

EX/143/1
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EXECUTIVE COMMITTEE

One hundred and forty-third meeting

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

22-25 March 2011

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Distribution of votes
4. Payment of contributions to administrative budgets
5. Statement of income and expenditure and review of the financial situation in the current budget year
6. The Special Reserve Fund and other provisions
7. Draft Administrative Budget for the 2011/2012 financial year
8. The World Cocoa Economy: Present and Future
9. Functioning and Transparency of the Terminal Markets for Cocoa
10. Cocoa of Excellence: Promoting Diverse High Quality Cocoa Origins
11. SPS Capacity Building Programme in Latin America and Asia to Mitigate the Harmful Effects of Pesticide Residues in Cocoa and to Maintain Market Access
12. Achieving Sustainability in Production and Trade of Cocoa in Africa
13. Improving the Marketing Competitiveness of Fine/Flavour Cocoa
14. International Workshop on the Safe Use of Pesticides in Cocoa and Harmonized Legislation for Food Safety
15. Generic Promotion of Cocoa Consumption

16. Completion of the Cocoa Germplasm II Project
17. Progress Report on Projects
18. Report on official travel
19. Other business
20. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The one hundred and forty-third meeting of the Executive Committee will be opened by its Chairman, Mr. Rafael Jaén (Spain).

2. ADOPTION OF AGENDA

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

3. DISTRIBUTION OF VOTES

The Secretariat will submit document EX/143/2, showing the distribution of votes and statement of voting rights in the Executive Committee.

4. PAYMENT OF CONTRIBUTIONS TO ADMINISTRATIVE BUDGETS

The Secretariat will submit document EX/143/3, showing the up-to-date situation related to the payment of contributions to the administrative budgets for the current and previous financial years.

5. STATEMENT OF INCOME AND EXPENDITURE AND REVIEW OF THE FINANCIAL SITUATION IN THE CURRENT BUDGET YEAR

The Secretariat will submit document EX/143/4, showing administrative expenditure and income for the first four months of the 2010/2011 budget year.

6. THE SPECIAL RESERVE FUND AND OTHER PROVISIONS

The Secretariat will submit document EX/143/5, containing preliminary estimates of the situation regarding the Special Reserve Fund and other provisions, as per 31 January 2011.

7. DRAFT ADMINISTRATIVE BUDGET FOR THE 2011/2012 FINANCIAL YEAR

The Executive Committee will review the draft Administrative Budget for the 2011/2012 financial year with reference to document EX/143/6, for recommendation to the Council.

8. THE WORLD COCOA ECONOMY: PRESENT AND FUTURE

The Secretariat will present a comprehensive overview of the current situation and prospects for the world cocoa economy with reference to document EX/143/7.

9. FUNCTIONING AND TRANSPARENCY OF THE TERMINAL MARKETS FOR COCOA

As agreed at its 142nd meeting in September 2010, the Committee will review document EX/142/8/Rev.1, containing an expanded outline of the Functioning and Transparency of the Terminal Markets for Cocoa, following discussions with representatives of LIFFE in relation to the Functioning and Transparency of the Terminal Markets for Cocoa.

10. COCOA OF EXCELLENCE: PROMOTING DIVERSE HIGH QUALITY COCOA ORIGINS

The Committee will receive a report on the International Cocoa Awards which took place on the occasion of the 2010 Edition of the *Salon du Chocolat* in October 2010 in Paris.

11. SPS CAPACITY BUILDING PROGRAMME IN LATIN AMERICA AND ASIA TO MITIGATE THE HARMFUL EFFECTS OF PESTICIDE RESIDUES IN COCOA AND TO MAINTAIN MARKET ACCESS

Following consultations made between the Secretariat and the Member countries of the regions of Latin America and Asia, the Committee will review a draft project proposal, contained in document EX/143/8, for approval by the Committee for submission to the Common Fund for Commodities.

12. ACHIEVING SUSTAINABILITY IN PRODUCTION AND TRADE OF COCOA IN AFRICA

The Secretariat will present a draft project proposal, contained in document EX/139/8/Rev.2, for review and approval by the Committee for submission to the Common Fund for Commodities.

13. IMPROVING THE MARKETING COMPETITIVENESS OF FINE/FLAVOUR COCOA

The Secretariat will present a draft project proposal, contained in document EX/143/9, for review and approval by the Committee for submission to the Common Fund for Commodities.

14. INTERNATIONAL WORKSHOP ON THE SAFE USE OF PESTICIDES IN COCOA AND HARMONIZED LEGISLATION FOR FOOD SAFETY

The Executive Committee will review the outcome of the international Workshop on the Safe Use of Pesticides in Cocoa and Harmonized Legislation for Food Safety, which took place in Kuala Lumpur, Malaysia from 25-27 January 2011 at the kind invitation of the Malaysian Government and the Malaysian Cocoa Board, with reference to the report of that meeting, and make a recommendation to the Council, as appropriate.

15. GENERIC PROMOTION OF COCOA CONSUMPTION

The Committee will receive a recommendation from the Chairman of the Consultative Board for a World Cocoa Economy following discussions by the Board during its 23rd meeting related to the Generic Promotion of Cocoa Consumption.

16. COMPLETION OF THE COCOA GERMPLASM II PROJECT

The project on “Cocoa Productivity and Quality Improvement: A Participatory Approach” was concluded at the end of 2009 and the Completion Report of the project has been finalized. The Secretariat will present a comprehensive overview of the results of the project, contained in document EX/143/10.

17. PROGRESS REPORT ON PROJECTS

The Secretariat will report on this item with reference to document EX/143/11.

18. REPORT ON OFFICIAL TRAVEL

The Executive Director *a.i.* will report orally on this item.

19. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

20. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 54 of the Organization’s Administrative Rules.