



**COUNCIL OF
THE EUROPEAN UNION**

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PROBA 21

INFORMATION NOTE

from:	Council Secretariat
to:	Working Party on Commodities
Subject:	Meeting documents - Polish Presidency - Second semester 2011

The following meeting documents have been distributed to the Working Party on Commodities in the course of the Polish Presidency during the second semester of 2011:

M.d.	Title/Subject	Distribution date	Source
027/11 ADD 1	Olive oil and Table Olives - Final reports, 16th Extraordinary Session of the IOC Council of Members (1st and 2nd Plenaries) Madrid 9-11 February 2011 and 11 March 2011	21.09.11	IOC
109/11 ADD 1	Summary record of the 33rd session of the International Grains Council (London, 6 June 2011)	05.09.11	Commission
117/11 ADD 1	Additional documents for London meeting on 20-23 September 2011	16.08.11	ICCO
ADD 2	Additional documents for London meeting on 20-23 September 2011	19.08.11	ICCO
ADD 3	Additional documents for London meeting on 20-23 September 2011	01.09.11	ICCO
ADD 4	Additional document for London meeting on 20-23 September 2011	05.09.11	ICCO
ADD 5	Additional documents for London meeting on 20-23 September 2011	14.09.11	ICCO
ADD 6	Report by the Chairman of the Credentials Committee	10.10.11	ICCO

M.d.	Title/Subject	Distribution date	Source
119/11	Rubber - 107th Group Meeting IRSG (Singapore, 11-15 July 2011)	04.07.11	IRSG
ADD 1	Meeting of the Heads of Delegation	07.07.11	IRSG
120/11	PROBA - Polish Presidency - Draft calendar - 1 July to 31 December 2011	04.07.11	Presidency
121/11	Coffee - ICO - Post of Executive Director	06.07.11	ICO
ADD 1	EN and FR translations of applications for Post of Executive Director	14.07.11	ICO
122/11	Coffee - 107th Session of the International Coffee Council (London, 26-30 September 2011)	06.07.11	ICO
123/11	Draft annotated agenda - PROBA, 14 July 2011	07.07.11	Presidency
124/11	Huile d'Olive et Olives de Table - 2e réunion du groupe de travail chargé du suivi des statistiques du COI	11.07.11	COI
125/11	Huile d'Olive et Olives de Table - Projet de procès-verbal de la 17e session extraordinaire du Conseil des Membres du COI	12.07.11	COI
126/11	Programme of the meeting - Informal Meeting of PROBA Delegates	12.07.11	Presidency
127/11	Rubber - Silence Procedure	18.07.11	Presidency
128/11	Outcome of the meeting of the Heads of Delegation of the International Rubber Study Group (IRSG) and the Extraordinary Meeting of the Industry Advisory Panel (IAP) Singapore 11-15 July 2011	19.07.11	Commission
ADD 1	107th Group Meeting IRSG (Singapore, 11-15 July 2011) - Draft Reports	26.08.11	IRSG
129/11	Olive Oil and Table Olives - Staff Regulation and procedure of recruitment of trainees	25.07.11	Agri
130/11	Communication from the Common Fund for Commodities	29.07.11	Commission
131/11	Statement by the European Union and its Member States for the 70th Plenary Meeting of the International Cotton Advisory Committee - Buenos Aires (Argentina), 4-11 September 2011	29.07.11	Commission
REV 1	REV 1	23.08.11	Commission
132/11	47th Session of the International Tropical Timber Council and Associated Sessions of the Committees (La Antigua Guatemala, Guatemala, 14-19 November 2011) - Draft Administrative Budget for the Year 2012 (for operation under ITTA, 1994) - Teleconference scheduled for 12 or 13 September 2011	23.08.11	Commission
133/11	Non ferrous metal - INSG, ICSG, ILZSG - Study Groups meetings, 26-30 September 2011, Lisbon	24.08.11	Commission
134/11	Annotated Agenda - Working Party on Commodities on 8 September 2011	31.08.11	Presidency

