

ICC/83/1
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INTERNATIONAL COCOA COUNCIL
Bloomsbury House, 2-3 Bloomsbury Square, London WC1A 2RL
Eighty-third regular session
London, 21-25 March 2011

DRAFT AGENDA

1. Opening of the session
2. Adoption of agenda
3. Report by the Chairman of the Credentials Committee
4. Membership of the International Cocoa Organization
5. Distribution of votes
6. Admission of observers
7. Report by the Chairman of the Consultative Board on the World Cocoa Economy
8. Draft administrative budget for the 2011/2012 financial year
9. Seminar on the Functioning of Terminal Markets
10. Unlocking the Cocoa Genome: Implications for Cocoa Production
11. Study on the Costs and Benefits of Cocoa Certification
12. Strategic Plan of Action for the International Cocoa Agreement, 2010
13. Recommendations of the first and second Roundtable meetings for a Sustainable Cocoa Economy (RSCE1 and RSCE2)
14. Outcome of the meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa
15. Audited Administrative Accounts for the year ended 30 September 2010
16. Reports of the Auditors appointed by Member Governments for the year ended 30 September 2010

17. Appointment of Auditors for 2010/2011
18. Review and approval of the draft Annual Report for 2009/2010
19. Provisional schedule of meetings
20. Other business
21. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The eighty-third regular session of the Council will be opened by its Chairman, Mr. Tony Fofie (Ghana).

2. ADOPTION OF AGENDA

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

3. REPORT BY THE CHAIRMAN OF THE CREDENTIALS COMMITTEE

The Chairman of the Credentials Committee will present the Committee's report to the Council. (This report will be circulated as document ICC/83/2 after its approval by the Council).

4. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Secretariat will report on the membership of the International Cocoa Organization, with reference to document ICC/83/3. The report will include an update on the status of membership of the International Cocoa Agreement, 2010.

5. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/83/4 showing the distribution of votes and statement of voting rights in the Council.

6. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2001, the Council may wish to admit Observers to its 83rd regular session and to the 143rd meeting of the Executive Committee.

7. REPORT BY THE CHAIRMAN OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

The Chairman of the Consultative Board on the World Cocoa Economy will report on the twenty-third meeting of the Board.

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

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

9. SEMINAR ON THE FUNCTIONING OF TERMINAL MARKETS

As proposed by the Executive Committee at its 141st meeting, the Council will consider plans to hold an in-house Seminar on the Functioning of Terminal Markets, planned for May/June 2011 for the benefit of interested Members, with reference to ED(MEM) 922.

10. UNLOCKING THE COCOA GENOME: IMPLICATIONS FOR COCOA PRODUCTION

The Council will receive a presentation from Dr. Howard Yana Shapiro, Lead Scientist from the International Cocoa Genome Sequencing Consortium (ICGS), a collaborative partnership of institutions from various countries, on the revelation of the sequencing and analysis of the cocoa genome, and its implications for the cocoa sector.

11. STUDY ON THE COSTS AND BENEFITS OF COCOA CERTIFICATION

As agreed by the Council at its 82nd regular session in September 2010, the Council will review the modalities of a Study on the Costs and Benefits of Cocoa Certification.

12. STRATEGIC PLAN OF ACTION FOR THE INTERNATIONAL COCOA AGREEMENT, 2010

The Council will consider the development of a Strategic Plan of Action for the International Cocoa Agreement, 2010. The Secretariat will present an outline of proposals in this respect with reference to document ICC/83/5.

The Council may wish to establish a working group to prepare a draft of a possible Strategic Plan of Action in consultation with the Secretariat.

13. RECOMMENDATIONS OF THE FIRST AND SECOND ROUNDTABLE MEETINGS FOR A SUSTAINABLE COCOA ECONOMY (RSCE1 AND RSCE2)

As agreed by the Council at its 82nd regular session in September 2010, the Council will evaluate the outcome of the recommendations made at the First and Second Roundtable meetings, as contained in the “Accra Agenda” and in the “Declaration of Trinidad and Tobago” respectively, following the stock-taking exercise carried out by the Secretariat with the relevant agencies and institutions in the countries concerned with reference to document ED(MEM)923. The inventory of responses received is contained in document ICC/83/6.

