



International Sugar Organization

Administrative Committee (PLUS)

**Admin/Agenda(20)03
Draft**

8 June 2020

DRAFT AGENDA

**for the 85th Meeting of the Administrative Committee (PLUS)
to be held virtually (via Zoom Video link) on 19 June 2020 at
10:30 hrs**

1. Adoption of the Agenda
2. Distribution of Members' votes under article 11
3. Consider and agree draft amendments
4. Review negotiations process and timeframe
5. ISO Seminar 2020 as well a briefing on ISO Webinars and Zoom conferences, other events
6. Financial and administrative matters:
 - (a) Record approval of the audited accounts for 2019 - C(20)02
 - (b) Report on the financial situation of the Organization
7. Any other business
8. Date of the next meeting

Please note there will be no interpretation at this meeting.

NOTES ON THE DRAFT AGENDA

Item 2: Distribution of Members' votes under article 11

The distribution of Members' votes under article 11 will be circulated shortly before the meeting. Member countries which have not paid all of their contributions for 2019 and previous years will have lost their voting rights.

Item 3: Consider and agree draft amendments

Administrative Committee to complete report on progress and agree on final draft text amendments.

As previously agreed, confirm the wording proposed for Articles 1, 32, 33 and 34 of ISA, in C(20)05 of 22 April 2020.

Agree the wording proposed for Article 25 of ISA including revised text for Article 25(6) 'Transitional arrangements'.

Item 4: Review negotiations process and timeframe

Review and agree updates, if any, to the process and timeframe in order to complete the negotiations successfully by 31 December 2021.

Review and where necessary revise timetables in C(19)07 (revised) of 8 June 2020.

Item 5: ISO Seminar 2020, ISO Webinars and Zoom Conferences, other events

An update will be provided relating to the arrangements for the 2020 Seminar and the proposed virtual conference on the impact of COVID-19 on the world sugar economy, as well as a briefing on ISO Webinars, Zoom Conferences and other events.

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Item 6: Financial and administrative matters

(a) Record approval of the audited accounts for 2019

The Committee will incorporate their decision regarding approval of the audited financial statements of the Organization as outlined in Admin(20)03.

(b) Report on the financial situation of the Organization

A report on the current financial situation of the Organization will be presented to Members along with the latest situation regarding arrears and unpaid contributions.

Item 7: Any other business

The Executive Director might report on matters not listed on the agenda, or there may be items raised by Members at the meeting.

Item 8: Date of next meeting

The next meeting of the Administrative Committee is scheduled for Friday, 2 October 2020, at the International Grains Council, Canary Wharf, London, subject to any travel restrictions then in place.

With reference to Memo(10)25 of 16 November 2010 the ISO wishes to remind Members that documents will NOT be available at meetings. The Secretariat requests Members to bring their own copies to all the meetings they will be attending.

Please note there will be no interpretation at this meeting.