

EXECUTIVE COMMITTEE

One hundred and forty-fourth meeting
Bloomsbury House, 2-3 Bloomsbury Square, London
20-23 September 2011

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Distribution of votes
4. Payment of Contributions to Administrative Budgets
5. Statement of Expenditure and Review of the Financial Situation in the Current Budget Year
6. The Special Reserve Fund and the Costs of Liquidation; the Revenue Reserve; and provisions
7. Revised Draft Administrative Budget for the 2011/2012 financial year
8. Revised Strategic Plan of Action for the International Cocoa Agreement, 2010
9. Market Committee and Promotion Committee of the Organization
10. The Cocoa Market Situation
11. SPS Capacity Building Programme in Africa
12. Report on the Seminar on the Functioning of Terminal Markets
13. Capacity Building in Member Countries
14. Host Plant Resistance for Sustainable Cocoa Pod Borer Management
15. Progress Report on Projects
16. Report on the Work Programme for the 2010/2011 cocoa year
17. Work programme for the 2011/2012 cocoa year

18. Revised Salary Scales for Staff in the Professional and Higher Categories
19. Report on Official Travel
20. Other Business
21. Record of Decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The one hundred and forty-fourth meeting of the Executive Committee will be opened by its Chairman, Mr. Rafael Jaén Tapiola (Spain).

2. ADOPTION OF AGENDA

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

3. DISTRIBUTION OF VOTES

The Secretariat will submit document EX/144/2, showing the distribution of votes and statement of voting rights in the Executive Committee.

4. PAYMENT OF CONTRIBUTIONS TO ADMINISTRATIVE BUDGETS

The Secretariat will submit document EX/144/3, showing the up-to-date situation relating to the payment of contributions to the administrative budgets for current and previous financial years.

5. STATEMENT OF EXPENDITURE AND REVIEW OF THE FINANCIAL SITUATION IN THE CURRENT BUDGET YEAR

The Secretariat will submit document EX/144/4, showing administrative expenditure for the first nine months of the 2010/2011 budget year and presenting a review of the financial situation for the whole of the year.

6. THE SPECIAL RESERVE FUND AND THE COSTS OF LIQUIDATION; REVENUE RESERVE; AND PROVISIONS

The Secretariat will present this item with reference to document EX/144/5.

7. REVISED DRAFT ADMINISTRATIVE BUDGET FOR THE 2011/2012 FINANCIAL YEAR

The Committee will review the revised draft Administrative Budget for the 2011/2012 financial year, with reference to document EX/143/6/Rev.1, and make a recommendation to the Council.

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

The Committee will consider the revised Strategic Plan of Action for the International Cocoa Agreement, 2010 with regard to document EX/144/13.

9. MARKET COMMITTEE AND PROMOTION COMMITTEE OF THE ORGANIZATION

The Committee will consider the functioning of the Market Committee and Promotion Committee and make a recommendation to the Council regarding the requirement for these Committees, as appropriate.

10. THE COCOA MARKET SITUATION

The Secretariat will present an overview of the cocoa market situation, with reference to document EX/144/6.

11. SPS CAPACITY BUILDING PROGRAMME IN AFRICA

The Secretariat will report on the formal launch of the project on SPS Capacity Building in Africa, at the Regional Workshop which took place in Yaoundé, Cameroon from 6-10 June 2011.

12. REPORT ON THE SEMINAR ON THE FUNCTIONING OF TERMINAL MARKETS

The Committee will review the outcome of the in-house Seminar on the Functioning of Terminal Markets, which took place on 13-16 June 2011, with reference to document EX/144/7.

13. CAPACITY BUILDING IN MEMBER COUNTRIES

Following the success and high level of interest shown by both Members and non-Members in the Seminar on Terminal Markets organized by the Secretariat at ICCO Headquarters in June 2011, the Committee will be requested to consider the principle and desirability of organizing future seminars or workshops, either in London or at regional and national level, in order to support Members in building capacity related to appropriate topics within their countries.

The Committee will make a recommendation to the Council on the subject, as appropriate.

14. HOST PLANT RESISTANCE FOR SUSTAINABLE COCOA POD BORER MANAGEMENT

The Committee will review the Completion Report on the Fast Track project on Host Plant Resistance for Sustainable Cocoa Pod Borer Management with reference to document EX/144/8.

15. PROGRESS REPORT ON PROJECTS

The Secretariat will report on this item with reference to document EX/144/9.

16. REPORT ON THE WORK PROGRAMME FOR THE 2010/2011 COCOA YEAR

In accordance with Article 21 of the International Cocoa Agreement, 2001, the Executive Director will report with reference to document EX/144/10 on the implementation of the work programme for the 2010/2011 cocoa year, to assist the Executive Committee in its evaluation.

The Executive Committee shall report its findings to the Council.

17. WORK PROGRAMME FOR THE 2011/2012 COCOA YEAR

In accordance with Article 21, paragraph 1, of the International Cocoa Agreement, 2001, the Executive Director will present a draft work programme for the 2011/2012 cocoa year, as contained in document EX/144/11.

The Executive Committee shall recommend to the Council a work programme for the Organization for the 2011/2012 cocoa year.

18. REVISED SALARY SCALES FOR STAFF IN THE PROFESSIONAL AND HIGHER CATEGORIES

The Secretariat will report on this item with reference to document EX/144/12.

19. REPORT ON OFFICIAL TRAVEL

The Executive Director *a.i.* will report orally on this item.

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 54 of the Organization's Administrative Rules.