

INTERNATIONAL COCOA COUNCIL
Eighty-seventh regular session
Bali, Indonesia, 18-22 March 2013

DRAFT AGENDA

1. Opening of the session
2. Adoption of agenda
3. Report by the Chairman of the Credentials Committee
4. Membership of the International Cocoa Organization
5. Admission of observers
6. Report on the World Cocoa Conference and follow up arrangements
7. Membership of the Consultative Board on the World Cocoa Economy
8. Meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa
9. Co-operation with International Organizations, Donors, Aid Agencies and other Development Partners
10. European legislation on Maximum Residue Limits (MRLs) for cadmium in chocolate and cocoa products
11. Presentation of the Swiss Sustainable Cocoa Production Programme (SCPP)
12. Report on the Relocation of the Headquarters of the Organization to Westgate, London W5
13. Audited Administrative Accounts for the year ended 30 September 2012
14. Reports of the Auditors appointed by Member Governments for the year ended 30 September 2012
15. Appointment of Auditors for 2012/2013

16. Review and approval of the draft Annual Report for 2011/2012
17. Report by the Chairman of the Administration and Finance Committee
18. Report by the Chairman of the Economics Committee
19. Report on official travel
20. Provisional schedule of meetings
21. Other business
22. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The eighty-seventh regular session of the Council will be opened by its Vice-Chairman, Mr. Michael Ndoping (Cameroon).

2. ADOPTION OF AGENDA

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

3. REPORT BY THE CHAIRMAN OF THE CREDENTIALS COMMITTEE

The Chairman of the Credentials Committee will present the Committee's report to the Council. (This report will be circulated as document ICC/87/2 after its approval by the Council).

4. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Secretariat will report on the status of membership of the International Cocoa Organization, with reference to document ICC/87/3.

5. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 87th regular session and to the first meetings of the Administration and Finance Committee and to the Economics Committee.

6. REPORT ON THE WORLD COCOA CONFERENCE AND FOLLOW UP ARRANGEMENTS

The Council will be requested to review the outcome of the World Cocoa Conference which took place in Abidjan, Côte d'Ivoire from 19-23 November 2012, with reference to document ED(MEM) 947 and decide on the follow up arrangements. Document ICC/87/4 will be tabled to assist the Council in identifying the future work to be undertaken by the cocoa sector, in line with the recommendations of the Conference, as well as to outline the role of the Organization in this respect.

The Council will also receive an oral report from the Executive Director on the outcome of his consultations with the Dutch authorities following the generous offer made by the Government of the Netherlands to host the next World Cocoa Conference in The Hague in 2014.

7. MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

At its 86th regular session in September 2012, the Council deferred the issue of membership of the Consultative Board to the next session of the Council in March 2013.

The Council will decide on the membership of the Consultative Board on the World Cocoa Economy for the 2012/2013 and 2013/2014 cocoa years, with reference to document ICC/87/5, and following recommendations made during the World Cocoa Conference in November 2012 to enlarge the Board to enable a broader and more inclusive membership.

8. MEETING OF THE *Ad Hoc* PANEL ON FINE/FLAVOUR COCOA

The Council will take note of preparations to hold a meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa in May 2013.

9. CO-OPERATION WITH INTERNATIONAL ORGANIZATIONS, DONORS, AID AGENCIES AND OTHER DEVELOPMENT PARTNERS

The Executive Director will report to the Council on the status of initiatives being undertaken by the Secretariat to forge active co-operation with international organizations, donors, aid agencies and other development partners in support of the ICCO's ongoing and future activities and projects.

10. EUROPEAN LEGISLATION ON MAXIMUM RESIDUE LIMITS (MRLs) FOR CADMIUM IN CHOCOLATE AND COCOA PRODUCTS

The Council will receive an update from the Secretariat in relation to the issue of European legislation on Maximum Residue Limits (MRLs) for cadmium in chocolate and cocoa products, following the meeting of 15 October 2012 with DG SANCO.

11. PRESENTATION OF THE SWISS SUSTAINABLE COCOA PRODUCTION PROGRAMME (SCPP)

The Council will receive a presentation from Dr. Manfred Borer, Programme Director of the Sustainable Cocoa Production Programme (SCPP), a partnership programme underway between The State Secretariat for Economic Affairs (SECO) of Switzerland, the IDH and private cocoa sector companies, which is aimed at developing capacity in Indonesia to improve the productivity and quality of cocoa production in the country.

12. REPORT ON THE RELOCATION OF THE HEADQUARTERS OF THE ORGANIZATION TO WESTGATE LONDON W5

The Council will review the progress in relation to the relocation of the Organization's headquarters to the Westgate building in London W5, with reference to document ICC/87/6.

13. AUDITED ADMINISTRATIVE ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

The Council will approve the audited administrative accounts of the Organization for the year ended 30 September 2012, contained in document ICC/87/7.

14. REPORTS OF THE AUDITORS APPOINTED BY MEMBER GOVERNMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

The Council will be requested to approve the reports of the Auditors appointed by the Member Governments for the year ended 30 September 2012, contained in document ICC/87/8.

15. APPOINTMENT OF AUDITORS FOR 2012/2013

In accordance with Article 26 of the International Cocoa Agreement, 2010, the Executive Director will make recommendations concerning the appointment of an independent Auditor for the 2012/2013 cocoa year, for approval by the Council.

16. REVIEW AND APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2011/2012

The Council will be requested to approve the draft Annual Report of the Organization for 2011/2012, with reference to document ICC/87/9.

17. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Council will receive a report from the Chairman of the Administration and Finance Committee on the Committee's first meeting.

18. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Council will receive a report from the Chairman of the Economics Committee on the Committee's first meeting.

19. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

20. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/87/CRP.1.

21. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

22. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 36 of the Organization's current Administrative Rules.