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135/11	Informal meeting of PROBA delegates (Warsaw, 21-22 July 2011): Debriefing by the Presidency and the Commission	01.09.11	Presidency/ Commission
136/11	Non-Ferrous metals - Nickel - International Nickel Study Group - Environmental and Economics Committee, 28th meeting, Lisbon, 27 September 2011 - Item 10 of the Provisional agenda - Report on Progress in the 2011/2012 Environmental & Economics Work Program	01.09.11	INSG
137/11	Rubber - Amended IRSG Constitution and Rules of Procedure - Draft letter to the IRSG confirming the agreement of the EU	01.09.11	Presidency
138/11	Rubber - International Rubber Study Group - Letter from Mr S. V. Evans Secretary General to the Member Government - Letter from the IRSG on nes MGs Action Plans	02.09.11	IRSG
139/11 ADD 1	Sugar - 57th meeting of the ISO Administrative Committee (London, 7 October 2011) - Draft Agenda Sugar - ISO Draft Administrative Budget for 2012	05.09.11	Commission
140/11	Huile d'Olive et Olives de Table - Poste de Délégué financier du Secrétariat exécutif du COI	05.09.11	Commission
141/11	Huile d'Olive et Olives de Table - Organisation d'une mission d'aide à la simplification des procédures financières du COI et à l'expertise de l'adéquation de ses structures administratives	05.09.11	Commission
142/11	Rubber - IRSG- Draft Financial Statements for the Financial Year Ended June 30, 2011 AND STAFF PROVIDENT FUND 30 JUNE 11	05.09.11	IRSG
143/11	Rubber - JOB OPPORTUNITY IN IRSG - "JUNIOR ECONOMIST & STATISTICIAN" (MGs)	05.09.11	IRSG
144/11	UNIDO and the CFC: joining hands for commodity development core elements of a partnership proposal 29 July 2011	06.09.11	Presidency
145/11	Grains - Executive committee, London, 11 October 2011 - Draft Agenda	07.09.11	IGC
146/11	Non ferrous-metals - 110907 - International Nickel Study Group, International Copper Study Group, International Lead & Zinc Study Group	07.09.11	Commission
147/11	Sugar - International Sugar Organisation - 20th ISO Seminar "Competitive Edge in Sugar - the Road to 2020 - London, 29-30 November 2011	08.09.11	ISO
148/11	Huile d'Olive et Olives de Table - Amendement du Statut du personnel du Conseil oléicole international - Stages	08.09.11	Commission
149/11	Cotton - International Cotton Advisory Committee - Final Statement of the 70th Plenary Meeting	09.09.11	ICAC

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150/11	Grains - first meeting of the GTC Review Working Group on 11 October 2011 - Draft Agenda	12.09.11	IGC
151/11	Huile d'Olive et Olives de Table - Trésorerie du COI	14.09.11	Commission
152/11	Huile d'Olive et Olives de Table - Organisation d'une mission d'aide à la simplification des procédures financières du COI et à l'expertise de l'adéquation de ses structures administratives	14.09.11	IOC
153/11	Jute - Provisional agenda for the thirteenth session of the council of the IJSG	15.09.11	IJSG
154/11	Note de la Délégation française sur la Délocalisation du siège de l'Organisation internationale du cacao (OIC)	21.09.11	France
155/11	Olive Oil and Table Olives - 38th meeting of the IOC Advisory Committee on Olive Oil and Table Olives, Madrid, 17 October 2011	21.09.11	IOC
156/11	Grains - 34th International Grains Council 8 December and International Grains Forum 7 December	21.09.11	IGC
ADD 1	Agenda item 2: Draft Agenda for 34th Council Session Moscow, Russia, 8 December 2011	04.10.11	IGC
157/11	Huile d'Olive et Olives de Table - Poste de Délégué financier du Secrétariat exécutif du COI - Résultats de la procédure de consultation des Membres du Conseil par procédure écrite	21.09.11	IOC
158/11	Huile d'Olive et Olives de Table - Procédure d'élaboration et de modification du budget annuel - Consultation des Membres du Conseil par procédure écrite	21.09.11	IOC
159/11	Olive Oil and Table Olives - 99th Session of the IOC Council of Members and committee meetings (Madrid, 21-25 November 2011)	22.09.11	IOC
ADD 1	Documents	21.10.11	
160/11	ICO Council - Appointment of the Executive Director	27.09.11	IOC
161/11	Tropical Timber - Revised Project and Pre-project Proposals Recommended by the Forty-second Expert Panel for Technical Appraisal of Project and Pre-project Proposals	28.09.11	ITTO
ADD 1	Autumn 2011 Project Cycle Calendar	14.10.11	
162/11	Draft Annotated Agenda - working Party on Commodities -- 6 October 2011	29.09.11	Presidency
REV 1	REVISION 1	03.10.11	
163/11	Grains - Executive Committee (London, 11 October 2011)	30.09.11	IGC
ADD 1	- Minutes of the IGC Executive Committee London 11 October 2011	30.11.11	
164/11	Olive Oil and Table Olives - "Who is who of the promotion Olive Oil Worldwide"	03.10.11	IOC
165/11	Meetings of the International Study Groups for Lead & Zinc (ILZSG), Nickel (INSG) and Copper (ICSG), Lisbon, 26-30 September 2011	03.10.11	Commission

