



## **ECONOMICS COMMITTEE**

Fourteenth meeting

Heden Golf Hotel, Abidjan, Côte d'Ivoire, 10-12 September 2019

### **DRAFT AGENDA**

1. Opening of the meeting
2. Adoption of agenda
3. Report on the Implementation of the Work Programme of the Secretariat for the 2018/2019 cocoa year
4. Revised draft 5-year Strategic Plan of Action for the ICCO
5. Draft Work Programme of the Secretariat for the 2019/2020 cocoa year
6. Issue Paper on the Environmental Services provided by Cocoa Communities and Farmers
7. Proposal to Improve the Statistics published by the ICCO Secretariat
8. Improving ICCO Communication and Marketing: Preliminary Analysis, Proposed Actions and Budget for the 2019/2020 cocoa year
9. Concept Note on the Generic Promotion of Consumption of Cocoa Products
10. ICCO Secretariat proposal on a Monitoring and Evaluation Framework of the Global Cocoa Agenda
11. The World Cocoa Market: Current Situation and Forecasts
12. Compliance with the Provision of Quarterly Statistical Data
13. Project Proposal on “Improving Capacity Building and Knowledge Sharing to Support Management of Cadmium Levels in Cocoa in Latin America and the Caribbean”
14. Measures to Increase the ICCO Secretariat Portfolio of Projects
15. Other business
16. Record of decisions

## ANNOTATIONS TO THE DRAFT AGENDA

### 1. OPENING OF THE MEETING

The fourteenth meeting of the Economics Committee will be opened by its Chairman, Mr. Stéphane Brossard (European Union).

### 2. ADOPTION OF AGENDA

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

### 3. REPORT ON THE IMPLEMENTATION OF THE WORK PROGRAMME FOR THE 2018/2019 COCOA YEAR

The Committee will receive a report on the implementation of the annual work programme for the 2018/2019 cocoa year, with reference to document EC/14/2.

### 4. REVISED DRAFT 5-YEAR STRATEGIC PLAN OF ACTION FOR THE ICCO SECRETARIAT

The Committee will receive a revised draft 5-year Strategic Plan of Action (SPA) for the ICCO Secretariat, with reference to document EC/14/3. The Committee will make a recommendation regarding the adoption of the SPA to the Council at its concurrent 100<sup>th</sup> regular session.

### 5. DRAFT WORK PROGRAMME FOR THE 2019/2020 COCOA YEAR

The Committee will receive a draft work programme for the 2019/2020 cocoa year, with reference to document EC/14/4, in accordance with Article 17, paragraph 3 of the ICA, 2010. The Committee will make a recommendation accordingly to the Council at its concurrent 100<sup>th</sup> regular session.

### 6. ISSUE PAPER ON THE ENVIRONMENTAL SERVICES PROVIDED BY COCOA COMMUNITIES AND FARMERS

The Committee will receive document EC/14/5, outlining a roadmap to increase the income of cocoa farmers and their communities through the provisions of environmental services, i.e. afforestation and/or reforestation programmes and carbon sequestration.

### 7. PROPOSAL TO IMPROVE THE STATISTICS PUBLISHED BY THE ICCO SECRETARIAT

The Secretariat will present document EC/14/6, assessing the reliability of the ICCO Secretariat's cocoa statistics as well as the ongoing and planned actions for improvement .

### 8. IMPROVING ICCO COMMUNICATION AND VISIBILITY: PRELIMINARY ANALYSIS, PROPOSED ACTIONS AND BUDGET FOR THE 2019/2020 COCOA YEAR

The Committee will receive a presentation on the preliminary analysis and actions aiming at improving the communication and visibility of the ICCO Secretariat, with reference to document EC/14/7.

**9. CONCEPT NOTE ON THE GENERIC PROMOTION OF COCOA PRODUCTS CONSUMPTION**

The document EC/14/8 outlines the current outlook for the cocoa products market. This evaluation will serve as a basis for the elaboration of a generic promotion strategy to increase the consumption of cocoa products as well as for further ICCO-commissioned studies.

**10. ICCO SECRETARIAT PROPOSAL FOR A MONITORING AND EVALUATION FRAMEWORK OF THE GLOBAL COCOA AGENDA**

The ICCO Secretariat will present its proposal for a monitoring and evaluation framework of the Global Cocoa Agenda, as contained in document EC/14/9.

**11. THE WORLD COCOA MARKET: CURRENT SITUATION AND FORECASTS**

The Committee will receive a presentation on the current situation of the world cocoa market and its future prospects, with reference to document EC/14/10.

**12. COMPLIANCE WITH THE PROVISION OF QUARTERLY STATISTICAL DATA**

The Committee will review the situation related to the quarterly reporting of cocoa statistics by Member countries, with reference to document EC/14/11.

**13. PROJECT PROPOSAL ON “IMPROVING CAPACITY BUILDING AND KNOWLEDGE SHARING TO SUPPORT MANAGEMENT OF CADMIUM LEVELS IN COCOA IN LATIN AMERICA AND THE CARIBBEAN”**

The Committee will receive a presentation on a draft project proposal aiming at improving capacity building and knowledge sharing to support the management of cadmium levels in cocoa in Latin America and the Caribbean, with reference to document EC/14/12.

**14. MEASURES TO INCREASE THE ICCO SECRETARIAT PORTFOLIO OF PROJECTS**

The Secretariat will present document EC/14/13, containing measures to increase its portfolio of projects. Emphasis is placed on how these projects will be instrumental to achieve the 5-year Strategic Plan of Action for the Organization.

**15. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**16. RECORD OF DECISIONS**

The Committee will take its record of decisions as read.