

EXECUTIVE COMMITTEE

One hundred and forty-second meeting

Bloomsbury House, 2-3 Bloomsbury Square, London WC1A 2RL

14-17 September 2010

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Distribution of votes
4. Payment of Contributions to Administrative Budgets
5. Statement of Expenditure and Review of the Financial Situation in the Current Budget Year
6. The Special Reserve Fund and the Costs of Liquidation; the Revenue Reserve; and provisions
7. Draft Administrative Budget for the 2010/2011 financial year
8. The World Cocoa Economy: Past, Present and Future
9. The Impact of El Niño/La Niña Weather Events on the World Cocoa Economy
10. Functioning and Transparency of the Terminal Markets for Cocoa
11. Report on the Work Programme for the 2009/2010 cocoa year
12. Work programme for the 2010/2011 cocoa year
13. International Workshop on the Safe Use of Pesticides in Cocoa and Harmonized Legislation on Food Safety
14. Evaluation of the Implementation and Results of the “Total Quality” project in Côte d’Ivoire
15. Progress Report on Projects
16. Revised Salary Scales for Staff in the Professional and Higher Categories

17. Report on Official Travel

18. Other Business

19. Record of Decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The one hundred and forty-second meeting of the Executive Committee will be opened by its Chairman, Mr. Tony Fofie (Ghana).

2. ADOPTION OF AGENDA

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

3. DISTRIBUTION OF VOTES

The Secretariat will submit document EX/142/2, showing the distribution of votes and statement of voting rights in the Executive Committee.

4. PAYMENT OF CONTRIBUTIONS TO ADMINISTRATIVE BUDGETS

The Secretariat will submit document EX/142/3, showing the up-to-date situation relating to the payment of contributions to the administrative budgets for current and previous financial years.

5. STATEMENT OF EXPENDITURE AND REVIEW OF THE FINANCIAL SITUATION IN THE CURRENT BUDGET YEAR

The Secretariat will submit document EX/142/4, showing administrative expenditure for the first nine months of the 2009/2010 budget year and presenting a review of the financial situation for the whole of the year.

6. THE SPECIAL RESERVE FUND AND THE COSTS OF LIQUIDATION; REVENUE RESERVE; AND PROVISIONS

The Secretariat will present this item with reference to document EX/142/5.

7. DRAFT ADMINISTRATIVE BUDGET FOR THE 2010/2011 FINANCIAL YEAR

The Committee will review the draft Administrative Budget for the 2010/2011 financial year, with reference to document EX/141/7/Rev.1, and make a recommendation to the Council.

8. THE WORLD COCOA ECONOMY: PAST, PRESENT AND FUTURE

The Secretariat will present a comprehensive overview of the state of the world cocoa economy, with reference to document EX/142/6.

9. THE IMPACT OF EL NIÑO/LA NIÑA WEATHER EVENTS ON THE WORLD COCOA ECONOMY

The Secretariat will present the results of a study on the Impact of El Niño/La Niña weather events on the world cocoa economy, with reference to document EX/142/7.

10. FUNCTIONING AND TRANSPARENCY OF THE TERMINAL MARKETS FOR COCOA

The Executive Director will present document EX/142/8, containing an overview and analysis of recent events in the London terminal market. The resulting situation of strong backwardation will be placed against the background of the essential functions of the terminal markets and the regulations for the London market in comparison to the New York market.

11. REPORT ON THE WORK PROGRAMME FOR THE 2009/2010 COCOA YEAR

In accordance with Article 21 of the International Cocoa Agreement, 2001, the Executive Director will report with reference to document EX/142/9 on the implementation of the work programme for the 2009/2010 cocoa year, to assist the Executive Committee in its evaluation.

The Executive Committee shall report its findings to the Council.

12. WORK PROGRAMME FOR THE 2010/2011 COCOA YEAR

In accordance with Article 21, paragraph 1, of the International Cocoa Agreement, 2001, the Executive Director will present a draft work programme for the 2010/2011 cocoa year, as contained in document EX/142/10.

The Executive Committee shall recommend to the Council a work programme for the Organization for the 2010/2011 cocoa year.

13. INTERNATIONAL WORKSHOP ON THE SAFE USE OF PESTICIDES IN COCOA AND HARMONIZED LEGISLATION ON FOOD SAFETY

The Executive Committee will receive an oral report on the progress in the preparation of an International Workshop on the Safe Use of Pesticides in Cocoa and Harmonized Legislation on Food Safety, scheduled for 25-28 January 2011 in Kuala Lumpur, Malaysia.

14. EVALUATION OF THE IMPLEMENTATION AND RESULTS OF THE “TOTAL QUALITY” PROJECT IN CÔTE D’IVOIRE

The Committee will review re-submitted document EX/141/11 containing an Evaluation of the Implementation and Results of the “Total Quality” project in Côte d’Ivoire.

This item was deferred from the 141st meeting of the Committee in March 2010.

15. PROGRESS REPORT ON PROJECTS

The Secretariat will report on this item with reference to document EX/142/11.

16. REVISED SALARY SCALES FOR STAFF IN THE PROFESSIONAL AND HIGHER CATEGORIES

The Committee will review re-submitted document EX/141/13 concerning the revised salary scales for staff in the professional and higher categories.

This item was deferred from the 141st meeting of the Committee in March 2010.

17. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

18. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

19. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 54 of the Organization's Administrative Rules.