

**INTERNATIONAL COCOA COUNCIL**  
Eighty-seventh regular session  
Bali, Indonesia, 18-22 March 2013

**DRAFT AGENDA**

1. Opening of the session
2. Adoption of agenda
3. Report by the Chairman of the Credentials Committee
4. Membership of the International Cocoa Organization
5. Admission of observers
6. Report on the World Cocoa Conference and follow up arrangements
7. Membership of the Consultative Board on the World Cocoa Economy
8. European legislation on Maximum Residue Limits (MRLs) for cadmium in chocolate and cocoa products
9. Meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa
10. Report on the Relocation of the Headquarters of the Organization to Westgate, London W5
11. Presentation of the Swiss Sustainable Cocoa Production Programme (SCPP)
12. Presentation of the Community Solutions International Cocoa Care Program
13. Review and approval of the draft Annual Report for 2011/2012
14. Report by the Chairman of the Administration and Finance Committee
15. Report by the Chairman of the Economics Committee
16. Audited Administrative Accounts for the year ended 30 September 2012

17. Reports of the Auditors appointed by Member Governments for the year ended 30 September 2012
18. Appointment of Auditors for 2012/2013
19. Report on official travel
20. Provisional schedule of meetings
21. Other business
22. Record of decisions

## **ANNOTATIONS TO THE DRAFT AGENDA**

### **1. OPENING OF THE SESSION**

The eighty-seventh regular session of the Council will be opened by its Vice-Chairman, Mr. Michael Ndoping (Cameroon).

### **2. ADOPTION OF AGENDA**

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

### **3. REPORT BY THE CHAIRMAN OF THE CREDENTIALS COMMITTEE**

The Chairman of the Credentials Committee will present the Committee's report to the Council. (This report will be circulated as document ICC/87/2 after its approval by the Council).

### **4. 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/87/3.

### **5. ADMISSION OF OBSERVERS**

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 87<sup>th</sup> regular session and to the first meetings of the Administration and Finance Committee and to the Economics Committee.

### **6. REPORT ON THE WORLD COCOA CONFERENCE AND FOLLOW UP ARRANGEMENTS**

The Council will be requested to review the outcome of the World Cocoa Conference which took place in Abidjan, Côte d'Ivoire from 19-23 November 2012, with reference to document ED(MEM) 947 and decide on the follow up arrangements. Document ICC/87/4 will be tabled to assist the Council in identifying the future work to be undertaken by the cocoa sector, in line with the recommendations of the Conference, as well as to outline the role of the Organization in this respect.

The Council will also receive an oral report from the Executive Director on the outcome of his consultations with the Dutch authorities following the generous offer made by the Government of the Netherlands to host the next World Cocoa Conference in The Hague in 2014.

### **7. MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY**

At its 86<sup>th</sup> regular session in September 2012, the Council deferred the issue of membership of the Consultative Board to the next session of the Council in March 2013.

The Council will decide on the membership of the Consultative Board on the World Cocoa Economy for the 2012/2013 and 2013/2014 cocoa years, with reference to document ICC/87/5, and following recommendations made during the World Cocoa Conference in November 2012 to enlarge the Board to enable a broader and more inclusive membership.

**8. EUROPEAN LEGISLATION ON MAXIMUM RESIDUE LIMITS (MRLs) FOR CADMIUM IN CHOCOLATE AND COCOA PRODUCTS**

The Council will receive an update from the Secretariat in relation to the issue of European legislation on Maximum Residue Limits (MRLs) for cadmium in chocolate and cocoa products, following the meeting of 15 October 2012 with DG SANCO, with reference to document ED(MEM) 952.

**9. MEETING OF THE *Ad Hoc* PANEL ON FINE/FLAVOUR COCOA**

The Council will take note of preparations to hold a meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa in May 2013.

**10. REPORT ON THE RELOCATION OF THE HEADQUARTERS OF THE ORGANIZATION TO WESTGATE LONDON W5**

The Council will review the progress in relation to the relocation of the Organization's headquarters to the Westgate building in London W5, with reference to document ICC/87/6.

**11. PRESENTATION OF THE SWISS SUSTAINABLE COCOA PRODUCTION PROGRAMME (SCPP)**

The Council will receive a presentation from Dr. Manfred Borer, Programme Director of the Sustainable Cocoa Production Programme (SCPP), a partnership programme underway between The State Secretariat for Economic Affairs (SECO) of Switzerland, the IDH and private cocoa sector companies, which is aimed at developing capacity in Indonesia to improve the productivity and quality of cocoa production in the country.

**12. PRESENTATION OF THE COMMUNITY SOLUTIONS INTERNATIONAL COCOA CARE PROGRAM**

The Council will receive a presentation from Ms. Kate Janetski, Managing Director of Community Solutions International to introduce a new program designed to provide direct support to the long term sustainability of cocoa farmers, their families and communities through a unique sponsorship system.

**13. REVIEW AND APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2011/2012**

The Council will be requested to approve the draft Annual Report of the Organization for 2011/2012, with reference to document ICC/87/9.

**14. 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 first meeting.

**15. 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 first meeting.

**16. AUDITED ADMINISTRATIVE ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2012**

The Council will approve the audited administrative accounts of the Organization for the year ended 30 September 2012, contained in document ICC/87/7.

**17. REPORTS OF THE AUDITORS APPOINTED BY MEMBER GOVERNMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012**

The Council will be requested to approve the reports of the Auditors appointed by the Member Governments for the year ended 30 September 2012, contained in document ICC/87/8.

**18. APPOINTMENT OF AUDITORS FOR 2012/2013**

In accordance with Article 26 of the International Cocoa Agreement, 2010, the Executive Director will make recommendations concerning the appointment of an independent Auditor for the 2012/2013 cocoa year, for approval by the Council.

**19. REPORT ON OFFICIAL TRAVEL**

The Executive Director will report orally on this item.

**20. PROVISIONAL SCHEDULE OF MEETINGS**

The Executive Director will present conference room paper ICC/87/CRP.1.

**21. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**22. RECORD OF DECISIONS**

The record of decisions may be read out in accordance with Rule 36 of the Organization's current Administrative Rules.