M.d.	Title/Subject	Distribution date	Source
166/11	Spanish comments on IOC budget	05.10.11	ES
167/11	Sugar - 57th Meeting of the ISO Administrative Committee (London, 7 October 2011),Distribution of Members' votes	06.10.11	
ADD 1	Decision of the 57th Meeting of the ISO Administrative Committee	11.10.11	Commission
168/11	Grains	06.10.11	IGC
169/11	Sugar - Financial Situation to Date	06.10.11	ISO
170/11	Grains - Executive Committee (London, 11/10/2011) – Agenda item 8: Draft Report for Fiscal 2010/11	07.10.11	IGC
171/11	Cocoa - Maximum Limits for Lead, Cadmium, Mercury and Other Contaminants, to be Applied to Imports of Cocoa and Cocoa Products into the European Union	11.10.11	ICCO
172/11	Sugar- ISO Administrative Committee - (London, 1 December 2011)Year 2012 Draft MECAS Work Programme	11.10.11	Commission
ADD 1	- Decisions	06.12.11	
173/11	Olive Oil and Table Olives -Best Olive Article Competition	11.10.11	Commission
174/11	ICCO documents for meetings in London on 20-23 September 2011 - Report of the Executive committee at its 144th meeting - Administrative Budget for 2011/2012	11.10.11	Commission
175/11	Sugar - 40th ISO Council (London, 2 December 2011)	12.10.11	Commission
ADD 1	- Draft Agenda	13.10.11	
ADD 2	- Draft Administrative Budget for 2012	28.11.11	
ADD 3	- Financial Situation to date	06.12.11	
ADD 4	- Decisions	09.12.11	
	- Report on the proceedings of the 40th Session of the ISO Council		
176/11	Sugar - 38th MECAS Meeting (London, 1 December 2011) - Draft Agenda	12.10.11	Commission
ADD 1	Input costs in Sugargrane and Sugarbeet Farming	15.11.11	ISO
177/11	Sugar - 58th ISO Administrative Committee (London, 1 December 2011) - Draft Agenda	12.10.11	Commission
178/11	Cocoa - Report of the Consultative Board on the World Cocoa Economy at its Twenty-Fourth Meeting (20 September 2011) - Report of the Council at its Eighty-Fourth Regular Session - ED(MEM) 928 Post of Executive Director of the International Cocoa Organization.	13.10.11	ICCO
179/11	THIRD NOTIFICATION OF SESSION OF THE INTERNATIONAL TROPICAL TIMBER COUNCIL	25.10.11	ITTO
180/11	Annotated Agenda Working Party on Commodities on 9 November 2011	26.10.11	Presidency
181/11	Sugar - Thailand's Sugar and Fuel Ethanol Outlook - English	04.11.11	ISO

