



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



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INTERNATIONAL COCOA COUNCIL

Ninety-fifth regular session

Hotel Sofitel Ivoire, Abidjan, Côte d'Ivoire, 25-28 April 2017

DRAFT AGENDA

1. Opening of the session
2. Report on Credentials
3. Admission of Observers
4. Adoption of agenda
5. Approval of the report of the 94th regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Update on the organization of the fourth edition of the World Cocoa Conference (WCC4)
9. Report of the Emergency High Level Meeting on Cocoa Prices
10. European Union (EU) Legislation to change the Maximum Residue Levels (MRLs) for Metalaxyl and Metalaxyl M
11. Report by the Chairman of the Consultative Board on the World Cocoa Economy
12. Report by the Chairman of the Administration and Finance Committee
13. Report by the Chairman of the Economics Committee
14. Appointment of Auditors for 2016/2017
15. Report on official travel
16. Provisional schedule of meetings
17. Other business
18. Date and venue of the next meeting
19. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninety-fifth regular session of the Council will be opened by its Chairman, H.E. Mr. Luis Valverde (Ecuador).

2. REPORT ON CREDENTIALS

After consultations with the Chairman, the Secretariat will report on the credentials received for the current session of the Council. (This report will be circulated as document ICC/95/2).

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 95th regular session and to the ninth meeting of the Economics Committee.

4. ADOPTION OF AGENDA

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

5. APPROVAL OF THE REPORT OF THE 94TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 94th regular session which took place in London in September 2016, contained in document ICC/REP/94.

6. 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/95/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/95/4 showing the distribution of votes and statement of voting rights in the Council.

8. UPDATE ON THE ORGANIZATION OF THE FOURTH EDITION OF THE WORLD COCOA CONFERENCE (WCC4)

The Council will review the preparations for the fourth edition of the World Cocoa Conference (WCC4), planned to take place in Berlin, Germany, in April 2018. In particular, the role of the Technical Committee leading to the conference will be discussed.

9. REPORT OF THE EMERGENCY HIGH LEVEL MEETING ON COCOA PRICES

The Executive Director will present the conclusions of the Emergency High Level Meeting on Cocoa Prices, for discussion, with reference to document ICC/95/5.

10. EUROPEAN UNION (EU) LEGISLATION TO CHANGE THE MAXIMUM RESIDUE LEVELS (MRLs) FOR METALAXYL AND METALAXYL M

With reference to document ED(MEM)1016, the Secretariat will provide an update on the outcome of the consultations held in response to the European Union (EU) initial proposal to reduce the Maximum Residue Levels (MRLs) for Metalaxyl and Metalaxyl M in cocoa.

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

The Council will receive a report from the Chairman of the Consultative Board on the World Cocoa Economy on the Board's thirty-fourth meeting.

12. 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 eleventh meeting.

13. 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 ninth meeting.

The Council will approve the appointment of a Vice-Chairman to serve on the Economics Committee, to come from France, for the 2016/2017 and 2017/2018 cocoa years.

14. APPOINTMENT OF AUDITORS FOR 2016/2017

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 2016/2017 cocoa year, for approval by the Council.

15. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

16. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/95/CRP.1.

17. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

18. DATE AND VENUE OF NEXT MEETING

The Council will agree on the date and place of its next meeting.

19. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 34 of the Organization's Administrative Rules, contained in document AF/2/2/Rev.1.