



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

CB/33/1
22 June 2016

Original: ENGLISH
Distr: RESTRICTED

CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

Thirty-third meeting

Holiday Inn Hotel, London, Monday, 26 September 2016, 9.30 a.m. to 6.00 p.m.

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Report on the Third Edition of the World Cocoa Conference (WCC3)
4. Global Cocoa Sustainability Fund
5. International Conference on Cocoa Research
6. Impact of the recent earthquake on the cocoa sector in Ecuador
7. Monitoring the Implementation of the Global Cocoa Agenda and Key Performances Indicators (KPIs) for Cocoa
8. ECA/CAOBISCO/FCC Joint Cocoa Quality and Productivity working group: Updates
9. Election of Chairman and Vice-Chairman for the 2016/2017 and 2017/2018 cocoa years
10. Other business
11. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The thirty-third meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Mr. Iván Ontaneda Berrú (Ecuador).

2. ADOPTION OF AGENDA

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

3. REPORT ON THE THIRD EDITION OF THE WORLD COCOA CONFERENCE (WCC3)

The Board will review the report of the third edition of the World Cocoa Conference (WCC3), which took place from 22-25 May 2016 in Bávaro, Punta Cana in The Dominican Republic, at the kind invitation of the Government, with reference to document ICC/94/5.

The Board will also be invited to discuss the *Bávaro Cocoa Declaration* and advise on any related subsequent actions and initiatives to be implemented.

4. GLOBAL COCOA SUSTAINABILITY FUND

The Working Group established by the Board at its 32nd meeting in Bávaro in May 2016 to review the draft study for a Global Cocoa Sustainability Fund will report on its recommendations with reference to document CB/33/2, for the next steps to be taken.

5. INTERNATIONAL CONFERENCE ON COCOA RESEARCH

As agreed at its 32nd meeting in The Dominican Republic, the Board will consider the modalities for the organization of an International Conference on Cocoa Research to be facilitated by the ICCO.

6. IMPACT OF THE RECENT EARTHQUAKE ON THE COCOA SECTOR IN ECUADOR

The Board will receive a presentation from Mr. Juan Pablo Zuñiga, President of ANECACAO on the prospects for the cocoa sector in Ecuador following the devastating earthquake that struck the country on 16 April 2016.

7. MONITORING THE IMPLEMENTATION OF THE GLOBAL COCOA AGENDA AND KEY PERFORMANCES INDICATORS (KPIs) FOR COCOA

At its 31st meeting in September 2015, the Board reviewed the results of a survey conducted by the Secretariat to gather information from key institutions and companies on the progress achieved in the implementation of the recommended actions from the *Global Cocoa Agenda*, agreed at the First World Cocoa Conference (WCC1) in Abidjan, in November 2012. However, it was stressed that the information gathered was insufficient as the basis for a meaningful report

on progress achieved, and that KPIs were needed to measure progress. Subsequently, at the Third World Cocoa Conference (WCC3), it was recommended that ICCO should conduct a review of existing KPIs for the entire cocoa supply chain. In this regard, the KPIs developed for reporting on CocoaAction sustainability initiatives in Côte d'Ivoire and Ghana could be used as a starting point.

The Board will receive a presentation by a representative from WCF on existing KPIs established to measure progress towards sustainability in the cocoa value chain for CocoaAction's related activities. This will serve as a basis for discussion and for recommendations on identifying KPIs and on additional steps leading to better monitoring and evaluation of progress made towards the implementation of the *Global Cocoa Agenda* for a more sustainable cocoa economy.

8. ECA/CAOBISCO/FCC JOINT COCOA QUALITY AND PRODUCTIVITY WORKING GROUP: UPDATES

The Board will receive an update from the ECA/CAOBISCO/FCC Joint Cocoa Quality and Productivity Working Group on its work and will review recent developments with regard to sanitary and phytosanitary issues related to cocoa.

9. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR THE 2016/2017 AND 2017/2018 COCOA YEARS

The Board will elect its Chairman and Vice-Chairman for the 2016/2017 and 2017/2018 cocoa years.

It is noted that, for the 2016/2017 and 2017/2018 cocoa years, the Chairman should come from an importing Member country and the Vice-Chairman should come from an exporting Member country.

10. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

11. DATE AND PLACE OF NEXT MEETING

The Board will agree the date and place of its next meeting, to coincide with the hosting of the meetings of the International Cocoa Council and its subsidiary bodies, in Abidjan, Côte d'Ivoire in April 2017.