



INTERNATIONAL COCOA COUNCIL

One hundred and third regular session

ICCO Headquarters, Abidjan, Côte d'Ivoire, or Videoconference, 19-23 April 2021

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 102nd regular session and 34th special session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of Votes
8. Report by the Chairman of the Economics Committee
9. Report by the Chairman of the Administration and Finance Committee
10. Adoption of the revised membership of the Consultative Board on the World Cocoa Economy
11. Internal Rules for the *Ad Hoc* Panel on Fine or Flavour Cocoa
12. Amendments to the International Cocoa Agreement, 2010
13. Call for Bids to host the sixth edition of the World Cocoa Conference (WCC6)
14. Provisional schedule of meetings
15. Other Business
16. Date and venue of next meeting
17. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The one hundred and third regular session of the Council will be opened by its Chairman, HE Mr. Aly Touré (Côte d'Ivoire).

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/103/2.

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 103rd regular session and to the meetings of its subsidiary bodies, specifically the sixteenth meeting of the Economics Committee and forty-first 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 REPORTS OF THE 102ND REGULAR SESSION AND 34TH SPECIAL SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 102nd regular session and 34th special session which took place through videoconference in September 2020 and December 2020, respectively, as contained in documents ICC/REP/102 and ICC/SPEC/REP/34.

6. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Secretariat will report on the status of the membership of the International Cocoa Organization, with reference to document ICC/103/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/103/4, showing the distribution of votes and statement of voting rights in the Council.

8. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Chairman of the Economics Committee will submit a report of the sixteenth meeting for endorsement by the Council. This report will be circulated as EC/REP/16.

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

The Chairman of the Administration and Finance Committee will submit a report of the nineteenth meeting for endorsement by the Council. This report will be circulated as document AF/REP/19.

10. ADOPTION OF THE REVISED MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

The Council will be asked to adopt the revised list of members of the Consultative Board on the World Cocoa Economy, with reference to document ICC/103/5.

11. INTERNAL RULES FOR THE ICCO *Ad Hoc* PANEL ON FINE OR FLAVOUR COCOA

The Executive Director will present a revised version of the Internal Rules for the ICCO *Ad Hoc* Panel, following the comments and feedback received from Members during the 102nd regular session of the Council, with reference to document ICC/103/6.

12. AMENDMENTS TO THE INTERNATIONAL COCOA AGREEMENT, 2010

Following the recommendations made by the Council during its 34th special session in December 2020, the Executive Director will inform Members on the status of the process to amend the International Cocoa Agreement, 2020, with reference to document ICC/103/7.

13. 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/103/8.

14. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present the conference room paper ICC/103/CRP.1.

15. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

16. DATE AND VENUE OF NEXT MEETING

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

17. 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.