



INTERNATIONAL COCOA COUNCIL

Ninety-eighth regular session

Heden Golf Hotel, Abidjan, Côte d'Ivoire, 25-27 September 2018

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 97th regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of votes
8. Update on the Working Group for the Review of the International Cocoa Agreement, 2010
9. Update on the Resolution on the European Commission Regulation (EU) No 488/2014 on maximum levels of Cadmium in foodstuffs
10. Update on the Preparations for the Pre-Meeting of the Ad Hoc Panel on Annex C of the International Cocoa Agreement, 2010
11. Selection of a new Executive Director for the Organization
12. Report by the Chairman of the Consultative Board on the World Cocoa Economy
13. Report by the Chairman of the Administration and Finance Committee
14. Report by the Chairman of the Economics Committee
15. Election of the Chairman and Vice-Chairman of the International Cocoa Council for the cocoa year 2018/2019
16. Election of the Chairman and Vice-Chairman of the Administration and Finance Committee for the cocoa years 2018/2019 and 2019/2020
17. Election of the Chairman and Vice-Chairman of the Economics Committee for the cocoa years 2018/2019 and 2019/2020
18. Election of the Chairman of the Consultative Board on the World Cocoa Economy for the cocoa years 2018/2019 and 2019/2020
19. Report on official travel
20. Provisional schedule of meetings

21. Other business
22. Date and venue of the next meeting
23. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The ninety-eighth regular session of the International Cocoa Council will be opened by its Chairman, Mrs. Julie Brayer-Mankor (France).

2. REPORT ON CREDENTIALS

The Secretariat will report on the credentials received for the current session of the Council. The report will be circulated as document ICC/98/2.

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement, 2010, the Council may wish to admit Observers to its 98th regular session and to the twelfth 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. APPROVAL OF THE REPORT OF THE 97TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be requested to approve the report of its 97th regular session which took place in Berlin in April 2018, as contained in document ICC/REP/97.

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/98/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/98/4 showing the distribution of votes and statement of voting rights in the Council.

8. UPDATE ON THE WORKING GROUP FOR THE REVISION OF THE INTERNATIONAL COCOA AGREEMENT, 2010

The Council will receive a preliminary report from the Secretariat on the Working Group for the revision of the International Cocoa Agreement, 2010, following the recommendation of the Council at its 97th meeting in Berlin, Germany, with reference to document ICC/98/5.

9. UPDATE ON THE RESOLUTION ON THE EUROPEAN COMMISSION REGULATION (EU) No 488/2014 ON MAXIMUM LEVELS OF CADMIUM IN FOODSTUFFS

The Secretariat will report of the final resolution on the European Commission Regulation (EU) No 488/2014 on maximum levels of Cadmium in foodstuffs, with reference to document ICC/98/6.

10. UPDATE ON THE PREPARATIONS FOR THE PRE-MEETING OF THE AD HOC PANEL ON ANNEX C OF THE INTERNATIONAL COCOA AGREEMENT, 2010

The Council will receive an oral update on the preparations for the pre-meeting of the Ad Hoc Panel on Annex C of the ICA, 2010.

11. SELECTION OF A NEW EXECUTIVE DIRECTOR FOR THE ORGANIZATION

The Council will consult as required and proceed with the selection of a new Executive Director for the Organization.

12. 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-seventh meeting.

13. 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 fourteenth meeting.

14. 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 twelfth meeting.

15. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR THE COCOA YEAR 2018/2019

In accordance with Article 8 of the International Cocoa Agreement, 2010, the Council shall elect its Chairman and Vice-Chairman for the cocoa year 2018/2019.

16. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE FOR THE COCOA YEARS 2018/2019 AND 2019/2020

In accordance with Article 20 of the International Cocoa Agreement, 2010, the Council shall elect the Chairman and Vice-Chairman of the Administration and Finance Committee for the cocoa years 2018/2019 and 2019/2020.

17. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE ECONOMICS COMMITTEE FOR THE COCOA YEARS 2018/2019 AND 2019/2020

In accordance with Article 28 of the International Cocoa Agreement, 2010, the Council shall elect the Chairman and Vice-Chairman of the Economics Committee for the cocoa years 2018/2019 and 2019/2020.

18. ELECTION OF THE CHAIRMAN OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY FOR THE COCOA YEARS 2018/2019 AND 2019/2020

In accordance with Article 45 of the International Cocoa Agreement, 2010, the Council shall elect the Chairman of the Consultative Board on the World Cocoa Economy for the cocoa years 2018/2019 and 2019/2020.

19. REPORT ON OFFICIAL TRAVEL

The Executive Director will report orally on this item.

20. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/98/CRP.1.

21. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

22. DATE AND VENUE OF NEXT MEETING

The Council will agree on the date and place of its next meeting.

23. RECORD OF DECISIONS

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