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CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY

Twenty-second meeting

Bloomsbury House, 2-3 Bloomsbury Square, London WC1A 2RL

Monday, 13 September 2010, 10.00 a.m. to 6.00 p.m.

DRAFT AGENDA

1. Opening of the meeting
2. Adoption of agenda
3. Revised Work Programme of the Board
4. Guidelines on Best Known Practices in Cocoa Warehousing
5. An innovative system for packing of cocoa for shipment
6. Guidelines on Best Known Practices in Shipping of Cocoa
7. Inventory of diversification practices on cocoa farms
8. Report by the Chairman of the Working Group on Farmers' Organizations and Infrastructure for Cocoa Farming Communities
9. Report by the Chairperson of the Working Group on the Generic Promotion of Cocoa Consumption
10. Election of Chairman and Vice-Chairman of the Board
11. Other business
12. Date and Place of next Meeting

ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE MEETING

The twenty-second meeting of the Consultative Board on the World Cocoa Economy will be opened by its Chairman, Dr. José Antonio Martínez (Dominican Republic).

2. ADOPTION OF AGENDA

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

3. REVISED WORK PROGRAMME OF THE BOARD

The Board will consider an updated Work Programme with reference to document CB/20/2/Rev.2.

4. GUIDELINES ON BEST KNOWN PRACTICES IN COCOA WAREHOUSING

The Board will review a document on Guidelines on Best Known Practices in Cocoa Warehousing, with reference to document CB/22/2. This document has been kindly prepared by Mr. Jack Steijn, Secretary General of the European Warehouse Keepers' Federation, Amsterdam, the Netherlands.

5. AN INNOVATIVE SYSTEM FOR PACKING OF COCOA FOR SHIPMENT

At the invitation of the Chairman, Mr. Domenico Malcangio will introduce the "PUSHBOX", an innovative system for the packing of cocoa for shipment.

6. GUIDELINES ON BEST KNOWN PRACTICES IN SHIPPING OF COCOA

Mr. Philip Sigley, Chief Executive of the Federation of Cocoa Commerce Ltd (FCC), will be invited to present the paper kindly made available by the FCC on "Guidelines on Best Known Practices in Shipping of Cocoa", which has been reproduced in document CB/22/3.

7. INVENTORY OF DIVERSIFICATION PRACTICES ON COCOA FARMS

The Board will review a first draft of a document on diversification on cocoa farms, as contained in document CB/22/4.

8. REPORT BY THE CHAIRMAN OF THE WORKING GROUP ON FARMERS' ORGANIZATIONS AND INFRASTRUCTURE FOR COCOA FARMING COMMUNITIES

The Board will receive an oral report from Mr. Philip Sigley, Chairman of the Working Group on Farmers' Organizations and Infrastructure for Cocoa Farming Communities on the work of the Group.

9. REPORT BY THE WORKING GROUP ON THE GENERIC PROMOTION OF COCOA CONSUMPTION

In the absence of Ms. Ursula Mathis Kühne, Chairperson of the Working Group, the Board will receive an oral report from Ms. Isabelle Adam, Member of the Working Group on the generic promotion of cocoa consumption. The other members of the Working Group are Dr. Ismail Azhar, Ms. Paula Byrne, Dr. Torben Erbrath, Dr. Martin Gilmour and Mr. Tony Lass MBE.

10. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD

The Board will elect a Chairman and a Vice-Chairman for the 2010/2011 and 2011/2012 cocoa years.

11. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

12. DATE AND PLACE OF NEXT MEETING

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