

CB/23/1
8 November 2010

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CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY
Bloomsbury House, 2-3 Bloomsbury Square, London WC1A 2RL

Twenty-third meeting

Monday, 21 March 2011, 10.00 hrs – 18.00 hrs

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Inventory of Diversification Practices on Cocoa Farms
4. Guidelines on Best Known Practices in Cocoa Warehousing
5. Report by the Chairman of the Working Group on Farmers' Organizations and Infrastructure for Cocoa Farming Communities
6. Report by the Chairperson of the Working Group on the Generic Promotion of Cocoa Consumption
7. Other business
8. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The twenty-third meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Mr. Idelfonso Medina (Dominican Republic).

2. ADOPTION OF AGENDA

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

3. INVENTORY OF DIVERSIFICATION PRACTICES ON COCOA FARMS

As agreed at its 22nd meeting in September 2010, the Board will review an integrated document on diversification, contained in document CB/23/2 in order to formulate a policy recommendation for consideration by the Council.

4. GUIDELINES ON BEST KNOWN PRACTICES IN COCOA WAREHOUSING

The Board will review a revised document on Guidelines on Best Known Practices in Cocoa Warehousing, with reference to document CB/22/2/Rev.1. This document was originally kindly prepared by Mr. Jack Steijn, Secretary General of the European Warehouse Keepers' Federation, Amsterdam, the Netherlands.

5. REPORT BY THE CHAIRMAN OF THE WORKING GROUP ON FARMERS' ORGANIZATIONS AND INFRASTRUCTURE FOR COCOA FARMING COMMUNITIES

The Board will receive an oral report from Mr. Philip Sigley, Chairman of the Working Group on Farmers' Organizations and Infrastructure for Cocoa Farming Communities on the work of the Group, following the meeting of the Group which took place in November 2010.

6. REPORT BY THE CHAIRPERSON OF THE WORKING GROUP ON THE GENERIC PROMOTION OF COCOA CONSUMPTION

The Board will receive an oral report from the Chairperson of the Working Group on the generic promotion of cocoa consumption. The Members of the Working Group are Ms. Isabelle Adam, Dr. Ismail Azhar, Ms. Paula Byrne, Dr. Torben Erbrath, Dr. Martin Gilmour and Mr. Tony Lass MBE.

7. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

8. DATE AND PLACE OF NEXT MEETING

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