ECONOMICS COMMITTEE
Sixth meeting
Holiday Inn Hotel, London, 24-25 September 2015

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Progress Report on Projects
4. Capacity Building in Member Countries
6. Work programme for the 2015/2016 cocoa year
7. Other business
8. Record of decisions
ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The sixth meeting of the Economics Committee will be opened by its Chairman, Mr. Henk de Jong (The Netherlands).

2. ADOPTION OF AGENDA

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

3. PROGRESS REPORT ON PROJECTS

The Secretariat will report on this item with reference to document EC/6/2.

4. CAPACITY BUILDING IN MEMBER COUNTRIES

The Secretariat will report on the International seminar on the Preparation and Analysis of Cocoa Development Projects which took place in Accra, Ghana from 10-12 July 2015, with reference to document EC/6/3.

The Secretariat will report on the International seminar on cocoa terminal markets and Econometric Modelling of the Cocoa Market, which was organized in Bali, Indonesia from 3-7 August 2015, with reference to document EC/6/4.

The Secretariat will provide an oral report on the outcome of the one-day conference which took place in London on 22 September 2015 on the Cocoa Market Outlook, at which the trends and future prospects for cocoa supply and demand and prices were discussed as well as recent developments on cocoa futures markets.

Finally, the Committee will also be invited to make proposals for future capacity building activities to be organized by the Secretariat during the subsequent cocoa years, including project preparation seminars in Côte d’Ivoire and Cameroon, a research conference in the Asian region and a Fine/Flavour Conference in the Caribbean region.

5. REPORT ON THE WORK PROGRAMME FOR THE 2014/2015 COCOA YEAR

In accordance with Article 17, paragraph 3, of the International Cocoa Agreement, 2010, the Executive Director will report on the implementation of the work programme for the 2014/2015 cocoa year, with reference to document EC/6/5.

The Committee shall report its findings to the Council.

6. WORK PROGRAMME FOR THE 2015/2016 COCOA YEAR

In accordance with Article 17, paragraph 2, of the International Cocoa Agreement, 2010, the Executive Director will present a draft work programme for the 2015/2016 cocoa year, as contained in document EC/6/6.

The Committee shall make its recommendations accordingly to the Council.
7. **OTHER BUSINESS**

   Matters not on the agenda may be raised for consideration.

8. **RECORD OF DECISIONS**

   The Committee will adopt its record of decisions for the meeting.