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INTERNATIONAL COCOA COUNCIL
Eighty-sixth regular session
Bloomsbury House, London, 18-21 September 2012

DRAFT AGENDA

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10. Revised Draft Administrative Budget for the 2012/2013 financial year
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18. Work Programme for the 2012/2013 cocoa year
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23. Election of Chairman and Vice Chairman of the Council for 2012/2013
24. Election of the Members of the Administration and Finance Committee for the 2012/2013 and 2013/2014 cocoa years
25. Election of Chairman and Vice Chairman of the Economics Committee for the 2012/2013 and 2013/2014 cocoa years
26. Appointment of the Members of the Consultative Board on the World Cocoa Economy for the 2012/2013 and 2013/2014 cocoa years
27. Appointment of the Credentials Committee for 2012/2013
28. Hosting of the 87th regular Session of the International Cocoa Council and its Subsidiary Bodies in March 2013
29. Provisional schedule of meetings
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ANNOTATIONS TO THE DRAFT AGENDA

1. OPENING OF THE SESSION

The eighty-sixth regular session of the Council will be opened by its Chairman, Mr. Rafael Jaén Tapiola (Spain).

2. REPORT BY THE CHAIRMAN OF THE CREDENTIALS COMMITTEE

The Chairman of the Credentials Committee will present the Committee's report to the Council. (This report will be circulated as document ICC/86/2 after its approval by the Council).

3. ADMISSION OF OBSERVERS

The Council will consider the admission of observers to its 86th regular session and to the 146th meeting of the Executive Committee.

4. ADOPTION OF AGENDA

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

5. DISTRIBUTION OF VOTES

The Executive Director *a.i.* will submit document ICC/86/3 showing the distribution of votes and statement of voting rights in the Council.

6. MEMBERSHIP OF THE INTERNATIONAL COCOA ORGANIZATION

The Executive Director *a.i.* will report on membership of the International Cocoa Organization, with reference to document ICC/86/4.

7. PREPARATIONS TOWARDS THE ENTRY INTO FORCE OF THE INTERNATIONAL COCOA AGREEMENT, 2010

The Council will consider the practical arrangements required towards the entry into force of the International Cocoa Agreement, 2010, with reference to document ICC/86/5.

8. NEW OFFICE LEASE FOR THE ORGANIZATION

As agreed at its 85th regular session in March 2012, the Council will consider the options available to the Organization in relation to new office premises in the London area, and take a decision, with reference to document ICC/86/6.

9. MEASURES TO ADDRESS THE LATE PAYMENT OR NON-PAYMENT OF CONTRIBUTIONS DUE BY MEMBERS TO THE ADMINISTRATIVE BUDGETS AND SPECIAL RESERVE FUND OF THE ORGANIZATION

The Chairman of the Executive Committee will present the recommendations of the Committee on this topic, with reference to document EX/146/6, for review and decision by the Council.

10. REVISED DRAFT ADMINISTRATIVE BUDGET FOR THE 2012/2013 FINANCIAL YEAR

The Chairman of the Executive Committee will present the recommendations of the Committee on the revised draft Administrative Budget for the 2012/2013 financial year, with reference to document EX/145/6/Rev.2, for review by the Council.

11. STUDY ON THE COSTS, ADVANTAGES AND DISADVANTAGES OF COCOA CERTIFICATION

As agreed by the Council at its 85th regular session in March 2012, the Secretariat will update the Council on progress in the implementation of a Study on the Costs, Advantages and Disadvantages of Cocoa Certification, with reference to document ICC/86/7.

12. CO-OPERATION WITH INTERNATIONAL ORGANIZATIONS, DONORS, AID AGENCIES AND OTHER DEVELOPMENT PARTNERS

The Executive Director will report to the Council on the status of initiatives being undertaken by the Secretariat to forge active co-operation with international organizations, donors, aid agencies and other development partners in support of the ICCO's ongoing and future activities and projects.

13. NATIONAL COCOA DEVELOPMENT PLANS

The Secretariat will present a template for a National Cocoa Development Plan, contained in document ICC/86/8, for the convenience of Members in preparing for consideration of this topic at the World Cocoa Conference.

14. PREPARATIONS TOWARDS A WORLD COCOA CONFERENCE

The Council will review the preparations towards the hosting of a World Cocoa Conference from 19-23 November 2012 at the *Hôtel Ivoire*, Abidjan, Côte d'Ivoire, with reference to document ICC/86/9.

15. CAPACITY BUILDING IN MEMBER COUNTRIES

As agreed by the Council during its 85th regular session in March 2012, the Secretariat will present document ICC/86/10, containing a list of possible future seminars or workshops, which could be organized, either in London or at regional and national level, in order to support Members in building capacity related to appropriate topics within their countries.

16. REVIEW AND APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2010/2011

The Council is requested to approve the draft Annual Report of the Organization for 2010/2011, with reference to document ICC/86/11.

