



**INTERNATIONAL COCOA ORGANIZATION
ORGANISATION INTERNATIONALE DU CACA
МЕЖДУНАРОДНАЯ ОРГАНИЗАЦИЯ ПО КАКАО
ORGANIZACION INTERNACIONAL DEL CACA**



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INTERNATIONAL COCOA COUNCIL

Ninety-third regular session

Barceló Bávaro Convention Centre, Bávaro, The Dominican Republic, 26-28 May 2016

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 92nd regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Decision on Rule 51, paragraph (d) (i) of the Administrative Rules of the Organization: Selection Criteria for the Appointment of the Executive Director
9. Report on the recommendations of the *Ad Hoc* Panel on Fine/Flavour Cocoa
10. Report by the Chairman of the Consultative Board on the World Cocoa Economy
11. Report by the Chairman of the Administration and Finance Committee
12. Report by the Chairman of the Economics Committee
13. Appointment of Auditors for 2015/2016
14. Report on official travel
15. Provisional schedule of meetings
16. Other business
17. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninety-third regular session of the Council will be opened by its Chairman, Mr. Alex Bruijnis (The Netherlands).

2. REPORT ON CREDENTIALS

After consultations with the Chairman, the Secretariat will report on the receipt of credentials for the current session of the Council. (This report will be circulated as document ICC/93/2).

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 93rd regular session and to the seventh meeting of the Economics Committee.

4. ADOPTION OF AGENDA

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

5. APPROVAL OF THE REPORT OF THE 92ND REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 92nd regular session which took place in London in September 2015, contained in document ICC/REP/92.

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/93/3/Rev.1.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/93/4 showing the distribution of votes and statement of voting rights in the Council.

8. DECISION ON RULE 51, PARAGRAPH D (I) OF THE ADMINISTRATIVE RULES OF THE ORGANIZATION: SELECTION CRITERIA FOR THE APPOINTMENT OF THE EXECUTIVE DIRECTOR

The Council will decide on the application of Rule 51, paragraph (d) (i) of the Administrative Rules of the Organization contained in document AF/2/2/Rev.1 related to the selection criteria for the appointment of the Executive Director, and in particular the second part of the paragraph related to unpaid contributions, highlighted below:

“Candidates shall be nationals of ICCO Member countries and shall be endorsed by their respective governments. Only one candidate per country shall be endorsed. Candidates that are nationals of countries with unpaid contributions to the Organization may not be considered”.

9. REPORT ON THE RECOMMENDATIONS OF THE *Ad Hoc* PANEL ON FINE/FLAVOUR COCOA

This item was deferred for consideration from the last session of the Council in September 2015. The Council will consider the recommendations made by the *Ad Hoc* Panel on Fine/Flavour Cocoa at its meeting of Friday, 18 September 2015 in London, contained in document FFP/4/5.

10. 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-second meeting.

The Council will be asked to approve a revised list of Members of the Board, with reference to document ICC/93/CRP.2.

11. 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 eighth and ninth meetings.

12. 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 seventh meeting.

13. APPOINTMENT OF AUDITORS FOR 2015/2016

In accordance with Article 26 of the International Cocoa Agreement, 2010, the Executive Director will make recommendations concerning the appointment of an independent Auditor for the 2015/2016 cocoa year, for approval by the Council.

14. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

15. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/93/CRP.1.

16. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

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.