



## INTERNATIONAL COCOA COUNCIL

Ninety-ninth regular session

Heden Golf Hotel, Abidjan, Côte d'Ivoire, 09-11 April 2019

### DRAFT AGENDA

1. Opening of the session
2. Report on Credentials
3. Admission of observers
4. Adoption of agenda
5. Approval of the report of the 98<sup>th</sup> regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Election of the Members of the Administration and Finance Committee for the 2018/2019 – 2019/2020 cocoa years
9. Approval of the 2018/2019 – 2019/2020 Membership of the Consultative Board on the World Cocoa Economy
10. Bids to host the fifth edition of the World Cocoa Conference (WCC5)
11. Bids to host the second edition of the International Symposium on Cocoa Research (ISCR)
12. Draft 5-year Strategic Plan of Actions (2019-2024) for the ICCO
13. Report by the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa
14. Report by the Chairman of the Consultative Board on the World Cocoa Economy
15. Report by the Chairman of the Administration and Finance Committee
16. Report by the Chairman of the Economics Committee
17. Report on official travel

18. Provisional schedule of meetings
19. Other business
20. Date and venue of next meeting
21. Record of decisions

## ANNOTATIONS TO THE DRAFT AGENDA

### 1. OPENING OF THE SESSION

The ninety-ninth regular session of the Council will be opened by its Chairman, Mr. Tri Purnajaya (Indonesia).

### 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/99/2.

### 3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 99<sup>th</sup> regular session and to the thirteenth meeting of the Economics Committee.

### 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 98TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 98<sup>th</sup> regular session which took place in Abidjan, Côte d'Ivoire in September 2018, as contained in document ICC/REP/98.

### 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/99/3.

### 7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/99/4 showing the distribution of votes and statement of voting rights in the Council.

### 8. ELECTION OF THE MEMBERS OF THE ADMINISTRATION AND FINANCE COMMITTEE FOR THE 2018/2019 – 2019/2020 COCOA YEARS

During the 98<sup>th</sup> regular session, the Council elected the Chairman and the Vice-Chairman of the Administration and Finance Committee, respectively HE Mrs. Guisell Morales-Echaverry (Nicaragua) and Mr. Michel De Knoop (European Union).

The Council shall elect ten (10) Members to serve on the Committee: five (5) from exporting Member countries, and five (5) from importing Member countries in accordance with Article 20 of the International Cocoa Agreement, 2010.

**9. APPROVAL OF THE 2018/2019 – 2019/2020 MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY**

The Council will elect the Members to serve on the Consultative Board on the World Cocoa Economy for the 2018/2019 and 2019/2020 cocoa years, with reference to the list contained in document ICC/99/5.

**10. BIDS TO HOST THE FIFTH EDITION OF THE WORLD COCOA CONFERENCE (WCC5)**

The Council will receive a report from the Executive Director on the bids to host the fifth edition of the World Cocoa Conference (WCC5) during the first semester of 2020, outlined in document ICC/99/6.

**11. BIDS TO HOST THE SECOND INTERNATIONAL SYMPOSIUM ON COCOA RESEARCH (ISCR)**

The Council will receive a report from the Executive Director on the bids to host the second edition of the International Symposium on Cocoa Research (ISCR) during the second semester of 2020, with reference to the document ICC/99/7.

**12. DRAFT 5-YEAR STRATEGIC PLAN OF ACTIONS (2019-2024) FOR THE ICCO**

The draft 5-year Strategic Plan of Actions proposed by the Executive Director for the ICCO will be submitted to the Council for approval.

**13. REPORT BY THE CHAIRMAN OF THE AD HOC PANEL ON FINE OR FLAVOUR COCOA**

The Council will receive a report from the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa on the pre-meeting of the Panel which took place in November 2018 in Guayaquil, Ecuador.

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

The Council will receive a report from the Chairman of the Consultative Board on the World Cocoa Economy on the Board's thirty-eighth meeting.

**15. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE**

The Council will receive a report from the Chairman of the Administration and Finance Committee on the Committee's fifteenth meeting.

**16. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE**

The Council will receive a report from the Chairman of the Economics Committee on the Committee's thirteenth meeting.

**17. REPORT ON OFFICIAL TRAVEL**

The Executive Director will report on official travel with reference to document ICC/99/8.

**18. PROVISIONAL SCHEDULE OF MEETINGS**

The Executive Director will present conference room paper ICC/99/CRP.1.

**19. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**20. DATE AND VENUE OF NEXT MEETING**

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

**21. 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.