17. REPORT ON THE WORK PROGRAMME FOR THE 2011/2012 COCOA YEAR

Article 21, paragraph 2 of the International Cocoa Agreement, 2001 stipulates that, during its last meeting of each cocoa year, the Executive Committee shall evaluate the implementation of the work programme for the current year and report its findings to the Council.

Accordingly, the Chairman of the Executive Committee will report to the Council on the evaluation of the implementation of the Work Programme for 2011/2012 with reference to document EX/146/12.

18. WORK PROGRAMME FOR THE 2012/2013 COCOA YEAR

In accordance with Article 21, paragraph 1 of the Agreement, the Council shall, at its last session of each cocoa year, and on the recommendation of the Executive Committee, adopt a work programme for the Organization for the coming year prepared by the Executive Director. The work programme shall include projects, initiatives and activities to be undertaken by the Organization in the following cocoa year.

The draft Work Programme for the 2012/2013 cocoa year is contained in document EX/146/13.

19. OUTCOME OF THE UNITED NATIONS COCOA CONFERENCE, 2010

The Executive Director *a.i.* will report on the outcome of the United Nations Cocoa Conference, 2010, which took place on Wednesday, 19 September 2012 under the auspices of the United Nations Conference on Trade and Development in London.

The meeting was convened pursuant to Article 57, paragraph 3 of the International Cocoa Agreement, 2010 among those Governments which have deposited instruments of ratification, acceptance, approval or accession, or have notified the Depositary that they will apply this Agreement provisionally. The report of this Conference will be circulated by UNCTAD in due course.

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

The Chairman of the Board will report on the results and recommendations of the twenty-sixth meeting of the Consultative Board on the World Cocoa Economy which met on Monday, 17 September 2012 in London. The report will be circulated in document CB/REP/26.

21. REPORT BY THE CHAIRMAN OF THE INTERNATIONAL WORKSHOP ON CADMIUM IN COCOA AND CHOCOLATE PRODUCTS

The Chairman will report on the International Workshop on Cadmium in Cocoa and Chocolate Products which met on 3-4 May 2012 in London. The report is contained in document ED(MEM) 939.

22. REPORT BY THE CHAIRMAN OF THE EXPERT WORKING GROUP ON FOOD SAFETY, COCOA PRODUCTIVITY AND QUALITY

The Chairman of the Working Group will report on the results and recommendations of the first meeting of the Expert Working Group on Food Safety, Cocoa Productivity and Quality which met on Friday, 14 September 2012 in London. The report will be circulated in document EWG/F/REP/1.

23. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL FOR 2012/2013

The Council shall elect its Officers for the 2012/2013 cocoa year.

24. ELECTION OF THE MEMBERS OF THE ADMINISTRATION AND FINANCE COMMITTEE FOR THE 2012/2013 AND 2013/2014 COCOA YEARS

The Council shall elect the Members of the Administration and Finance Committee to serve for the 2012/2013 and 2013/2014 cocoa years, in accordance with Article 20, paragraph 2 of the International Cocoa Agreement, 2010.

25. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN OF THE ECONOMICS COMMITTEE FOR THE 2012/2013 AND 2013/2014 COCOA YEARS

The Economics Committee is open to all Members in accordance with Article 28, paragraph 1 of the International Cocoa Agreement, 2010.

In accordance with Article 28, paragraph 2, the Chairman and Vice-Chairman shall be elected by the Members to serve on the Economics Committee for the 2012/2013 and 2013/2014 cocoa years. Members are therefore invited to elect a Chairman and a Vice-Chairman for 2012/2013 and 2013/2014.

26. APPOINTMENT OF THE MEMBERS OF THE CONSULTATIVE BOARD ON THE WORLD COCOA ECONOMY FOR THE 2012/2013 AND 2013/2014 COCOA YEARS

The Council shall elect the Members of the Consultative Board on the World Cocoa Economy to serve for the 2012/2013 and 2013/2014 cocoa years.

27. APPOINTMENT OF THE CREDENTIALS COMMITTEE FOR 2012/2013

The Council shall appoint the Members of the Credentials Committee to serve for the 2012/2013 cocoa year.

28. HOSTING OF THE 87TH REGULAR SESSION OF THE INTERNATIONAL COCOA COUNCIL AND ITS SUBSIDIARY BODIES IN MARCH 2013

The Council will consider relevant information regarding the hosting of the meetings of the International Cocoa Council and its subsidiary bodies in March 2013.

29. PROVISIONAL SCHEDULE OF MEETINGS

The Executive Director *a.i.* will present conference room paper ICC/86/CRP.1.

30. OTHER BUSINESS

Matters not on the agenda may be raised for consideration.

31. RECORD OF DECISIONS

The record of decisions may be read out in accordance with Rule 35 of the Organization's Administrative Rules.