

**36th MEETING OF THE SIGNATORIES TO THE AGREEMENT FOR THE
QUALITY CONTROL OF THE OLIVE OILS AND OLIVE-POMACE OILS
SOLD ON IMPORT MARKETS**

Preparatory report

The signatories to the agreement for the quality control of the olive oils and olive-pomace oils sold on import markets will be meeting at the headquarters of the International Olive Council (IOC) in Madrid (Spain) on Monday 16 November 2009. The meeting will begin at 9.00.

The Executive Director of the IOC has invited the signatory associations to attend, in compliance with article 7(1) of the agreement.

The provisional agenda for the meeting is given in the document referenced CONV./R.36/Doc. No 1 of 30 September 2009.

1. Status of the signatures of the quality control agreement

ADEHO, AOOA, ASOLIVA, ASOLUR, ASSITOL, CASA DO AZEITE, ESVITE, NAOOA, ONH, SEVITEL and TARIS have signed the Agreement for the quality control of the olive oils and olive-pomace oils sold on import markets (E./Conv./Doc. no. 1/Rev. 5 of 3 July 2006).

Three associations – FEDEROLIO, IOA and OLIVA – have yet to sign the agreement and are requested to do so at their earliest convenience.

Following the decision taken at the 35th meeting of the signatories, a further three associations – CNO, UNAPOL and UNASCO – no longer belong to the quality control scheme, having not signed the agreement and not paid their contributions in arrears for 2005, 2006, 2007 and 2008 despite several reminders.

2. Presentation of IOC activities

The IOC Executive Secretariat will inform association representatives on the current and future activities of the Organisation.

3. Presentation of IOC standardisation activities

The IOC Executive Secretariat will inform association representatives on the current and future standardisation activities of the Organisation.

4. Estimated budget for 2009 presented at the 35th meeting of the signatory associations

ITEMS	BUDGETED REVENUE 2009 (euros)
Contributions due for earlier financial years	63 000.00
Total annual contributions	36 000.00
Bank interest	6 000.00 *
Other sources	0.00
Total revenue	105 000.00

*Estimate

ITEMS	BUDGETED EXPENDITURE 2009 (euros)
Contribution due to monitoring body (art. 15)	20 000.00
Action on promotional markets	3 000.00
Regular and appeal tests (300 x €500/test)	150 000.00
Material for preparation of samples and dispatch	4 000.00
Participation in meetings	10 500.00
Bank charges and exchange rate differences	500.00
Total expenditure	188 000.00

5. Final budget for the 2009 financial year

SUMMARY – ASSOCIATIONS

BALANCE AT 01/01/2009	(according to audited financial statements)	147 601.30
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REVENUE		
	INTEREST ON CURRENT ACCOUNT	1 022.04*
	CONTRIBUTIONS RECEIVED	18 000.00
	OTHER INCOME	0.00
		<hr/>
		19 022.04
EXPENDITURE		
	EXPENDITURE ASSOCIATIONS AND LABORATORIES (24.9.09)	32 244.74**

BALANCE AT 24/09/2009		134 378.60
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***INTEREST ON CURRENT ACCOUNT**

Items	Income (€)
Interest (5.12.08 to 5.1.09)	298.49
Interest (5.1.09 to 5.2.09)	182.24
Interest (5.2.09 to 5.3.09)	138.06
Interest (5.3.09 to 5.4.09)	102.91
Interest (5.4.09 to 5.5.09)	84.58
Interest (5.5.09 to 5.6.09)	90.71
Interest (5.6.09 to 5.7.09)	58.73
Interest (5.7.09 to 5.8.09)	36.69
Interest (5.8.09 to 5.9.09)	29.63
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	1 022.04

**** EXPENDITURE ASSOCIATIONS AND LABORATORIES**

Items	Expenditure (€)
ASAE - Portugal	2 180.50
Laboratorio Agroalimentario Industrial	3 672.10
Consiglio per la Ricerca	1 663.02
Transfers to single account 1.968-9	201.41
Laboratorio Agroalimentario Industrial	3 938.35
Lab. Instituto de la Grasa (CSIC)	3 248.15
Chemi Service	2 508.20
Lab. Associazione Granaria di Milano	1 899.48
CRA-Istituto Sperimentale Elaiotecnica	2 933.53
Annual contributions NAOOA 2009	10 000.00
	32 244.74

5.1 Contributions of the signatory associations

At 24 September 2009:

- ONH still owed its fixed dues for 2008;
- none of the 14 signatory associations had paid its dues for 2009.

The Executive Secretariat wrote to all the associations in March and October 2009 to request settlement of the contributions pending and the dues for 2008 and 2009.

The table on the next page summarises the payment status of the contributions of the signatory associations for the 2008 and 2009 financial years.