14. OUTCOME OF THE MEETING OF THE *Ad Hoc* PANEL ON FINE/FLAVOUR COCOA

The Council will review the recommendations made by the *Ad Hoc* Panel on Fine/Flavour Cocoa at its meeting on 10 September 2010 in relation to Annex “C” of the International Cocoa Agreement, 2010, with reference to document FFP/3/5.

15. AUDITED ADMINISTRATIVE ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

The Council will approve the audited administrative accounts of the Organization for the year ended 30 September 2010, contained in document ICC/83/7.

16. REPORTS OF THE AUDITORS APPOINTED BY MEMBER GOVERNMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

The Council will approve the reports of the Auditors appointed by the Member Governments for the year ended 30 September 2010, contained in document ICC/83/8.

17. APPOINTMENT OF AUDITORS FOR 2010/2011

In accordance with Rule 62 of the Administrative Rules of the Organization, the Executive Director *a.i.* will make recommendations concerning the appointment of an independent Auditor for the 2010/2011 cocoa year. The Council will approve the appointment of an independent auditor, as well as two qualified auditors from Member Governments, one from exporting Members and one from importing Members, to co-operate with the independent Auditor in the audit of the accounts for the 2010/2011 cocoa year.

18. REVIEW AND APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2009/2010

The Council is requested to approve the draft Annual Report of the Organization for 2009/2010, with reference to document ICC/83/9.

19. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director *a.i.* will present conference room paper ICC/83/CRP.1.

20. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

21. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 36 of the Organization's Administrative Rules.

ANNEX

DISTRIBUTION OF VOTES AND STATEMENT OF VOTING RIGHTS IN THE COUNCIL

The following shows the distribution of votes among members in accordance with Articles 4 and 10 of the International Cocoa Agreement, 2001 and a statement of voting rights following the redistribution of votes under Article 10(6) of the Agreement:

Exporting Members	Distribution of votes under Article 10(1), (3) and (5) ^{a/}	Statement of voting rights following redistribution of votes under Article 10(6)
Brazil	5	5
Cameroon	76	92
Côte d'Ivoire	400	400
Dominican Republic	23	27
Ecuador	47	57
Gabon	5	5
Ghana	252	307
Malaysia	5	5
Nicaragua	5	a/
Nigeria	94	a/
Papua New Guinea	25	29
Sierra Leone	8	9
Togo	42	50
Trinidad and Tobago	5	5
Venezuela	8	9
<i>Total</i>	<i>1 000</i>	<i>1 000</i>

a/ Calculated using the average annual exports for the three cocoa years 2006/2007 – 2008/2009 as shown in Vol. XXXVI, No. 3 (Cocoa Year 2009/2010) of the ICCO *Quarterly Bulletin of Cocoa Statistics*.

b/ Voting rights suspended in accordance with Article 26 of the International Cocoa Agreement, 2001.

ANNEX

Importing Members	Distribution of votes under Articles 4 and 10 ^{a/}	Statement of voting rights following redistribution of votes under Article 10(6)
European Community	912	912
- Austria	11	11
- Belgium/Luxembourg	72	72
- Bulgaria	8	8
- Cyprus	3	3
- Czech Republic	8	8
- Denmark	7	7
- Estonia	6	6
- Finland	6	6
- France	123	123
- Germany	177	177
- Greece	8	8
- Hungary	6	6
- Ireland	9	9
- Italy	49	49
- Latvia	4	4
- Lithuania	4	4
- Malta	3	3
- Netherlands	215	215
- Poland	36	36
- Portugal	4	4
- Romania	7	7
- Slovak Republic	7	7
- Slovenia	4	4
- Spain	53	53
- Sweden	8	8
- United Kingdom	74	74
Russian Federation	59	59
Switzerland	29	29
	<u>1,000</u>	<u>1,000</u>

a/ Calculated using the average annual imports for the three cocoa years 2006/2007 – 2008/2009 as shown in Vol. XXXVI, No. 3 (Cocoa Year 2009/2010) of the ICCO *Quarterly Bulletin of Cocoa Statistics*.