



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

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## **INTERNATIONAL COCOA COUNCIL**

Eighty-ninth regular session

Radisson Blu Hotel, Zurich Airport, Switzerland, 11-14 March 2014

### **DRAFT AGENDA**

1. Opening of the session
2. Adoption of agenda
3. Approval of the report of the 88<sup>th</sup> regular session of the International Cocoa Council
4. Report on Credentials
5. Membership of the International Cocoa Organization
6. Distribution of votes
7. Admission of observers
8. Preparations for the Second World Cocoa Conference (WCC2)
9. Review and approval of the draft Annual Report for 2012/2013
10. Audited Administrative Accounts for the year ended 30 September 2013
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 2013/2014
15. Report on official travel
16. Provisional schedule of meetings
17. Other business
18. Record of decisions

## ANNOTATIONS TO THE DRAFT AGENDA

### 1. OPENING OF THE SESSION

The eighty-ninth regular session of the Council will be opened by its Chairperson, Ms. Ana Tofftén (Sweden).

### 2. ADOPTION OF AGENDA

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

### 3. APPROVAL OF THE REPORT OF THE 88<sup>TH</sup> REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 88<sup>th</sup> regular session, contained in document ICC/REP/88.

### 4. REPORT ON CREDENTIALS

After consultations with the Chairperson, the Secretariat will report on the receipt of credentials for the current session of the Council. (This report will be circulated as document ICC/89/2).

### 5. 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/89/3.

As agreed at its 88<sup>th</sup> regular session in September 2013, the Council will consider the possible duration of a “gentlemen’s agreement” related to the payment of contributions to the Organization’s Administrative Budget.

### 6. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/89/4 showing the distribution of votes and statement of voting rights in the Council.

### 7. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 89th regular session and to the third meeting of the Economics Committee.

### 8. PREPARATIONS FOR THE SECOND WORLD COCOA CONFERENCE (WCC2)

The Council will review progress in the preparations to hold the Second World Cocoa Conference (WCC2) at The RAI Convention Centre in Amsterdam from 9-13 June 2014, at the kind invitation of the Government of the Netherlands, with reference to document ED(MEM) 961 and the latest brochure for the Conference.

**9. REVIEW AND APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2012/2013**

The Council will be requested to approve the draft Annual Report of the Organization for 2012/2013, with reference to document ICC/89/5.

**10. AUDITED ADMINISTRATIVE ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2013**

The Council will approve the audited administrative accounts of the Organization for the year ended 30 September 2013, contained in document AF/3/5, following review of this topic by the Administration and Finance Committee, at its concurrent third meeting.

**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 twenty-eighth 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 third 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 third meeting.

**14. APPOINTMENT OF AUDITORS FOR 2013/2014**

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 2013/2014 cocoa year, for approval by the Council.

**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/89/CRP.1.

**17. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**18. RECORD OF DECISIONS**

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