



SECRETARIAT GENERAL

GENERAL SECRETARIAT

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**63RD IACO ANNUAL MEETINGS
15th ACRN GENERAL ASSEMBLY
TECHNICAL COMMITTEE MEETINGS**

Virtual Meeting from Addis-Ababa, Ethiopia
27th to 29th November 2023
TENTATIVE PROGRAMME

**Monday 27th November 2023
OPENING OF THE 2023 IACO VIRTUAL ANNUAL MEETINGS**

TIME (GMT)	Meeting	Open to	Agenda
08:00 - 09 :00	<i>Zoom link activated</i>		
09:00 -11 :00	Opening of the 63rd IACO Annual Meetings Zoom	Representatives of the Ethiopian government, executives of IACO Member States, members and associate members of ACRN, Members of the Diplomatic Corps, observers, members of ACRAM and AFCA, participants from the private and public sector.	<ul style="list-style-type: none"> • Welcome address by the Dr Adugna Debela, Director General, Ethiopian Coffee & Tea Authority (ECTA) • Remarks by Ambassador Solomon RUTEGA, Secretary General, IACO Speeches: <ul style="list-style-type: none"> • Mr Jean-Louis EKRA, IACO Mentor, Former Chairman of the Board of Directors of African Import Export Bank (Afreximbank) • Mr Enselme GOUTHON, Secretary General of CCFCC, President of ACRAM, President of ICO • H.E Amb. Josefa SACKO, Commissioner of Agriculture, Rural Development, Blue Economy and Sustainable Environment, African Union Commission, Addis Ababa Ethiopia • Keynote speech by His Excellency Dr Girma Amente, Minister of Agriculture of the Federal Democratic Republic of Ethiopia, Chairman of IACO Virtual Family photo
11:00 -11 :15	COFFEE BREAK		

11:00 -12 :45	ACRN Coordinating Committee Zoom	IACO Members, ACRN Members and Associate Members, Partners and Observers	Chairman/Moderator: Dr Elijah GICHURU, Kenya <ul style="list-style-type: none"> • Adoption of the Agenda; • Presentation of the resolutions of the Coordinating Committee meeting held in Kigali, Rwanda in November 2021; • Presentation of the resolutions of the production committee meeting held in Lome, Togo in November 2022; • Presentation and adoption of ACRN Activity Report for October 2021- September 2023; • Presentation and adoption of ACRN Work Plan October 2023- September 2025; • Presentation and adoption of the ACRN Financial Report; • Any Other Business
12:45 – 14.15	15th ACRN General Assembly Zoom	IACO Members, ACRN Members, and Associate Members, Partners and Observers	Chairman/Moderator: Dr Elijah GICHURU, Kenya <ul style="list-style-type: none"> • Presentation of the resolutions of the 14th General Assembly; • Report of ACRN Coordinating Committee (oral report) • AOB

Tuesday 28th November 2023
VIRTUAL TECHNICAL COMMITTEE MEETINGS
MARKET PROMOTION AND DEVELOPMENT COMMITTEE
CONSULTATIVE GROUP

Time GMT	Meeting	Open to	Agenda
08 :00 - 09 :00	<i>Zoom link activated</i>		
09 :00 - 11 :00	Market Promotion and Development Committee Zoom	IACO Members/ Partners/Observers	Chair/Moderator: Dr Benson Apuoyo, Kenya <ul style="list-style-type: none"> • Adoption of the agenda; • Presentation and adoption of the activity report based on the 2022/2023 resolutions; • Presentation and adoption of the workplan 2023/2024; • Presentation of the Coffee Market Review; • Any Other Business
11 :00- 11 :15	COFFEE BREAK		
11 :15- 13 :15	Consultative Group Zoom	IACO Members/ Partners/Observers	Chairperson/Moderator: Mrs Calice Anabelle BIFANE NDZE, Gabon <ul style="list-style-type: none"> • Adoption of the agenda; • Presentation and Validation of IACO's 5year Strategic Plan; • Distribution of Votes; • Any Other Business

Wednesday 29th November 2023
VIRTUAL TECHNICAL COMMITTEE MEETINGS
FINANCE COMMITTEE MEETING
BOARD OF DIRECTORS & FIRST PHASE OF THE 63RD ANNUAL GENERAL ASSEMBLY

Time GMT	Meeting	Open to	Agenda
08 :00 -09 :00	<i>Zoom link activated</i>		
09 :00 -11 :00	Finance Committee Zoom	Members of the Finance Committee (Cameroon, Côte d'Ivoire, Ethiopia, Kenya, Togo, Uganda)	Chair/Moderator: Mr Enselme Gouthon, Secretary General of CCFCC <ul style="list-style-type: none"> • Verification of quorum; • Adoption of the agenda; • Presentation and Adoption of the General Secretariat Activity Report based on the 2022-2023 resolutions; • Presentation and Adoption of the financial Report 2022-2023 of the General Secretariat; • Presentation of the auditor's report for the coffee year 2022-2023; • Presentation and adoption of the work plan 2023-2024 of the General Secretariat; • Presentation and adoption of the draft budget 2023-2024; • Any Other Business
11 :00–11 :15	<i>COFFEE BREAK</i>		
BOARD OF DIRECTORS MEETING AND 1ST PHASE OF THE 63RD ANNUAL GENERAL ASSEMBLY			
11 :15 –13:15	Board of Directors meeting and 1st phase of the 63rd Annual General Assembly Zoom	Members of the Board of Directors (Cameroon, Côte d'Ivoire, Ethiopia, Ghana, Kenya, Togo, Uganda), Chairs of the Technical Committees and IACO Members	Moderator: Chairman of IACO <ul style="list-style-type: none"> • Verification of credentials • Adoption of the agenda; • Reports from the Chairs of the Technical Committees (oral); • Date and venue of the physical Annual Meetings in February 2024; • Presentation and Adoption of the Resolutions of the 1st phase of 63rd Annual General Assembly; • Vote of Thanks Virtual Family photo