



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



ICC/90/1
18 June 2014

Original: ENGLISH
Distr: RESTRICTED

INTERNATIONAL COCOA COUNCIL

Ninetieth regular session

Holiday Inn Hotel, Wembley, London, 16-19 September 2014

DRAFT AGENDA

1. Opening of the session
2. Report on Credentials
3. Admission of observers
4. Election of Spokesman for Importing Member Countries
5. Adoption of agenda
6. Approval of the report of the 89th regular session of the International Cocoa Council
7. Membership of the International Cocoa Organization
8. Distribution of votes
9. Report on the Second World Cocoa Conference (WCC2) and preparations to host the Third Edition of the World Cocoa Conference (WCC3)
10. Report by the Chairman of the Consultative Board on the World Cocoa Economy
11. Report by the Chairman of the Administration and Finance Committee
12. Report by the Chairman of the Economics Committee
13. Election of Chairman and Vice Chairman of the Council for 2014/2015
14. Election of the Members, the Chairman and the Vice-Chairman of the Administration and Finance Committee for the 2014/2015 and 2015/2016 cocoa years
15. Election of Chairman and Vice Chairman of the Economics Committee for the 2014/2015 and 2015/2016 cocoa years

16. Membership of the Consultative Board on the World Cocoa Economy for the 2014/2015 and 2015/2016 cocoa years
17. Preparations towards the Hosting of the meetings of the International Cocoa Council and its Subsidiary Bodies in Abidjan, Côte d'Ivoire, March 2015
18. Preparations to visit The People's Republic of China
19. Celebration of 1 October as International Cocoa and Chocolate Day
20. Report on Official Travel
21. Provisional schedule of meetings
22. Other business
23. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninetieth regular session of the Council will be opened by its Chairman, Ms. Anna Tofftén (Sweden).

2. REPORT ON CREDENTIALS

After consultations with the Chairman, the Secretariat will report on the receipt of credentials for the current session of the Council. (This report will be circulated as document ICC/90/2).

3. ADMISSION OF OBSERVERS

The Council will consider the admission of observers to its 90th regular session and to the fourth meeting of the Economics Committee.

4. ELECTION OF SPOKESMAN FOR IMPORTING MEMBER COUNTRIES

The Council will approve the election of a Spokesman for Importing Member Countries.

5. ADOPTION OF AGENDA

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

6. APPROVAL OF THE REPORT OF THE 89TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 89th regular session, contained in document ICC/REP/89.

7. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Executive Director will report on membership of the International Cocoa Organization, with reference to document ICC/90/3.

8. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/90/4 showing the distribution of votes and statement of voting rights in the Council.

9. REPORT ON THE SECOND WORLD COCOA CONFERENCE (WCC2) AND PREPARATIONS TO HOST THE THIRD EDITION OF THE WORLD COCOA CONFERENCE (WCC3)

The Council will receive a report on the Second World Cocoa Conference (WCC2), which took place from 9 to 13 June 2014 in Amsterdam, The Netherlands, contained in document ICC/90/5 at the kind invitation of the Dutch Government.

The Council will also review the preparations underway to host the third edition of the World Cocoa Conference (WCC3), planned for Bávaro, Punta Cana, The Dominican Republic, in March 2016.

10. REPORT BY THE CHAIRMAN OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

The Council will receive an oral report from the Chairman of the Consultative Board on the World Cocoa Economy on the main recommendations emanating from the Board's twenty-ninth meeting. The report will be circulated in document CB/REP/29.

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

The Council will receive an oral report from the Chairman of the Administration and Finance Committee on the main recommendations emanating from the Committee's fourth meeting. The report will subsequently be produced in document AF/REP/4.

12. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Council will receive an oral report from the Chairman of the Economics Committee on the main recommendations emanating from Committee's fourth meeting. The report will subsequently be produced in document EC/REP/4.

13. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR 2014/2015

The Council shall elect its Officers for the 2014/2015 cocoa year.

14. ELECTION OF THE MEMBERS, THE CHAIRMAN AND THE VICE-CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE FOR THE 2014/2015 AND 2015/2016 COCOA YEARS

The Council shall elect the Members, the Chairman and the Vice-chairman of the Administration and Finance Committee to serve for the 2014/2015 and 2015/2016 cocoa years, in accordance with Article 20, paragraphs 2 and 3 of the International Cocoa Agreement, 2010, respectively.

15. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE ECONOMICS COMMITTEE FOR THE 2014/2015 AND 2015/2016 COCOA YEARS

The Economics Committee is open to all Members in accordance with Article 28, paragraph 1 of the International Cocoa Agreement, 2010.

In accordance with Article 28, paragraph 2, the Chairman and Vice-Chairman shall be elected by the Members to serve on the Economics Committee for the 2014/2015 and 2015/2016 cocoa years. Members are therefore invited to elect a Chairman and a Vice-Chairman for 2014/2015 and 2015/2016.

16. MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY FOR THE 2014/2015 AND 2015/2016 COCOA YEARS

The Council shall elect the Members of the Consultative Board on the World Cocoa Economy to serve for the 2014/2015 and 2015/2016 cocoa years, with reference to document ICC/90/CRP.2.

As agreed by the Council at its 89th regular session in March 2014, membership of the Consultative Board will remain open to attract as wide a range of experts as possible.

17. PREPARATIONS TOWARDS THE HOSTING OF THE MEETINGS OF THE INTERNATIONAL COCOA COUNCIL AND ITS SUBSIDIARY BODIES IN ABIDJAN, CÔTE D'IVOIRE, MARCH 2015

The Council will consider relevant information regarding the hosting of the meetings of the International Cocoa Council and its subsidiary bodies, which are being kindly hosted by the Government of Côte d'Ivoire in Abidjan in March 2015, including a one-day international seminar (theme to be announced in due course).

18. PREPARATIONS TO VISIT THE PEOPLE'S REPUBLIC OF CHINA

The Council will receive an update from the Executive Director on preparations to visit the People's Republic of China in connection with China's membership of the Organization and the Generic Promotion of Cocoa Consumption in the country.

19. CELEBRATION OF 1 OCTOBER AS INTERNATIONAL COCOA AND CHOCOLATE DAY

The Council will give further consideration to the promotion of 1 October as a celebration of cocoa and chocolate.

20. REPORT ON OFFICIAL TRAVEL

The Executive Director will report on official travel.

21. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/90/CRP.1.

22. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

23. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 35 of the Organization's current Administrative Rules.