



CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

Fortieth meeting

ICCO Headquarters, Abidjan, Côte d'Ivoire, or Videoconference, 21 September 2020

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Approval of the Report of the 39th meeting of the Consultative Board
4. Premium Cocoa
5. Market Prospects for Cocoa Semi-Finished Products
6. Alliance on Living Income in Cocoa (ALICo)
7. Regional Norm on Sustainable Cocoa
8. Legislative Developments in the European Union Concerning Due Diligence and Responsible Business Conduct
9. Food Safety Challenges related to the review of the European Union regulatory landscape on Plant Protection Products
10. Draft Work Programme for the Consultative Board (2020/2022)
11. Update on the preparations to hold the fifth edition of the World Cocoa Conference (WCC5)
12. Election of the Chairman and Vice-Chairman of the Consultative Board for the 2020/2021 and 2021/2022 cocoa years
13. Other business
14. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The fortieth meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Dr. Victor Iyama, National President of the Federation of Agricultural Commodity Associations of Nigeria (FACAN).

2. ADOPTION OF AGENDA

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

3. APPROVAL OF THE REPORT OF THE 39TH MEETING OF THE CONSULTATIVE BOARD

The Board will be asked to approve the report of its 39th meeting which took place in Abidjan, Côte d'Ivoire in September 2019, as contained in document CB/REP/39.

4. PREMIUM COCOA

The pursuit of improved cocoa quality can contribute to the increase in value addition at farm level; it can also trigger a series of positive spillover effects along the whole value chain. The Secretariat will explore these aspects in a *concept note* with reference EC/15/3 and a *reflexion paper* contained in EC/15/4.

5. MARKET PROSPECTS FOR COCOA SEMI-FINISHED PRODUCTS

The Secretariat will present the final results of an ICCO-commissioned study on the market prospects for cocoa semi-finished products, with reference to document ED(MEM) 1128.

6. ALLIANCE ON LIVING INCOME ON COCOA (ALICO)

A member of ALICO will brief the Board on this initiative.

7. REGIONAL NORM ON SUSTAINABLE COCOA

Côte d'Ivoire and Ghana will brief the Board on the initiative to develop a joint regional sustainability standard.

8. LEGISLATIVE DEVELOPMENTS IN THE EUROPEAN UNION CONCERNING DUE DILIGENCE AND RESPONSIBLE BUSINESS CONDUCT

The European Union will brief the Board on the various EU initiatives regarding due diligence and responsible business conduct.

9. FOOD SAFETY CHALLENGES RELATED TO THE REVIEW OF THE EUROPEAN UNION REGULATORY LANDSCAPE ON PLANT PROTECTION PRODUCTS

The Board will receive a presentation from an expert at the European Cocoa Association on the potential impact on the cocoa supply chain of the review of the EU regulatory landscape on plant protection products.

10. DRAFT WORK PROGRAMME FOR THE CONSULTATIVE BOARD (2020/2022)

The Secretariat will present a draft Work Programme for the Consultative Board for the period 2020/2022, with reference to document CB/40/2.

11. UPDATE ON THE PREPARATIONS TO HOLD THE FIFTH EDITION OF THE WORLD COCOA CONFERENCE (WCC5)

The Board will receive a report from the Executive Director on the preparatory work to organize the fifth edition of the World Cocoa Conference (WCC5), scheduled to take place on 23-26 May 2021, in Bali, Indonesia, with reference to document ICC/102/5.

12. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE CONSULTATIVE BOARD FOR THE 2020/2021 AND 2021/2022 COCOA YEARS

The Board will elect its Chairman and Vice-Chairman for the 2020/2021 and 2021/2022 cocoa years.

It is noted that, for the 2020/2021 and 2021/2022 cocoa years, the Chairman should come from an importing Member country and the Vice-Chairman should come from an exporting Member country.

13. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

14. RECORD OF DECISIONS

The Board will take its record of decisions as read.