



INTERNATIONAL COCOA COUNCIL

One hundred and fourth regular session

ICCO Headquarters, Abidjan, Côte d'Ivoire, or Videoconference

27 September – 01 October 2021, 12:00 to 15:00 UTC

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 103rd regular session and 35th special session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Executive note on the implementation of the 5-year Strategic Plan of Action for the ICCO
9. Report by the Chairperson of the Economics Committee
10. Report by the Chairman of the Administration and Finance Committee
11. Internal rules for the *Ad Hoc* Panel on Fine or Flavour Cocoa
12. Composition of the next *Ad Hoc* Panel on Fine or Flavour Cocoa
13. Amendments to the International Cocoa Agreement, 2010
14. Election of the Chairman and Vice-Chairman of the Council for the 2021/2022 cocoa year
15. Provisional schedule of meetings
16. Other business

17. Date and venue of next meeting

18. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The one hundred and fourth 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/104/2.

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 104th regular session and to the meetings of its subsidiary bodies, specifically the seventeenth meeting of the Economics Committee and forty-second 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 103RD REGULAR SESSION AND 35TH SPECIAL SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 103rd regular session and 35th special session, which took place through videoconference in April 2021 and July 2021 respectively, as contained in documents ICC/REP/103 and ICC/SPEC/REP/35.

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/104/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/104/4, showing the distribution of votes and statement of voting rights in the Council.

8. EXECUTIVE NOTE ON THE IMPLEMENTATION OF THE 5-YEAR STRATEGIC PLAN OF ACTION FOR THE ICCO

The Executive Director will inform the Council on the state of play of the 5-year Strategic Plan of Action of the ICCO, with reference to document ICC/104/5.

9. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Chairperson of the Economics Committee will submit a report of the seventeenth meeting for endorsement by the Council. This report will be circulated as EC/REP/17.

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

The Chairman of the Administration and Finance Committee will submit a report of the twentieth meeting for endorsement by the Council. This report will be circulated as document AF/REP/20.

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 103rd regular session of the Council, with reference to document ICC/104/6.

12. COMPOSITION OF THE NEXT *Ad Hoc* PANEL ON FINE OR FLAVOUR COCOA

The Council will be asked to approve the list of twelve (12) experts recommended by the Secretariat for the next ICCO *Ad Hoc* Panel, including its Chairman and Vice-Chairman, with reference to document ICC/104/7.

13. AMENDMENTS TO THE INTERNATIONAL COCOA AGREEMENT, 2010

Following the recommendations made by the Council during its 35th special session in July 2021, the Executive Director will inform Members on the status of the process to amend the International Cocoa Agreement, 2010, with reference to document ICC/SPEC/REP/35.

14. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR THE 2021/2022 COCOA YEAR

The Council will be asked to elect its Chairman and Vice-Chairman for the 2021/2022 cocoa year in accordance with Article 8 of the ICA, 2010.

15. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present the conference room paper ICC/104/CRP.1.

16. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

17. DATE AND VENUE OF NEXT MEETING

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

18. 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.