To: All Members and Observers

From: The Executive Director

Subject: Revised Provisional Timetable of Meetings, 09-12 September 2019
Heden Golf Hotel, Abidjan, Côte d’Ivoire

The Executive Director presents his compliments and has the honour to inform Members and Observers of the following revised provisional timetable of meetings in September 2019, which will take place at the Heden Golf Hotel, Abidjan, Côte d’Ivoire.

**The attention of Members and Observers is drawn to the opening session of the Council, which will take place on Tuesday, 10 September 2019 in the auditorium at the Ministry of Foreign Affairs conference centre. All delegates are requested to arrive in good time for the departure at 08.00 hrs of the shuttles which will be laid on between the Heden Golf Hotel and the Ministry of Foreign Affairs.**

**Monday, 09 September**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>09.15-11.00 hrs</td>
<td>Consultative Board on the World Cocoa Economy</td>
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<tr>
<td>11.00-11.15 hrs</td>
<td><strong>Cocoa Break</strong></td>
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<td>11.15-13.00 hrs</td>
<td>Consultative Board on the World Cocoa Economy</td>
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<td>13.00-14.30 hrs</td>
<td><strong>Lunch</strong></td>
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<td>14.30-16.00 hrs</td>
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<tr>
<td>16.00-16.30 hrs</td>
<td><strong>Cocoa Break</strong></td>
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<tr>
<td>16.30-18.00 hrs</td>
<td>Consultative Board on the World Cocoa Economy</td>
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Monday, 09 September

09.00-11.00 hrs Working Group on the review of the International Cocoa Agreement, 2010
11.00-11.15 hrs Cocoa Break
11.15-13.00 hrs Working Group on the review of the International Cocoa Agreement, 2010
13.00-14.30 hrs Lunch
14.30-16.00 hrs Working Group on the review of the International Cocoa Agreement, 2010
16.00-16.30 hrs Cocoa Break
16.30-18.00 hrs Working Group on the review of the International Cocoa Agreement, 2010

Tuesday 10 September

SHUTTLE DEPARTS HEDEN GOLF HOTEL: 08.00

Tuesday, 10 September

09.30-11.30 hrs Opening session of the Council, in the auditorium at the Ministry of Foreign Affairs conference centre
11.30-12.30 Shuttle returns to Heden Golf Hotel
12.30-14.00 hrs Lunch
14.00-15.30 hrs Group Meetings
15.30-16.15 hrs Economics Committee
16.15-16.30 hrs Cocoa Break
16.30-18.00 hrs Economics Committee

Wednesday, 11 September

09.00-11.00 hrs Economics Committee
11.00-11.15 hrs Cocoa Break
11.15-13.00 hrs Economics Committee
13.00-14.30 hrs Lunch
14.30-16.00 hrs Administration and Finance Committee*

20.00 hrs Dinner

Thursday, 12 September

09.00-11.00 hrs Administration and Finance Committee*
11.00-11.15 hrs Cocoa Break
11.00-11.15 hrs Provident Fund Advisory Committee**
11.15-13.00 hrs Council
13.00-14.30 hrs Lunch
14.30-16.15 hrs Council
16.15-16.30 hrs Cocoa Break
16.30-18.00 hrs Council

* = It is respectfully noted that the meetings of the Administration and Finance Committee are open to ICCO Member countries only.
** = It is respectfully noted that the meeting of the Provident Fund Advisory Committee is open to its members only.
The attention of Members and Observers is drawn to Rule 3 of the Organization’s Administrative Rules which requires the credentials of Representatives, Alternate Representatives and Advisors to be submitted in writing to the Executive Director before the opening of a session.

Members are urged to arrive by the time scheduled in order to comply with the requirements of Article 15 of the International Cocoa Agreement, 2010 and Rules 12 and 38 of the Organization’s Administrative Rules, relating to the quorum for Council meetings.

29 August 2019
MEASURES TO IMPROVE THE EFFICIENT USE OF DAYS ALLOCATED FOR ICCO MEETINGS

1. All meetings will start and finish promptly at the time scheduled for them.

2. Delegations and Chairmen who, by their absence or their lack of punctuality, cause a meeting to be delayed will be mentioned in the meeting's report.

3. The bell will be rung at the time scheduled for the meeting, and the officers on the rostrum (Chairman, Executive Director and Secretariat members) are expected to be in place so that the Chairman can open the meeting within a few minutes subject to the quorum requirements under Rule 8 of the Administrative Rules contained in document AF/2/2/Rev.1. If the Chairman is not present in the meeting room at the start of a meeting, the Vice-Chairman will take the chair and preside over the meeting until its conclusion.

4. The Chairman will from time to time remind participants of the time and urge them to keep their statements as short as possible and to the point. The Chairman reserves the right to interrupt statements which are too long or irrelevant, in accordance with Rule 16 of the Administrative Rules, "Time-limit on speeches". Chairmen's interventions and summaries will also be as brief as possible.

5. At the end of each meeting, the Chairman will announce the starting and finishing times of the next meeting or the programme of meetings for the next day, including the precise time allocated to each meeting.

Group Meetings

6. Group meetings should be run strictly in the time scheduled for them in order to avoid delaying other meetings and having other delegates waiting around.

7. When a group meeting cannot finish on time, the Chairman will adjourn it and make a progress report to the Council, as appropriate. If necessary another time will be allocated for the group to reconvene and complete its work.

8. Ten minutes before the scheduled finishing time of a meeting, the Chairman will be prompted by a note from the Secretariat. The Chairman will announce the time to the participants and firmly prepare to bring the meeting to an end at its scheduled time.

9. If a group meeting continues beyond the time allocated to it, the Chairman of the group and the Chief Interpreter will consult with a view to winding up the meeting in a prompt and orderly manner.

The present measures will be printed and distributed at every ICCO meeting.