



Brussels, 23 January 2018

CM 1269/18

PROBA
AGRI
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DEVGEN
FORETS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Alain Pluckers
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Subject: Working Party on Commodities

Date: 6 February 2018

Time: 10.00

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

1. **Adoption of the agenda**
2. **Presentation of the Presidency work programme**
3. **Upcoming selection processes for ICBs Executive Directors**
4. **Tropical timber**
 - **ITTO Ad Hoc Working Group on Financing Infrastructure**

5. Coffee*

6. Cocoa

- **Selection of the next executive director of the International Cocoa Organization**

7. Olive oil and table olives

- **Proposal for a Council Decision laying down a simplified procedure for the drawing up of Union positions in the Council of Members of the International Olive Council: continuation of examination**

8. AOB

* In the margins of the meeting, Mr. Herbert Lust, Vice-President and Managing Director Europe at Conservation International, will make a presentation on the Sustainable Coffee Challenge, a global movement working to spark greater demand for sustainability across the sector by promoting transparent commitments by all actors. The presentation will be followed by a Q&A session.

NB: Council documents are available on Delegates Portal. 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.