



INTERNATIONAL COCOA COUNCIL

Ninety-sixth regular session

Radisson Blu Hotel, Abidjan Airport, Côte d'Ivoire, 18-22 September 2017

DRAFT AGENDA

1. Opening of the session
2. Report on Credentials
3. Admission of Observers
4. Adoption of agenda
5. Approval of the report of the 95th regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Recommendations from the Multi-Stakeholder Platform on Declining Cocoa Prices
9. Update on the organization of the fourth edition of the World Cocoa Conference (WCC4)
10. Preparations for the meeting of the Ad Hoc Panel on Annex C of the Agreement
11. Report by the Chairman of the Consultative Board on the World Cocoa Economy
12. Report by the Chairman of the Administration and Finance Committee
13. Report by the Chairman of the Economics Committee
14. Appointment of Auditors for the cocoa year 2016/2017
15. Report on official travel
16. Provisional schedule of meetings
17. Other business
18. Date and venue of the next meeting
19. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninety-sixth regular session of the Council will be opened by its Chairman, Mr. Luis Valverde (Ecuador).

2. REPORT ON CREDENTIALS

The Secretariat will report on the credentials received for the current session of the Council. This report will be circulated as document ICC/96/2.

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 96th regular session and to the tenth meeting of the Economics Committee.

4. ADOPTION OF AGENDA

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

5. APPROVAL OF THE REPORT OF THE 95TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 95th regular session which took place in Abidjan in April 2017, contained in document ICC/REP/95.

6. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Secretariat will report on the status of membership of the International Cocoa Organization, with reference to document ICC/96/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/96/4 showing the distribution of votes and statement of voting rights in the Council.

8. RECOMMENDATIONS FROM THE MULTI-STAKEHOLDER PLATFORM ON DECLINING COCOA PRICES

The Council will consider document ICC/96/5 containing the recommendations of the meeting of Multi-Stakeholder Platform on Low Cocoa Prices that was held in Brussels, Belgium from 19–20 July 2017.

9. UPDATE ON THE ORGANIZATION OF THE FOURTH EDITION OF THE WORLD COCOA CONFERENCE (WCC4)

The Council will review the preparations for the fourth edition of the World Cocoa Conference (WCC4), planned to take place in Berlin, Germany, from 22-25 April 2018, with reference to document ICC/96/6.

10. PREPARATIONS FOR THE MEETING OF THE AD HOC PANEL ON ANNEX C OF THE AGREEMENT

The Council will review the preparations for the meeting of the Ad Hoc panel on Annex C of the International Cocoa Agreement, 2010 as contained in document ICC/96/7.

11. REPORT BY THE CHAIRMAN OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

The Council will receive a report from the Chairman of the Consultative Board on the World Cocoa Economy on the Board's thirty-fifth meeting.

12. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Council will receive a report from the Chairman of the Administration and Finance Committee on the Committee's twelfth meeting.

13. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Council will receive a report from the Chairman of the Economics Committee on the Committee's tenth meeting.

14. APPOINTMENT OF AUDITORS FOR THE COCOA YEAR 2016/2017

In accordance with Article 26 of the International Cocoa Agreement, 2010, the Council shall elect an independent Auditor for the 2016/2017 cocoa year.

15. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

16. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/96/CRP.1.

17. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

18. DATE AND VENUE OF NEXT MEETING

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

19. RECORD OF DECISIONS

The Council will adopt its record of decisions for the meeting.