

INTERNATIONAL COCOA COUNCIL

Eighty-second regular session

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

14-17 September 2010

DRAFT AGENDA

1. Opening of the session
2. Adoption of agenda
3. Report by the Chairman of the Credentials Committee
4. Distribution of votes
5. Admission of observers
6. Membership of the International Cocoa Organization
7. Review of the Provident Fund for staff in the Professional and Higher Categories
8. Draft Administrative Budget for the 2010/2011 financial year
9. Report by the Chairman of the Consultative Board on the World Cocoa Economy
10. Outcome of the Negotiations for a future International Cocoa Agreement
11. Hosting of the ICCO Headquarters by the Government of the Republic of Côte d'Ivoire
12. Study on the Costs and Benefits of Cocoa Certification
13. Recommendations of the first and second Roundtable meetings for a Sustainable Cocoa Economy (RSCE1 and RSCE2)
14. Report on the Work Programme for the 2009/2010 cocoa year
15. Work Programme for the 2010/2011 cocoa year
16. Election of Chairman and First and Second Vice-Chairmen of the Council for 2010/2011

17. Election of Members, Chairman and Vice-Chairman of the Executive Committee for 2010/2011
18. Appointment of the Members of the Consultative Board on the World Cocoa Economy
19. Appointment of the Credentials Committee for 2010/2011
20. Provisional schedule of meetings
21. Other business
22. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The eighty-second regular session of the Council will be opened by its Chairman, Mr. Jindrich Fialka (Czech Republic).

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/82/2 after its approval by the Council).

4. DISTRIBUTION OF VOTES

The Executive Director will submit document ICC/82/3 showing the distribution of votes and statement of voting rights in the Council.

5. ADMISSION OF OBSERVERS

The Council will consider the admission of observers to its 82nd regular session and to the 142nd meeting of the Executive Committee.

6. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Executive Director will report on the membership of the International Cocoa Organization, with reference to document ICC/82/4.

7. REVIEW OF THE PROVIDENT FUND FOR STAFF IN THE PROFESSIONAL AND HIGHER CATEGORIES

As agreed by the Council at its 81st regular session, the Council will decide on an alternative system for calculating the contributions to the Provident Fund for staff in the Professional and Higher Categories, based on either a five-year, seven-year or ten-year moving average of Pound to Dollar exchange rates, with reference to document ICC/82/5.

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

The Chairman of the Executive Committee will present the recommendations of the Committee on the draft Administrative Budget for the 2010/2011 financial year, with reference to document EX/141/7/Rev.1, for review by the Council.

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

The Chairman of the Board will report on the results and recommendations of the twenty-second meeting of the Consultative Board on the World Cocoa Economy, which took place on 13 September 2010.

10. OUTCOME OF THE NEGOTIATIONS FOR A FUTURE INTERNATIONAL COCOA AGREEMENT

The Council will review the outcome of the United Nations Cocoa Conference, which took place at UNCTAD Headquarters in Geneva from 21-25 June 2010 for the purpose of negotiating a future International Cocoa Agreement, with reference to the text of the new International Cocoa Agreement, 2010, contained in document TD/COCOA/10.3.

11. HOSTING OF THE ICCO HEADQUARTERS BY THE GOVERNMENT OF THE REPUBLIC OF CÔTE D'IVOIRE

During the 80th regular session of the International Cocoa Council in September 2009, Mr. N'Guessan Anoh, Chairman of the *Comité de Gestion de la Filière Café-Cacao*, read a declaration, denouncing the Headquarters' Agreement between the ICCO and the Government of the Republic of Côte d'Ivoire. However, in the second half of July 2010, the Executive Director received a letter from the Minister of Foreign Affairs of the Republic of Côte d'Ivoire, confirming the readiness of the Government to host the headquarters of the ICCO.

The Council is invited to take stock of the situation, with reference to document ICC/82/6, containing the afore-mentioned letter from the Minister of Foreign Affairs of the Republic of Côte d'Ivoire together with the decision taken by the Council at its 31st special session in January 2008 contained in document ICC/SPEC/REP/31 related to the relocation of the headquarters of the Organization.

12. STUDY ON THE COSTS AND BENEFITS OF COCOA CERTIFICATION

As agreed by the Council at its 81st regular session in March 2010, the Executive Director will present terms of reference for a study to be undertaken by an independent expert on the costs and benefits of cocoa certification, with reference to document ICC/82/7.

The Council will decide on the matter.

