



**INTERNATIONAL COCOA ORGANIZATION
ORGANISATION INTERNATIONALE DU CACA
МЕЖДУНАРОДНАЯ ОРГАНИЗАЦИЯ ПО КАКАО
ORGANIZACION INTERNACIONAL DEL CACA**

ICC/92/1
14 July 2015

Original: ENGLISH
Distr: RESTRICTED

INTERNATIONAL COCOA COUNCIL

Ninety-second regular session
London, 23-25 September 2015

DRAFT AGENDA

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14. Report by the Chairman of the Administration and Finance Committee on the Seventh meeting of the Committee
15. Report by the Chairman of the Economics Committee

16. Election of Chairman and Vice Chairman of the Council for 2015/2016
17. Report on Official Travel
18. Provisional schedule of meetings
19. Other business
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ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninety-second regular session of the Council will be opened by its Chairman, Mr. Enselme Gouthon (Togo).

2. REPORT ON CREDENTIALS

After consultations with the Chairman, the Secretariat will report on the receipt of credentials for the current session of the Council. (This report will be circulated as document ICC/92/2).

3. ADMISSION OF OBSERVERS

The Council will consider the admission of observers to its 92nd regular session and to the sixth meeting of the Economics Committee.

4. ADOPTION OF AGENDA

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

5. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Executive Director will report on membership of the International Cocoa Organization, with reference to document ICC/92/3, and the possible extension of the “Gentlemen’s Agreement” which expires on 30 September 2015.

6. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/92/4 showing the distribution of votes and statement of voting rights in the Council.

7. APPROVAL OF THE REPORT OF THE 91ST REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 91st regular session which took place in Abidjan, Côte d’Ivoire in March 2015, contained in document ICC/REP/91.

8. ISO/CEN STANDARD FOR SUSTAINABLE AND TRACEABLE COCOA

The Council will receive a presentation from Mr. Jack Steijn, Chairman of the related ISO and CEN Committees, on progress achieved in establishing the standard.

9. CLASSIFICATION OF FINE/FLAVOUR COCOA

The Council will receive a presentation from the Government of Ecuador regarding preliminary work on the introduction of a specific code for fine/flavour cocoa in the commonly-used World Customs Organization (WCO) Harmonized System (HS) of classification. This would result in differentiated trade statistics between fine/flavour cocoa and other cocoas.

10. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE ON THE SIXTH MEETING OF THE COMMITTEE, LONDON, 3 JULY 2015

The Council will be asked to approve the report of the sixth meeting of the Administration and Finance Committee which took place in London on 3 July 2015 to discuss the financial implications of relocation of the Headquarters of the Organization to Abidjan, Côte d'Ivoire, contained in document AF/REP/6.

11. RELOCATION OF THE HEADQUARTERS OF THE ORGANIZATION

In accordance with the decision taken by the Council at its eighty-fifth regular session in March 2012, the Council will take a final decision on relocation of the Headquarters of the Organization to Abidjan, Côte d'Ivoire. In its decision process, the Council will consider the outcome of the sixth meeting of the Administration and Finance Committee contained in document AF/REP/6, as well as documents ED(MEM) 975, ED(MEM) 982, ED(MEM) 986, ED(MEM) 987 and ED(MEM) 933, the report by the Chief Security Advisor *a.i.* of the United Nations Office in Côte d'Ivoire (UNOCI) on the security situation in Côte d'Ivoire, and any other relevant submissions.

In the event of a positive decision on relocation to Abidjan, Côte d'Ivoire, the Council will also consider draft decisions prepared by the Secretariat related to implementation of the relocation; staffing and other logistical provisions and the procedure for the selection of a new Executive Director.

12. PREPARATIONS TO HOLD THE THIRD EDITION OF THE WORLD COCOA CONFERENCE (WCC3) AND THE 93RD REGULAR SESSION OF THE COUNCIL AND MEETINGS OF ITS SUBSIDIARY BODIES

The Council will review progress in the preparations to hold the third edition of the World Cocoa Conference (WCC3) in Bávaro, The Dominican Republic, with reference to document ICC/92/5 and the latest conference brochure. The Conference will take place alongside the 93rd regular session of the Council and meetings of its subsidiary bodies, from 22-28 May 2016, at the kind invitation of the Government of The Dominican Republic.

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

The Council will receive an oral report from the Chairman of the Consultative Board on the World Cocoa Economy on the main recommendations emanating from the Board's thirty-first meeting. The report will be circulated in document CB/REP/31.

14. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE ON THE SEVENTH MEETING OF THE COMMITTEE

The Council will receive an oral report from the Chairman of the Administration and Finance Committee on the main recommendations emanating from the Committee's seventh meeting. The report of the seventh will subsequently be produced in document AF/REP/7.

15. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Council will receive an oral report from the Chairman of the Economics Committee on the main recommendations emanating from Committee's sixth meeting. The report will subsequently be produced in document EC/REP/6.

16. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR 2015/2016

The Council shall elect its Officers for the 2015/2016 cocoa year.

17. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/92/CRP.1.

18. REPORT ON OFFICIAL TRAVEL

The Executive Director will report on official travel.

19. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

20. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 34 of the Organization's Administrative Rules, contained in document AF/2/2/Rev.1.