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CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY
Twenty-sixth meeting
Bloomsbury House, 2-3, Bloomsbury Square, London
Monday,17 September 2012, 9.00 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. Preparations towards the World Cocoa Conference
5. Report by the Working Group on the Generic Promotion of Cocoa Consumption in China
6. Election of Chairman and Vice-Chairman of the Board
7. Other business
8. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The twenty-sixth meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Dr. Martin Gilmour (CAOBISCO).

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

Ms. Paula Byrne from CAOBISCO will report on the work of the Task Force set up to review the Work Programme and make recommendations on the way forward, with reference to document CB/26/2. The Board may wish to review its Work Programme

4. PREPARATIONS TOWARDS THE WORLD COCOA CONFERENCE

The Board will review the preparations towards the hosting of the World Cocoa Conference from 19-23 November 2012 in Abidjan, Côte d'Ivoire, with reference to document ICC/86/9. In particular, the Board will consider progress made by the Working Groups set up for the preparation of the Conference and the revised programme of the Conference.

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

The Board will receive an update on the preparation of a Generic Promotion of Cocoa Consumption in China.

6. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD

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

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.