13. RECOMMENDATIONS OF THE FIRST AND SECOND ROUNDTABLE MEETINGS FOR A SUSTAINABLE COCOA ECONOMY (RSCE1 AND RSCE2)

As agreed by the Council at its 79th regular session in June 2009, and as confirmed at its 81st regular session in March 2010, the Council will evaluate the recommendations of the First and Second Roundtable meetings, as contained in the "Accra Agenda" and in the "Declaration of Trinidad and Tobago" respectively. The Council will review implementation of the recommendations, and decide on the way forward, with reference to re-submitted document ICC/80/7.

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

Article 21, paragraph 2 of the International Cocoa Agreement, 2001 stipulates that, during its last meeting of each cocoa year, the Executive Committee shall evaluate the implementation of the work programme for the current year and report its findings to the Council.

Accordingly, the Chairman of the Executive Committee will report to the Council on the evaluation of the implementation of the Work Programme for 2009/2010 with reference to document EX/142/9.

15. WORK PROGRAMME FOR THE 2010/2011 COCOA YEAR

In accordance with Article 21, paragraph 1 of the Agreement, the Council shall, at its last session of each cocoa year, and on the recommendation of the Executive Committee, adopt a work programme for the Organization for the coming year prepared by the Executive Director. The work programme shall include projects, initiatives and activities to be undertaken by the Organization in the following cocoa year.

The draft Work Programme for the 2010/2011 cocoa year is contained in document EX/142/10.

16. ELECTION OF CHAIRMAN AND FIRST AND SECOND VICE-CHAIRMEN OF THE COUNCIL FOR 2010/2011

The Council shall elect its Officers for the 2010/2011 cocoa year.

17. ELECTION OF MEMBERS, CHAIRMAN AND VICE-CHAIRMAN OF THE EXECUTIVE COMMITTEE FOR 2010/2011

The Council shall elect the Members, Chairman and Vice-Chairman of the Executive Committee for the 2010/2011 cocoa year.

18. APPOINTMENT OF THE MEMBERS OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

The Council shall elect the Members of the Consultative Board on the World Cocoa Economy for the 2010/2011 and 2011/2012 cocoa years.

19. APPOINTMENT OF THE CREDENTIALS COMMITTEE FOR 2010/2011

The Council shall appoint the Members of the Credentials Committee for the 2010/2011 cocoa year.

20. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/82/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 35 of the Organization's Administrative Rules.

ANNEX

DISTRIBUTION OF VOTES AND STATEMENT OF VOTING RIGHTS IN THE COUNCIL

The following shows the distribution of votes among members in accordance with Articles 4 and 10 of the International Cocoa Agreement, 2001 and a statement of voting rights following the redistribution of votes under Article 10(6) of the Agreement:

Exporting Members	Distribution of votes under Article 10(1), (3) and (5) ^{a/}	Statement of voting rights following redistribution of votes under Article 10(6)
Brazil	9	a/
Cameroon	72	87
Côte d'Ivoire	400	400
Dominican Republic	19	22
Ecuador	49	59
Gabon	5	5
Ghana	269	328
Malaysia	5	5
Nicaragua	5	5
Nigeria	90	a/
Papua New Guinea	25	29
Togo	39	46
Trinidad and Tobago	5	5
Venezuela	8	9
<i>Total</i>	<i>1 000</i>	<i>1 000</i>

a/ Calculated using the average annual exports for the three cocoa years 2005/2006 – 2007/2008 as shown in Vol. XXXV, No. 3 (Cocoa Year 2008/2009) of the ICCO *Quarterly Bulletin of Cocoa Statistics*.

b/ Voting rights suspended in accordance with Article 26 of the International Cocoa Agreement, 2001.

ANNEX

Importing Members	Distribution of votes under Articles 4 and 10 ^{a/}	Statement of voting rights following redistribution of votes under Article 10(6)
European Community	911	911
- Austria	11	11
- Belgium/Luxembourg	71	71
- Bulgaria	7	7
- Cyprus	3	3
- Czech Republic	8	8
- Denmark	8	8
- Estonia	8	8
- Finland	6	6
- France	129	129
- Germany	172	172
- Greece	8	8
- Hungary	6	6
- Ireland	9	9
- Italy	48	48
- Latvia	4	4
- Lithuania	5	5
- Malta	3	3
- Netherlands	206	206
- Poland	37	37
- Portugal	4	4
- Romania	7	7
- Slovak Republic	8	8
- Slovenia	4	4
- Spain	53	53
- Sweden	8	8
- United Kingdom	78	78
Russian Federation	60	60
Switzerland	29	29
	<u>1,000</u>	<u>1,000</u>

a/ Calculated using the average annual imports for the three cocoa years 2005/2006 – 2007/2008 as shown in Vol. XXXV, No. 3 (Cocoa Year 2008/2009) of the ICCO *Quarterly Bulletin of Cocoa Statistics*.