M.d.	Title/Subject	Distribution date	Source
182/11	Huile d'Olive et Olives de Table - 99ème Session du Conseil des Membres du COI - Réunion restreinte des chefs de délégation	04.11.11	OIC
183/11	Grains - 34th IGC Council Session (Moscow, Russia, 8 December 2011) - various documents	07.11.11	IGC
ADD 1	Agenda item 12: Schedule of meetings and Agenda item 7(iii): Audited accounts for 2010/11	15.11.11	
ADD 2	Grains - Delegations attending the 34 th IGC Council Session in Moscow - Visa support	24.11.11	
ADD 3	- Agenda item 4(ii): Industrial uses of grain - latest estimates - Agenda items 7(i) and 7(ii): Payment of contributions and contribution arrears	30.11.11	
184/11	Olive Oil and Table Olives - 99th Session of the IOC Council of Members, Madrid (Spain), 21 - 25 November 2011 - Comments from the Italian delegation	07.11.11	IT
ADD 1	Additional comments from the Italian Delegation	21.11.11	IT
185/11	Huile d'Olive et Olives de Table - Séminaire international sur les systèmes de culture et la qualité de l'huile d'olive (Madrid, 12-16 décembre 2011)	08.11.11	OIC
186/11	Sugar - 20th ISO International Seminar - 29-30 November 2011, London	11.11.11	ISO
187/11	Olive Oil and Table Olives - 99th Session of the IOC Council of Members, Madrid (Spain), 21 - 25 November 2011 - Letter and annexes for the restricted meeting of the Heads of Delegation	17.11.11	IOC
188/11	Olive Oil and Table Olives - 99th Session of the IOC Council of Members, Madrid (Spain), 21- 25/11/11 - Restricted meeting of the Heads of Delegation	18.11.11	IOC
189/11	Olive Oil and Table Olives - 99th Session of the International Olive Council and its Committees, Madrid, 21 November - 25 November 2011 - Comments from the European Union	21.11.11	Commission
190/11	Grains - 34th IGC Council Session (Moscow, Russia, 8 December 2011) - Agenda item 9(i): Membership	21.11.11	IGC
ADD 1	- Agenda item 3(ii): National trade-related and other policy developments - Agenda item 4(i): Five-year global supply and demand projections	28.11.11	
191/11	Sugar - world Sugar Balances 1998/99 - 2011/12	22.11.11	ISO
192/11	Sugar - Bases and vote calculation for 2012 under Article 25 (Establishment of contributors)	24.11.11	ISO
REV 1	- Revised Bases and Vote Calculation for 2012 under Article 25 (Establishment of contributions)	06.12.11	
193/11	Sugar - International Survey on Yields and Prices for Sugar Crops	25.11.11	ISO

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194/11	ITTO - 47th Session of the ITTC and associated Sessions of the Committees 14-19 November 2011, La natigua Guatelamala, Guatemala	28.11.11	ITTO
195/11	Grains - Second meeting of the Convention Working Group (Moscow, Russia, 8 December 2011) - working document for discussion	30.11.11	IGC
ADD 1	- Working document for discussion	06.12.11	
196/11	Huile d'Olive et Olives de Table - Comité Consultatif de l'huile d'olive et des olives de table du COI	05.12.11	IOC
197/11	Sugar - Distribution of Member's Votes under Article 11	06.12.11	ISO
198/11	Sugar - ISO Administrative Committee - Voting strength of Members	07.12.11	ISO
199/11	Sugar - ISO - Provisional schedule of meetings for 2012	07.12.11	ISO
200/11	Working Party on Commodities - Annotated Agenda 16 December 2011	07.12.11	Presidency
201/11	"World Rubber Week" in Singapore - Press Release 9 December 2011	09.12.11	IRSG
202/11	Tropical Timber - Entry into force of the ITTA, 2006	13.12.11	ITTO
203/11	Rubber - Message from the Commission	13.12.11	Commission
204/11	Tropical Timber - Minutes of the 6th Advisory Committee meeting held during the 47th ITTC Session in Guatemala	15.12.11	ITTO
205/11	Renewal of term of appointment of Secretary-General of IRSG	15.12.11	Commission
ADD 1	Rubber - Draft letter: renewal of term of appointment of Secretary-General of IRSG	19.12.11	Commission
206/11	ICCO documents	19.12.11	ICCO
207/11	Sugar - Report of the 38th meeting of the Market Evaluation, Consumption and Statistics Committee (London, 1 December 2011)	20.12.11	ISO
208/11	ICCO document	21.12.11	ICCO