



Council of the European Union
General Secretariat

Brussels, 8 July 2015

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REV 1

PROBA
AGRI
WTO
DEVGEN
FORETS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Commodities

Date: 16 July 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. PROBA Work Programme in the second semester of 2015: presentation by the Chair
3. Upcoming selection processes for ICBs Executive Directors

4. Olive Oil and Table Olives

- Debrief by the Commission of the outcome of the 7th session of the IOC Working Group on the "Future of the IOC" (14 -15 June 2015) and 24th extraordinary session of the IOC Council of Members (16-19 June 2015)

- Selection procedure for the new Executive Director

5. Sugar

- Debrief by the Commission of the outcome of the 47th session of the ISO Council (Guatemala, 22-25 June 2015)

6. Tropical Timber

- Revised ITTO staff regulations and rules

7. Cocoa

- ICCO Administration and Finance Committee: debrief + discussion on the headquarter relocation

8. AOB

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.