Original: ENGLISH Distr: RESTRICTED

# CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

Twenty-seventh meeting

Holiday Inn Hotel, Wembley, London, Monday, 23 September 2013, 9.00 hrs to 18.00 hrs

### DRAFT AGENDA

- 1. Opening of the meeting
- 2. Election of Chairman and Vice-Chairman
- 3. Adoption of agenda
- 4. Rules and Regulations of the Board
- 5. Work Programme of the Board
- 6. Capacity Building in Member Countries
- 7. Preparation of the 2<sup>nd</sup> World Cocoa Conference
- 8. Improving Cocoa Productivity and Quality through an Integrated Approach
- 9. Review of The Implementation of the Global Cocoa Agenda: Survey of Initiatives
- 10. Generic Promotion of Cocoa Consumption in the People's Republic of China
- 11. Other business
- 12. Date and Place of next Meeting

# ANNOTATIONS TO THE DRAFT AGENDA

#### 1. OPENING OF THE MEETING

The twenty-seventh meeting of the Consultative Board on the World Cocoa Economy will be opened by the Executive Director.

# 2. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

The Board will elect its Chairman and Vice-Chairman for the 2012/2013 and 2013/2014 cocoa years.

### 3. ADOPTION OF AGENDA

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

## 4. RULES AND REGULATIONS OF THE BOARD

The Board will review its draft Rules and Regulations, contained in document CB/27/2.

### 5. Work Programme of the Board

The Board will review its draft work programme of proposed activities for the 2013/2014 cocoa year, with reference to document CB/27/3.

# 6. CAPACITY BUILDING IN MEMBER COUNTRIES

The Secretariat will report on the International workshop on cocoa certification, organized in Douala, Cameroon, from 24 to 27 June 2013 and on the International seminar on Cocoa terminal markets and Econometric modelling of the cocoa market, organized in Guayaquil, Ecuador from 15 to 19 July 2013, which is being presented to the second meeting of the Economics Committee in document EC/2/6.

The Board will also review the plans for future capacity building activities to be organized during the 2013/2014 cocoa year, which is being presented to the second meeting of the Economics Committee in document EC/2/7.

### 7. Preparation of the Second World Cocoa Conference

The Board will review the preparations underway towards the hosting of the second World Cocoa Conference, scheduled to take place from 9 to 13 June 2014 in Amsterdam, The Netherlands, with reference to document ICC/88/7. The Board is expected to advise on the objective, topics and format of the Conference.

### 8. IMPROVING COCOA PRODUCTIVITY AND QUALITY THROUGH AN INTEGRATED APPROACH

The Board will receive a presentation on Improving Cocoa Productivity and Quality through an Integrated Approach.

### 9. REVIEW OF THE IMPLEMENTATION OF THE GLOBAL COCOA AGENDA: SURVEY OF INITIATIVES

The Board will review the implementation of the Global Cocoa Agenda, which was agreed at the World Cocoa Conference in Abidjan, Côte d'Ivoire in November 2012. In this respect, representatives of key cocoa exporting countries, including Côte d'Ivoire, Ecuador, Ghana and Malaysia, and key cocoa importing countries, including Germany and The Netherlands, will report on the progress achieved in the development and implementation of the cocoa development plans and public-private partnership platforms in their countries at the September 2013 meeting.

At the 28<sup>th</sup> meeting of the Consultative Board in March 2014, the following key cocoa exporting countries, including Brazil, Cameroon, Indonesia and Nigeria, and key cocoa importing countries, including Switzerland and the European Union, will report on the progress achieved in the development and implementation of the cocoa development plans and public-private partnership platforms in their countries.

In addition, the Secretariat will introduce the terms of reference for a survey of initiatives implemented in the cocoa sector, with reference to document CB/27/4.

#### 10. GENERIC PROMOTION OF COCOA CONSUMPTION IN THE PEOPLE'S REPUBLIC OF CHINA

The Board will receive a report from the Executive Director on preparations to visit the People's Republic of China in connection with China's membership of the Organization and the Generic Promotion of Cocoa Consumption in the country.

### 11. OTHER BUSINESS

Matters not on the agenda may be raised for consideration

#### 12. DATE AND PLACE OF NEXT MEETING

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