

Tel: +225 22 51 4950

Fax: +225 22 51 4979

E-mail: Michel.Arrion@icco.org



ED(MEM) 1082/Rev.1

Original: English

International Cocoa Organization Immeuble ICCO II – Plateau ENA Avenue Boga Doudou Abidjan Côte d'Ivoire

To: All Members and Observers

From: The Executive Director

Subject: Revised Provisional Timetable of Meetings, 08-13 April 2019

Heden Golf Hotel, Abidjan, Côte d'Ivoire

The Executive Director presents his compliments and has the honour to inform Members and Observers of the following revised provisional timetable of meetings in April 2019, which will take place at the Heden Golf Hotel, Abidjan, Côte d'Ivoire:

Monday, 08 April	09.15-11.00 hrs	Consultative Board on the World Cocoa Economy
	11.00-11.15 hrs	Cocoa Break
	11.15-13.00 hrs	Consultative Board on the World Cocoa Economy
	13.00-15.00 hrs	Lunch
	15.00-16.15 hrs	Consultative Board on the World Cocoa Economy
	16.15-16.30 hrs	Cocoa Break
	16.30-18.00 hrs	Consultative Board on the World Cocoa Economy
Monday, 08 April	09.00-11.00 hrs	Working Group on the Review of the International Cocoa Agreement, 2010
	11.00-11.15 hrs	Cocoa Break
	11.15-13.00 hrs	Working Group on the Review of the International Cocoa Agreement, 2010
	13.00-15.00 hrs	Lunch
	15.00-16.15 hrs	Working Group on the Review of the International Cocoa Agreement, 2010
	16.15-16.30 hrs	Cocoa Break
	16.30-18.00 hrs	Working Group on the Review of the International Cocoa Agreement, 2010

Tuesday, 09 April	09.00-11.30 hrs 11.30-11.45 hrs 11.45-13.00 hrs 13.00-14.30 hrs 14.30-16.15 hrs 16.15-16.30 hrs 16.30-18.00 hrs	Council Cocoa Break Council Lunch Economics Committee Cocoa Break Economics Committee
Tuesday, 09 April	15.00-18.00 hrs	Standing Committee on KPIs
Wednesday, 10 April	09.00-11.30 hrs 11.30-11.45 hrs 11.45-13.00 hrs 13.00-14.30 hrs 13.00-13.30 hrs 14.30-16.45 hrs 16.45-17.00 hrs 17.00-18.00 hrs	Administration and Finance Committee** Cocoa Break Administration and Finance Committee** Lunch Provident Fund Advisory Committee* Administration and Finance Committee** Cocoa Break Group Meetings
Thursday, 11 April	09.00-11.30 hrs 11.30-11.45 hrs 11.45-13.00 hrs 13.00-14.30 hrs 14.30-16.15 hrs 16.15-16.30 hrs 16.30-18.00 hrs	Council Cocoa Break Council Lunch Council Cocoa Break Council
Friday, 12 April	09.00-11.30 hrs 11.30-11.45 hrs 11.45-13.00 hrs 13.00-14.30 hrs 14.30-16.15 hrs 16.15-16.30 hrs 16.30-18.00 hrs	Working Group on the Review of the International Cocoa Agreement, 2010 Cocoa Break Working Group on the Review of the International Cocoa Agreement, 2010 Lunch Working Group on the Review of the International Cocoa Agreement, 2010 Cocoa Break Working Group on the Review of the International Cocoa Agreement, 2010 Cocoa Break
Friday, 12 April	09.00-11.30 hrs 11.30-11.45 hrs 11.45-13.00 hrs 13.00-14.30 hrs 14.30-16.15 hrs 16.15-16.30 hrs 16.30-18.00 hrs	Ad Hoc Panel on Fine or Flavour Cocoa Cocoa Break Ad Hoc Panel on Fine or Flavour Cocoa Lunch Ad Hoc Panel on Fine or Flavour Cocoa Cocoa Break Ad Hoc Panel on Fine or Flavour Cocoa

Saturday, 13 April	09.00-11.30 hrs	Ad Hoc Panel on Fine or Flavour Cocoa
	11.30-11.45 hrs	Cocoa Break
	11.45-13.00 hrs	Ad Hoc Panel on Fine or Flavour Cocoa
	13.00-14.30 hrs	Lunch
	14.30-16.15 hrs	Ad Hoc Panel on Fine or Flavour Cocoa
	16.15-16.30 hrs	Cocoa Break
	16.30-18.00 hrs	Ad Hoc Panel on Fine or Flavour Cocoa

^{* =} It is respectfully noted that the meeting of the Provident Fund Advisory Committee is open to its members only.

The attention of Members and Observers is drawn to Rule 3 of the Organization's Administrative Rules which requires the credentials of Representatives, Alternate Representatives and Advisors to be submitted in writing to the Executive Director before the opening of a session.

Members are urged to arrive by the time scheduled in order to comply with the requirements of Article 15 of the International Cocoa Agreement, 2010 and Rules 12 and 38 of the Organization's Administrative Rules, relating to the quorum for Council meetings.

05 April 2019

^{** =} It is respectfully noted that the meetings of the Administration and Finance Committee are open to ICCO Member countries only.

MEASURES TO IMPROVE THE EFFICIENT USE OF DAYS ALLOCATED FOR ICCO MEETINGS

- 1. All meetings will start and finish promptly at the time scheduled for them.
- 2. Delegations and Chairmen who, by their absence or their lack of punctuality, cause a meeting to be delayed will be mentioned in the meeting's report.
- 3. The bell will be rung at the time scheduled for the meeting, and the officers on the rostrum (Chairman, Executive Director and Secretariat members) are expected to be in place so that the Chairman can open the meeting within a few minutes subject to the quorum requirements under Rule 8 of the Administrative Rules contained in document AF/2/2/Rev.1. If the Chairman is not present in the meeting room at the start of a meeting, the Vice-Chairman will take the chair and preside over the meeting until its conclusion.
- 4. The Chairman will from time to time remind participants of the time and urge them to keep their statements as short as possible and to the point. The Chairman reserves the right to interrupt statements which are too long or irrelevant, in accordance with Rule 16 of the Administrative Rules, "Time-limit on speeches". Chairmen's interventions and summaries will also be as brief as possible.
- 5. At the end of each meeting, the Chairman will announce the starting and finishing times of the next meeting or the programme of meetings for the next day, including the precise time allocated to each meeting.

Group Meetings

- 6. Group meetings should be run strictly in the time scheduled for them in order to avoid delaying other meetings and having other delegates waiting around.
- 7. When a group meeting cannot finish on time, the Chairman will adjourn it and make a progress report to the Council, as appropriate. If necessary another time will be allocated for the group to reconvene and complete its work.
- 8. Ten minutes before the scheduled finishing time of a meeting, the Chairman will be prompted by a note from the Secretariat. The Chairman will announce the time to the participants and firmly prepare to bring the meeting to an end at its scheduled time.
- 9. If a group meeting continues beyond the time allocated to it, the Chairman of the group and the Chief Interpreter will consult with a view to winding up the meeting in a prompt and orderly manner.

The present measures will be printed and distributed at every ICCO meeting.