

EWG/F/1/1
12 June 2012

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EXPERT WORKING GROUP ON FOOD SAFETY, COCOA PRODUCTIVITY AND QUALITY

First meeting

ICCO Offices, Commonwealth House, 1-19 New Oxford Street, London WC1A 1NU

Friday, 14 September 2012, 2.00 p.m. to 5.00 p.m.

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Election of Members to serve on the Expert Working Group and Election of Chairman and Vice-Chairman
4. Establishment of the Terms of Reference
5. Report of the CAOBISCO, ECA, FCC Cocoa Productivity and Quality Group
6. Report on the International Workshop on Cadmium in Cocoa and Chocolate Products
7. Presentation on 'Future supply of Planting material for West African Cocoa Production'
8. Other Business
9. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The first meeting of the Expert Working Group on Food Safety, Cocoa Productivity and Quality will be opened by the Executive Director *a.i.*

2. ADOPTION OF AGENDA

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

3. ELECTION OF MEMBERS TO SERVE ON THE EXPERT WORKING GROUP AND ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

The Working Group will elect its Members, together with a Chairman and a Vice-Chairman.

4. ESTABLISHMENT OF THE TERMS OF REFERENCE

The ICCO Secretariat will introduce document EWG/F/1/2 containing the proposed Terms of Reference and *Modus operandi* of the Working Group.

5. REPORT OF THE CAOBISSCO, ECA, FCC COCOA PRODUCTIVITY AND QUALITY GROUP

Ms Paula Byrne from CAOBISSCO will report on work of the CAOBISSCO, ECA, FCC Cocoa Productivity and Quality Group.

6. REPORT ON THE INTERNATIONAL WORKSHOP ON CADMIUM IN COCOA AND CHOCOLATE PRODUCTS

The Working Group will consider the report of the ICCO Secretariat on the outcome of the International Workshop on Cadmium in Cocoa and Chocolate Products organized by the International Cocoa Organization (ICCO) on 3-4 May 2012 in London, with reference to document ED(MEM) 939.

7. PRESENTATION ON "FUTURE SUPPLY OF PLANTING MATERIAL FOR WEST AFRICAN COCOA PRODUCTION"

Dr. R. Lockwood will give a presentation on the 'Future Supply of Planting Material for West African Cocoa Production'.

8. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

9. DATE AND PLACE OF NEXT MEETING

The Working Group will agree the date and place of its next meeting.