelfonso Medina (Dominican Republic).

2. ADOPTION OF AGENDA

The Board will consider the draft agenda contained in this document as a basis for adopting its agenda.

3. WORK PROGRAMME OF THE BOARD

The Board will review the progress achieved to date in the execution of its Work Programme with reference to document CB/20/2/Rev.2.

4. GUIDELINES ON BEST KNOWN PRACTICES IN COCOA WAREHOUSING

The Board will review a document on Guidelines on Best Known Practices in Cocoa Warehousing, with reference to document CB/22/2, kindly prepared by Mr. Jack Steijn, Secretary General of the European Warehouse Keepers' Federation, Amsterdam, the Netherlands.

This item was postponed from the 23rd meeting of the Board in March 2011.

5. BEST KNOWN PRACTICES IN COCOA TRACEABILITY

The Board will consider Best Known Practices in Cocoa Traceability in the context of the proposed study on the Costs, Advantages and Disadvantages of Cocoa Certification, tabled for discussion at the concurrent 84th regular session of the International Cocoa Council.

6. REPORT BY THE WORKING GROUP ON THE GENERIC PROMOTION OF COCOA CONSUMPTION IN CHINA

The Board will receive an update from the Chairperson of the Working Group on the Generic Promotion of Cocoa Consumption in China.

7. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

8. DATE AND PLACE OF NEXT MEETING

The Board will agree the date and place of its next meeting.