



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

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ICC/100/1
10 July 2019

Original: ENGLISH
Distr: RESTRICTED

INTERNATIONAL COCOA COUNCIL

Hundredth regular session

Heden Golf Hotel, Abidjan, Côte d'Ivoire, 10-12 September 2019

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 99th regular session of the International Cocoa Council
6. Membership of the International Cocoa Organization
7. Distribution of Votes
8. Election of the Chairman and Vice-Chairman of the Council for the 2019/2020 cocoa year
9. Approval of the 2018/2019 – 2019/2020 Membership of the Consultative Board on the World Cocoa Economy
10. Update on the preparations to hold the fifth edition of the World Cocoa Conference (WCC5)
11. Report by the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa
12. Report by the Chairman of the Consultative Board on the World Cocoa Economy
13. Report by the Chairman of the Economics Committee
14. Report by the Chairman of the Administration and Finance Committee
15. Report on Official Travel
16. Provisional Schedule of Meetings
17. Other Business

18. Date and venue of next meeting

19. Record of decisions

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The hundredth regular session of the Council will be opened by its Chairman, Mr. Philippe Fontaine, Madagascar.

2. REPORT ON CREDENTIALS

The Secretariat will report on the credentials received for the current session of the Council. This report will be circulated as document ICC/100/2.

3. ADMISSION OF OBSERVERS

In accordance with Article 14 of the International Cocoa Agreement (ICA), 2010, the Council may wish to admit Observers to its 100th regular session and to the fourteenth 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 99TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL

The Council will be asked to approve the report of its 99th regular session which took place in Abidjan, Côte d'Ivoire in April 2019, as contained in document ICC/REP/99.

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/100/3.

7. DISTRIBUTION OF VOTES

The Secretariat will submit document ICC/100/4, showing the distribution of votes and statement of voting rights in the Council.

8. ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR THE 2019/2020 COCOA YEAR

The Council will be asked to elect the Chairman and Vice-Chairman of the Council for the 2019/2020 cocoa year in accordance with Article 8 of the ICA, 2010.

9. APPROVAL OF THE MEMBERSHIP OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY FOR THE 2018/2019 – 2019/2020 COCOA YEARS

The Council will elect the members to serve on the Consultative Board on the World Cocoa Economy for the 2018/2019 and 2019/2020 cocoa years, with reference to document ICC/100/5.

10. UPDATE ON THE PREPARATIONS TO HOLD THE FIFTH EDITION OF THE WORLD COCOA CONFERENCE (WCC5)

The Council will receive a report from the Executive Director on the preparatory work to organize the fifth edition of the World Cocoa Conference (WCC5), scheduled to take place on 20-23 September 2020, in Bali, Indonesia, with reference to document ICC/100/6.

11. REPORT BY THE CHAIRMAN OF THE AD HOC PANEL ON FINE OR FLAVOUR COCOA

The Council will receive a report from the Chairman of the *Ad Hoc* Panel on Fine or Flavour Cocoa on the deliberations made in April 2019 in Abidjan, Côte d'Ivoire.

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

The Chairman of the Consultative Board on the World Cocoa Economy will submit a report of the thirty-ninth meeting for endorsement by the Council. This report will be circulated as document CB/REP/39.

13. REPORT BY THE CHAIRMAN OF THE ECONOMICS COMMITTEE

The Chairman of the Economics Committee will submit a report of the fourteenth meeting for endorsement by the Council. This report will be circulated as document EC/REP/14.

14. REPORT BY THE CHAIRMAN OF THE ADMINISTRATION AND FINANCE COMMITTEE

The Chairman of the Administration and Finance Committee will submit a report of the seventeenth meeting for endorsement by the Council. This report will be circulated as document AF/REP/17.

15. REPORT ON OFFICIAL TRAVEL

The Executive Director will report on official travel with reference to document ICC/100/7.

16. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director will present conference room paper ICC/100/CRP.1.

17. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

18. DATE AND VENUE OF NEXT MEETING

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

19. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 34 of the Organization's Administrative Rules, contained in document AF/2/2/Rev.1.