INTERNATIONAL COCOA COUNCIL
Hundredth regular session
Heden Golf Hotel, Abidjan, Côte d'Ivoire, 10-12 September 2019

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 99th regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of Votes
8. Election of the Chairman and Vice-Chairman of the Council for the 2019/2020 cocoa year
10. Update on the preparations to hold the fifth edition of the World Cocoa Conference (WCC5)
11. Report by the Chairman of the Ad Hoc Panel on Fine or Flavour Cocoa
12. Report by the Chairman of the Consultative Board on the World Cocoa Economy
13. Report by the Chairman of the Economics Committee
14. Report by the Chairman of the Administration and Finance Committee
15. Report on Official Travel
16. Provisional Schedule of Meetings
17. Other Business
18. Date and venue of next meeting

19. Record of decisions
ANNOTATIONS TO THE DRAFT AGENDA

1. **OPENING OF THE SESSION**
   
The hundredth regular session of the Council will be opened by its Chairman, Mr. Philippe Fontaine, Madagascar.

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/100/2.

3. **ADMISSION OF OBSERVERS**
   
   In accordance with Article 14 of the International Cocoa Agreement (ICA), 2010, the Council may wish to admit Observers to its 100th regular session and to the fourteenth 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.

   
The Council will be asked to approve the report of its 99th regular session which took place in Abidjan, Côte d'Ivoire in April 2019, as contained in document ICC/REP/99.

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/100/3.

7. **DISTRIBUTION OF VOTES**
   
The Secretariat will submit document ICC/100/4, showing the distribution of votes and statement of voting rights in the Council.

   
The Council will be asked to elect the Chairman and Vice-Chairman of the Council for the 2019/2020 cocoa year in accordance with Article 8 of the ICA, 2010.

   
The Council will elect the members to serve on the Consultative Board on the World Cocoa Economy for the 2018/2019 and 2019/2020 cocoa years, with reference to document ICC/100/5.
10. **UPDATE ON THE PREPARATIONS TO HOLD THE FIFTH EDITION OF THE WORLD COCOA CONFERENCE (WCC5)**

The Council will receive a report from the Executive Director on the preparatory work to organize the fifth edition of the World Cocoa Conference (WCC5), scheduled to take place on 20-23 September 2020, in Bali, Indonesia, with reference to document ICC/100/6.

11. **REPORT BY THE CHAIRMAN OF THE AD HOC PANEL ON FINE OR FLAVOUR COCOA**

The Council will receive a report from the Chairman of the Ad Hoc Panel on Fine or Flavour Cocoa on the deliberations made in April 2019 in Abidjan, Côte d’Ivoire.

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

The Chairman of the Consultative Board on the World Cocoa Economy will submit a report of the thirty-ninth meeting for endorsement by the Council. This report will be circulated as document CB/REP/39.

13. **REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE**

The Chairman of the Economics Committee will submit a report of the fourteenth meeting for endorsement by the Council. This report will be circulated as document EC/REP/14.

14. **REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE**

The Chairman of the Administration and Finance Committee will submit a report of the seventeenth meeting for endorsement by the Council. This report will be circulated as document AF/REP/17.

15. **REPORT ON OFFICIAL TRAVEL**

The Executive Director will report on official travel with reference to document ICC/100/7.

16. **PROVISIONAL SCHEDULE OF MEETINGS**

The Executive Director will present conference room paper ICC/100/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 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.