



Council of the European Union  
General Secretariat

Brussels, 5 January 2017

CM 1022/17

PROBA  
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FORETS

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Alain Pluckers  
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Subject: Working Party on Commodities

Date: 18 January 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. **Adoption of the agenda**
2. **Presentation of the Presidency work programme**
3. **Upcoming selection processes for ICBs Executive Directors**
4. **Non-Ferrous Metals**
  - Selection process for the next Secretary-General of the Non-Ferrous Metals Study Groups

## **5. Coffee**

- Staff and management issues within ICO

## **6. Olive Oil and Table Olives**

- 28th Extraordinary Session of the IOC Council of Members (Madrid, 9 January 2017): debrief
- 29th Extraordinary Session of the IOC Council of Members (Madrid, 6-10 February 2017 (tbc)): preparation

## **7. Grains**

- Draft proposal for a Council Decision on the position to be adopted, on behalf of the European Union, on the two years prolongation of the International Grains Agreement

## **8. Sugar**

- Setting-up of an ISO working group on the reallocation of votes within ISO members

## **9. AOB**

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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.