SIGNATORY ASSOCIATIONS	Fixed share	Contributions pending			Contribution for 2010 + any amounts outstanding
		2008	2009	TOTAL	
ADEHO	3 000		3 000	3 000	6 000
AOOA	3 000		3 000	3 000	6 000
ASOLIVA	3 000		3 000	3 000	6 000
ASOLUR	3 000				3 000
ASSITOL	3 000		3 000	3 000	6 000
CASA DO AZEITE	3 000		3 000	3 000	6 000
ESVITE	3 000		3 000	3 000	6 000
FEDEROLIO	3 000		3 000	3 000	6 000
IOA	3 000				3 000
NAOOA	3 000		3 000	3 000	6 000
OLIVA	3 000		3 000	3 000	6 000
ONH	3 000	3 000	3 000	6 000	9 000
SEVITEL	3 000		3 000	3 000	6 000
TARIS	3 000		3 000	3 000	6 000
TOTAL	42 000	3 000	36 000	39 000	81 000

Statement of account:

Balance at 24 October 2009: €134 378.60

6. Estimated balance-sheet – 2010

A decision will have to be reached on the total number of samples for collection on the various markets in 2010.

6.1 Contributions of the signatory associations

The associations will have to decide whether to maintain or update the fixed part of their contribution for 2010, in compliance with article 14.

The proportional share will depend on the estimated cost of the yearly surveys decided and any balances left over from the preceding budget, in accordance with article 14(3).

6.2 Estimated revenue for 2010

ITEMS	BUDGETED REVENUE 2010 (euros)
Contributions due for earlier financial years	45 000.00
Total annual contributions	42 000.00
Bank interest	6 000.00 *
Other sources	0.00
Total revenue	93 000.00

*Estimate

6.3 Estimated expenditure 2010

ITEMS	BUDGETED EXPENDITURE 2010 (euros)
Contribution due to monitoring body (art. 15)	20 000.00
Action on promotional markets	3 000.00
Regular and appeal tests (300 x €500/test)	150 000.00
Material for preparation of samples and dispatch	4 000.00
Participation in meetings	10 500.00
Bank charges and exchange rate differences	500.00
Total expenditure	188 000.00

7. Quality control of the olive oils and olive-pomace oils marketed in the United States and Canada

7.1 Testing conducted in 2008

<i>QUALITY CONTROL PROGRAMME 2008</i> <i>USA and CANADA</i>				
	EXTRA VIRGIN OLIVE OIL	OLIVE OIL	OLIVE-POMACE OIL	TOTAL
TOTAL	129	12	3	144
Country of origin:				
• Italy	77	7	3	87
• Spain	16	3	-	19
• Greece	12	1	-	13
• Lebanon	2	-	-	2
• Egypt	1	-	-	1
• Australia	1	-	-	1
• Argentina	1	-	-	1
• Chile	2	-	-	2
• Morocco	1	-	-	1
• Tunisia	2	-	-	2
• Israel	1	-	-	1
• Turkey	1	-	-	1
• Syria	1	-	-	1
• No country of origin	11	1	-	12
Regular	120	12	1	133
Irregular	9	-	2	11

7.2 Status of testing conducted in 2009

QUALITY CONTROL PROGRAMME 2009 USA and CANADA				
	EXTRA VIRGIN OLIVE OIL	OLIVE OIL	OLIVE- POMACE OIL	TOTAL
TOTAL	112	8	2	122
Country of origin:				
• Italy	58	-	1	59
• Spain	14	3	-	17
• Greece	13	-	1	14
• Lebanon	1	-	-	1
• France	1	-	-	1
• Chile	1	-	-	1
• Morocco	3	-	-	3
• Israel/Palestine	4	-	-	4
• Turkey	2	-	-	2
• Tunisia	-	1	-	1
• No country of origin or multiple origins	15	4	-	19
Being tested	47	5	-	53
Regular	58	3	1	61
Irregular	7	-	1	8

7.3. Report by the President of the NAOOA on developments in the quality of olive oils sold on the US and Canadian markets

The President of the NAOOA will be invited to speak on this item in order to notify the number of samples for shipment to the Executive Secretariat up to the end of 2009 as well as those intended for shipment in 2010, which will depend on the contributions set at the meeting. He will also be asked to comment on the developments in the analytical and labelling irregularities detected in the olive oils and olive-pomace oils sold on the US and Canadian markets.

7.4. Specific difficulties on the market

This item is to allow association representatives to raise any matters prompted by specific difficulties on the market.

