



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

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## **INTERNATIONAL COCOA COUNCIL**

Eighty-eighth regular session

Holiday Inn Hotel, Wembley, London, 24-27 September 2013

### **DRAFT AGENDA**

1. Opening of the session
2. Report on Credentials
3. Admission of observers
4. Adoption of agenda
5. Membership of the International Cocoa Organization
6. Distribution of votes
7. Members' area of the ICCO website: Transmission of meeting documents
8. Meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa
9. Presentation on the Concept of Activity-Based Budgeting
10. Presentation of the Common Fund for Commodities (CFC) new Project Funding Policy
11. Financial Report on the First World Cocoa Conference
12. Preparations towards the Second World Cocoa Conference
13. Revised Membership of the Consultative Board on the World Cocoa Economy for the 2012/2013 and 2013/2014 cocoa years
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. Election of Chairman and Vice Chairman of the Council for 2013/2014
18. Hosting of the meetings of the International Cocoa Council and its Subsidiary Bodies in 2014
19. Preparations to visit The People's Republic of China
20. Report on Official Travel
21. Provisional schedule of meetings
22. Other business
23. Record of decisions

## ANNOTATIONS TO THE DRAFT AGENDA

### 1. OPENING OF THE SESSION

The eighty-eighth regular session of the Council will be opened by its Vice Chairman, Mr. Michael Ndoping (Cameroon).

### 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/88/2).

### 3. ADMISSION OF OBSERVERS

The Council will consider the admission of observers to its 88<sup>th</sup> regular session and to the second 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. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Executive Director will report on membership of the International Cocoa Organization, with reference to document ICC/88/3.

### 6. DISTRIBUTION OF VOTES

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

### 7. MEMBERS' AREA OF THE ICCO WEBSITE: TRANSMISSION OF MEETING DOCUMENTS

The Secretariat will submit a proposal to create and use a dedicated Member's area of the ICCO website ([www.icco.org](http://www.icco.org)) for the distribution of documents to Members prior to Council sessions, and to thereby eliminate the posting of meeting documents to Members, with reference to document ICC/88/5.

### 8. MEETING OF THE *Ad Hoc* PANEL ON FINE/FLAVOUR COCOA

The Council will receive an oral report from the Executive Director on preparations to hold the next meeting of the *Ad Hoc* Panel on Fine/Flavour Cocoa.

### 9. PRESENTATION ON THE CONCEPT OF ACTIVITY-BASED BUDGETING

As agreed at its 87<sup>th</sup> regular session in March 2013, the Council will receive a presentation on the concept of activity-based budgeting.

**10. PRESENTATION OF THE COMMON FUND FOR COMMODITIES (CFC) NEW PROJECT FUNDING POLICY**

The Council will receive a presentation from a representative from the Common Fund for Commodities (CFC) related to the new CFC for project funding policy.

**11. FINANCIAL REPORT ON THE FIRST WORLD COCOA CONFERENCE**

The Council will receive a financial report on the first World Cocoa Conference, which took place in Abidjan, Côte d'Ivoire from 19-23 November 2012, contained in document ICC/88/6.

**12. PREPARATIONS TOWARDS THE SECOND WORLD COCOA CONFERENCE**

The Council will review the preparations towards the hosting of the second World Cocoa Conference, scheduled from 9 to 13 June 2014 in Amsterdam, The Netherlands, at the kind invitation of the Dutch Government, with reference to document ICC/88/7.

**13. REVISED MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY FOR THE 2012/2013 AND 2013/2014 COCOA YEARS**

The Council shall review an updated list of Members of the Consultative Board on the World Cocoa Economy to serve for the 2012/2013 and 2013/2014 cocoa years, with reference to document ICC/88/CRP.2.

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

The Council will receive an oral report from the Chairman of the Consultative Board on the World Cocoa Economy on the main recommendations emanating from the Board's twenty-seventh meeting. The report will be circulated in document CB/REP/27.

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

The Council will receive an oral report from the Chairman of the Administration and Finance Committee on the main recommendations emanating from the Committee's second meeting. The report will subsequently be produced in document AF/REP/2.

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

The Council will receive an oral report from the Chairman of the Economics Committee on the main recommendations emanating from Committee's second meeting. The report will subsequently be produced in document EC/REP/2.

**17. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR 2013/2014**

The Council shall elect its Officers for the 2013/2014 cocoa year.

**18. HOSTING OF THE MEETINGS OF THE INTERNATIONAL COCOA COUNCIL AND ITS SUBSIDIARY BODIES IN 2014**

The Council will consider relevant information regarding the hosting of the meetings of the International Cocoa Council and its subsidiary bodies in 2014.

**19. PREPARATIONS TO VISIT THE PEOPLE'S REPUBLIC OF CHINA**

The Council will receive a report from the Executive Director on preparations to visit the People's Republic of China in connection with China's membership of the Organization and the Generic Promotion of Cocoa Consumption in the country.

**20. PROVISIONAL SCHEDULE OF MEETINGS**

The Executive Director will present conference room paper ICC/88/CRP.1.

**21. REPORT ON OFFICIAL TRAVEL**

The Executive Director will report on official travel.

**22. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**23. RECORD OF DECISIONS**

The record of decisions may be read out in accordance with Rule 35 of the Organization's current Administrative Rules.