



INTERNATIONAL COCOA COUNCIL

One hundred and second regular session

ICCO Headquarters, Abidjan, Côte d'Ivoire, or Videoconference, 21-25 September 2020

DRAFT AGENDA

1. Opening of the session
2. Report on Credentials
3. Admission of Observers
4. Adoption of Agenda
5. Approval of the Reports of the 100th and 101st regular sessions of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of Votes
8. Update on the Preparations to hold the fifth edition of the World Cocoa Conference (WCC5)
9. Update on the Preparations to hold the second edition of the International Symposium on Cocoa Research (ISCR2)
10. Call for Bids to host the sixth edition of the World Cocoa Conference (WCC6)
11. Extension of the International Cocoa Agreement, 2010 (ICA, 2010)
12. Amendment or possible renegotiation of ICA, 2010
13. Decision on the 2019/2020 Recommendations of the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa
14. Internal Rules for the *Ad Hoc* Panel on Fine or Flavour Cocoa and launch of the next meeting in 2021/2022
15. Report by the Chairman of the Economics Committee

16. Report by the Chairman of the Administration and Finance Committee
17. Draft Work Programme of the Consultative Board (2021/2022)
18. Election of the Chairman and Vice-Chairman of the Council for the 2020/2021 cocoa year
19. Provisional schedule of meetings
20. Other Business
21. Date and venue of next meeting
22. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The one hundred and second regular session of the Council will be opened by its Chairman, Mr. Jean-Pierre Chomiene, France.

2. REPORT ON CREDENTIALS

The Secretariat will report on the credentials received for the current session of the Council. This report will be circulated as document ICC/102/2.

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement (ICA), 2010, the Council may wish to admit Observers to its 102nd regular session and to the meetings of its subsidiary bodies, specifically the fifteenth meeting of the Economics Committee and fortieth meeting of the Consultative Board.

4. ADOPTION OF AGENDA

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

5. APPROVAL OF THE REPORT OF THE 100TH AND 101ST REGULAR SESSIONS OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 100th and 101st regular sessions which took place in Abidjan, Côte d'Ivoire, in September 2019, and through a videoconference in June 2020, as contained in documents ICC/REP/100 and ICC/REP/101, respectively.

6. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Secretariat will report on the status of membership of the International Cocoa Organization, with reference to document ICC/102/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/102/4, showing the distribution of votes and statement of voting rights in the Council.

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

The Council 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.

9. UPDATE ON THE PREPARATIONS TO HOLD THE SECOND EDITION OF THE INTERNATIONAL SYMPOSIUM ON COCOA RESEARCH (ISCR2)

The Council will receive a report from the Executive Director on the preparatory work to organize the second edition of the International Symposium on Cocoa Research (ISCR2), scheduled to take place in September 2021, in Montpellier, France, with reference to document ICC/102/6.

10. CALL FOR BIDS TO HOST THE SIXTH EDITION OF THE WORLD COCOA CONFERENCE (WCC6)

The Executive Director will request the Council's mandate to call for bids to host the sixth edition of the World Cocoa Conference, with reference to document ICC/102/7

11. EXTENSION OF THE INTERNATIONAL COCOA AGREEMENT, 2010 (ICA, 2010)

The Executive Director will request the Council's recommendation to extend the validity of the current Agreement considering that it is due to expire in two years. The rationale is articulated in document ICC/102/8.

12. AMENDMENT OR POSSIBLE RENEGOTIATION OF ICA, 2010

The Council will then be requested to provide a recommendation on two alternative options: (i) mandate a new Working Group on the review of the ICA, 2010 (WGA) or organize one or more special sessions of the Council; or (ii) start preparations for a meeting for the negotiation of a new agreement at the UNCTAD headquarters, with reference to document ICC/102/9.

13. DECISION ON THE 2019/2020 RECOMMENDATIONS OF THE CHAIRMAN OF THE AD HOC PANEL ON FINE OR FLAVOUR COCOA

The Council will receive the final report from the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa following the appeal made by the Dominican Republic on the recommendations issued by the said panel in April 2019. The Council will adopt a final decision.

14. INTERNAL RULES FOR THE AD HOC PANEL ON FINE OR FLAVOUR COCOA AND LAUNCH OF THE NEXT MEETING IN 2021/2022

Following a request made by the Council during its 100th regular session, the Secretariat will propose a set of internal rules for the ICCO *Ad Hoc* Panel with the objective of clarifying among others its mandate, the procedure for the nomination of experts and the appeal mechanism, with reference to document ICC/102/10. Furthermore, the Council will be asked to approve the launch of the next meeting of the *Ad Hoc* Panel in 2021/2022.

15. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Chairman of the Economics Committee will submit a report of the fifteenth meeting for endorsement by the Council. This report will be circulated as EC/REP/15.

16. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Chairman of the Administration and Finance Committee will submit a report of the eighteenth meeting for endorsement by the Council. This report will be circulated as document AF/REP/18.

17. DRAFT WORK PROGRAMME FOR THE CONSULTATIVE BOARD (2021/2022)

The Council will be asked to endorse the draft Work Programme of the Consultative Board for the period 2021/2022, as contained in document CB/40/3.

18. ELECTION OF THE CHAIRMAN AND VICE-CHARMAN OF THE INTERNATIONAL COCOA COUNCIL 2020/2021

The Council will be asked to elect the Chairman and Vice-Chairman of the Council for the 2020/2021 cocoa year in accordance with Article 8 of the ICA, 2010.

19. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/102/CRP.1.

20. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

21. DATE AND VENUE OF NEXT MEETING

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

22. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 34 of the Organization's Administrative Rules, contained in document AF/2/2/Rev.1.