8. Quality control of the olive oils and olive-pomace oils marketed in Australia

8.1. Testing conducted in 2008

<i>QUALITY CONTROL PROGRAMME 2008 AUSTRALIA</i>			
	EXTRA VIRGIN OLIVE OIL	OLIVE OIL	TOTAL
Retail brands	9	6	15
Country of origin:			
• Italy	5	2	7
• Spain	-	4	4
• Turkey	1	-	1
• Greece	1	-	1
• Australia	2	-	2
Regular	8	6	14
Irregular	1	-	1

8.2 Status of testing conducted in 2009

<i>QUALITY CONTROL PROGRAMME 2009</i> <i>AUSTRALIA</i>			
	EXTRA VIRGIN OLIVE OIL	OLIVE OIL	TOTAL
Retail brands	12	3	15
Country of origin:			
• Italy	4	1	5
• Spain	3	2	5
• Greece	3	-	3
• Australia	2	-	2
Regular	12	3	15

8.3 Report by the President of the AOOA on the developments in the quality of olive oils sold on the Australian market

The President of the AOOA will be invited to speak on this item in order to notify the samples for shipment to the Executive Secretariat up to the end of 2009 as well as those intended for shipment in 2010, and to comment on the developments in the analytical and labelling irregularities detected in the olive oils and olive-pomace oils sold on the Australian market.

8.4 Specific difficulties on the market

This item is to allow association representatives to raise any matters prompted by specific difficulties on the market.

9. Quality control of the olive oils and olive-pomace oils marketed in Brazil

9.1. Testing conducted in Brazil in 2008

<i>QUALITY CONTROL PROGRAMME 2008 BRAZIL</i>			
	EXTRA VIRGIN OLIVE OIL	OLIVE OIL	TOTAL
Retail brands	5	9	14
Country of origin:			
• Italy	1	-	1
• Spain	-	1	1
• Argentina	1	-	1
• Portugal	1	5	6
• Brazil	2	3	5
Regular	2	-	2
Irregular	3	9	12

9.2. Status of testing conducted in Brazil in 2009

The Executive Secretariat has not received any samples from Brazil so far through 2009.

10. Tentative quality control programme for 2010

The associations will have to decide the total estimated number of samples for collection in 2010 (some of which will also undergo organoleptic assessment) on the various markets, India and Uruguay included.

11. Other business

This item is open to any business the association representatives might wish to raise.

ASSOCIATIONS		ADDRESS
ADEHO	Association des Exportateurs d'Huile d'Olive et dérivés au Maroc	59, Rue Jean Jaurès - Casablanca (Maroc) Tél. : 212 22 273 942 Fax : 212 22 295 741 e-mail: adeho@menara.ma
AOOA	Australian Olive Oil Association	181, Drummond Str. Carlton, Vic 3053 (Australia) Tel.: 61 3 9639 3644; Tel. & Fax: 61 3 9639 0638 e-mail: ajb@sprint.net.au
ASOLIVA	Asociación Española de la Industria y Comercio Exportador de Aceite de Oliva	C/ José Abascal, 40 – 28003 Madrid (España) Tel.: 34 91 446 88 12 Fax: 34 91 593 19 18 e-mail: asoliva@asoliva.es
ASOLUR	Asociación Olivícola Uruguaya	Br. Artigas 1126/702 - Montevideo 11300 (Uruguay) Fax : +598 2 7080461 e-mail : presidencia@asolur.org.uy
ASSITOL	Associazione Italiana dell'Industria Olearia	Piazza di Campitelli, 3 – 00186 Roma (Italia) Tel.: 39 06 6994 0058 Fax: 39 06 6994 0118 e-mail: assitol.it@iol.it
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CNO	Consorzio Nazionale degli Olivicoltori	Via Piave, 8 – 00187 Roma (Italia) Tel.: 39 06 487 741 Fax: 39 06 488 33 09 e-mail: pdecarolis@cno.it
ESVITE	Hellenic Association of Olive Oil Packers	64, L. Riancour Str. Ampelokipi- Athens 115 23 (Greece). Tel.: 30 21 0692 4086 / 0691 2422 Fax: 30 21 0691 2935; e-mail. : esvite@hol.gr
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IOA	Indian Olive Association	PHD House 4/2 Siri Institutional Area August Kranti Marg New Delhi 110016 (India) Tel (91-11)2685-2066 Fax : (91-11)26863135 e-mail : indolive@indolive.org
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OLIVA	Associação Brasileira de Produtores, Importadores e Comerciantes de Azeite de Oliveira	Av. Senador Queiroz, 605 – 9º and –cj. 904, Sao Paulo (Brasil) Tel./Fax: 55 11 33 13 64 90 e-mail: azeite@oliva.org.br
ONH	Office National de l'Huile	10, Av. Mohamed V – 1001 Tunis (Tunisie) Tél. : 216 71 345 566 Fax : 216 71 351 883 e-mail : info@onh.com.tn
SEVITEL	Greek Association of Industries and Processors of Olive Oil	15 ^a , Xenophontos Str. – 105 57 Athens (Greece) Tel.: 30 21 032 38 856 / 23 165 / 23 402 Fax: 30 21 032 46 408/2103230351 e-mail: sevitel@oliveoil.gr
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