



## **CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY**

Thirty-eighth meeting

Heden Golf Hotel, Abidjan, Côte d'Ivoire

Monday 08 April 2019, 9.30 hrs to 18.00 hrs

### **DRAFT AGENDA**

1. Opening of the meeting
2. Adoption of agenda
3. Election of the Chairperson and Vice-Chair of the Consultative Board for the period 2018/2019 – 2019/2020
4. Draft 5-year Strategic Plan of Action (2019-2024) for the ICCO
5. Report on the Communication on Stepping Up EU Action against Deforestation and Forest Degradation
6. Report of the Standing Committee on Key Performance Indicators for Measuring Progress in the Implementation of the Global Cocoa Agenda
7. Report of the Working Group on the Inventory of Cocoa Resources
8. Traceability in the Cocoa Supply Chain
9. Cocoa Farming in Ethiopia: a presentation from the Ethiopian Ambassador to Côte d'Ivoire
10. Other business
11. Record of decisions

## ANNOTATIONS TO THE DRAFT AGENDA

### 1. OPENING OF THE MEETING

The thirty-eighth meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairperson, Mrs. Cathy Pieters, Director, Cocoa Life Programme, Mondelez International, Switzerland.

### 2. ADOPTION OF AGENDA

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

### 3. ELECTION OF THE CHAIRPERSON AND VICE-CHAIR OF THE CONSULTATIVE BOARD FOR THE PERIOD 2018/2019 – 2019/2020

The Board will elect the new Chairperson and Vice-Chair of the Consultative Board for the period 2018/19 – 2019/20. The new Chairperson will be selected among stakeholders representing exporting Member countries and the Vice-Chair from importing Member countries to guarantee the alternation in member representation.

### 4. DRAFT 5-YEAR STRATEGIC PLAN OF ACTION (2019-2024) FOR THE ICCO

The Executive Director will present the draft 5-year strategic plan of action for the ICCO, with reference to document EC/13/3. The Board will then discuss the proposed draft.

### 5. REPORT ON THE COMMUNICATION ON STEPPING UP EU ACTION AGAINST DEFORESTATION AND FOREST DEGRADATION

The Secretariat will present a report on the public consultations initiated by the EU to step up action against deforestation and forest degradation. The Board will discuss the initiative and provide recommendations to the International Cocoa Council, with reference to document EC/13/4.

### 6. REPORT OF THE STANDING COMMITTEE ON KEY PERFORMANCE INDICATORS FOR MEASURING PROGRESS IN THE IMPLEMENTATION OF THE GLOBAL COCOA AGENDA

The Secretariat will present document CB/38/2 containing the report of the Standing Committee on Key Performance Indicators and agree on its recommendation to the International Cocoa Council.

### 7. REPORT OF THE WORKING GROUP ON THE INVENTORY OF COCOA RESOURCES

The Board will consider document CB/38/3 containing the report of the Working Group on the Inventory of Cocoa Resources.

### 8. TRACEABILITY IN THE COCOA SUPPLY CHAIN

The Secretariat will open the floor for the Board to discuss how best to address Supply Chain Traceability in the cocoa sector, as mentioned in recommendation 7 of the Berlin Declaration.

**9. COCOA FARMING IN ETHIOPIA: A PRESENTATION FROM THE ETHIOPIAN AMBASSADOR TO CÔTE D'IVOIRE**

The Board will receive a presentation from H.E. Mr. Mulugeta Zewdie, the Ethiopian Ambassador to Côte d'Ivoire, on the opening up of new opportunities in cocoa farming in Ethiopia.

**10. OTHER BUSINESS**

Matters not on the agenda may be raised for consideration.

**11. RECORD OF DECISIONS**

The Board will take its record of decisions as read.