



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



EC/4/1
18 June 2014

Original: ENGLISH
Distr: RESTRICTED

ECONOMICS COMMITTEE

Fourth meeting

Holiday Inn Hotel, Wembley, London, 16-18 September 2014

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. The Cocoa Market Situation
4. Compliance with the provision of quarterly statistical data
5. Progress Report on Projects
6. Capacity Building in Member Countries
7. Report on the Work Programme for the 2013/2014 cocoa year
8. Work programme for the 2014/2015 cocoa year
9. Other business
10. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The fourth meeting of the Economics Committee will be opened by its Chairman, H.E. Mr. Luis Valverde (Ecuador).

2. ADOPTION OF AGENDA

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

3. THE COCOA MARKET SITUATION

The Secretariat will present an overview of the cocoa market situation, with reference to document EC/4/2.

4. COMPLIANCE WITH THE PROVISION OF QUARTERLY STATISTICAL DATA

The Committee will review the situation related to the quarterly reporting of cocoa statistics by Member countries, with reference to document EC/4/3.

5. PROGRESS REPORT ON PROJECTS

The Secretariat will report on this item with reference to document EC/4/4.

6. CAPACITY BUILDING IN MEMBER COUNTRIES

The Secretariat will report on the International seminar on cocoa terminal markets and econometric modelling of the cocoa market, which was organized in Abidjan, Côte d'Ivoire from 24-28 February 2014, contained in document EC/4/5.

The Secretariat will also report on the plans underway to hold an International seminar on the Preparation and Analysis of Cocoa Development Projects which will take place in Accra, Ghana from 13-16 October 2014. Information will also be provided on preparations to hold a seminar in Indonesia in 2015 on cocoa terminal markets and econometric modelling of the cocoa market, for the Asian region, as well as on the organization of a one-day conference in London in September 2015 on the trends and future prospects for supply and demand for cocoa where the determinants of cocoa prices and the functioning of the world market will also be discussed, including the impact of the possible introduction of a new cocoa futures contract.

7. REPORT ON THE WORK PROGRAMME FOR THE 2013/2014 COCOA YEAR

In accordance with Article 17, paragraph 3, of the International Cocoa Agreement, 2010, the Executive Director will report on the implementation of the work programme for the 2013/2014 cocoa year, with reference to document EC/4/6.

The Economics Committee shall report its findings to the Council.

8. WORK PROGRAMME FOR THE 2014/2015 COCOA YEAR

In accordance with Article 17, paragraph 2, of the International Cocoa Agreement, 2010, the Executive Director will present a draft work programme for the 2014/2015 cocoa year, as contained in document EC/3/6/Rev.1.

The Economics Committee shall make its recommendations accordingly to the Council.

9. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

10. RECORD OF DECISIONS

The Committee will adopt its record of decisions for the meeting.