

ED 2152/13 Rev. 1

18 July 2013 Original: English



Membership of the Private Sector Consultative Board – nominations for coffee years 2013/14 and 2014/15

- 1. The Executive Director presents his compliments and wishes to remind Members and members of the Private Sector Consultative Board (PSCB) that the terms of office for members of the PSCB who were appointed by the Council at its 107th Session in September 2011 for coffee years 2011/12 and 2012/13 will expire in September 2013.
- 2. The Executive Director circulated document ED-2152/13 in May 2013, inviting exporting and importing Members to consult the current PSCB representatives to see if they would be willing to be nominated for a further two years or suggest alternative representatives if appropriate. PSCB representatives were likewise invited to indicate their willingness to their Member Governments to be reappointed. Members were requested to inform the Executive Director of their nominations in writing by 1 July 2013, so that this matter could be considered by the Council at its 111th Session from 9 to 12 September 2013.
- 3. A list of nominations received as at 17 July is attached as Annex I, while Annex II contains a list of the current PSCB membership and the text of Article 29 of the 2007 Agreement. Members who have not yet informed the Executive Director of their nominations are requested to do so before **1** August. An updated document will then be presented to the Council to enable it to designate the members of the PSCB for the next two coffee years.

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2013/14 AND 2014/15

EXPORTING MEMBERS		Nominated by:
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia	Representative	Colombia
Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)	Alternate	Colombia
African Fine Coffees Association (AFCA)	Representative	Tanzania
OTHER MILDS		
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Coffee Exporters Association of India	Representative	India
BRAZILIAN AND OTHER NATURAL ARABICAS		
Associação Brasileira da Indústria de Café (ABIC)	Representative	Brazil
Associação Brasileira da Indústria de Café Solúvel (ABICS)	Alternate	Brazil
Conselho dos Exportadores de Café do Brasil (CeCafé)	Alternate	Brazil
Confederação da Agricultura e Pecuária do Brasil (CNA)	Representative	Brazil
Conselho dos Exportadores de Café do Brasil (CeCafé)	Alternate	Brazil
ROBUSTAS		
Conseil du Café/Cacao (3C)	Representative	Côte d'Ivoire
Indonesian Coffee Exporters Association (GAEKI)	Representative	Indonesia
Uganda Coffee Federation (UCF)	Alternate	Uganda
IMPORTING MEMBERS		Nominated by
All Japan Coffee Association (AJCA)	Representative	USA
Coffee Association of Canada (CAC)	Representative	USA
European Coffee Federation (ECF)	Representative	EU
Institute for Scientific Information on Coffee (ISIC)	Representative	EU
National Coffee Association of USA (NCA)	Representative	USA
Russian Association of Tea and Coffee Manufacturers (Rusteacoffee)	Representative	USA
Specialty Coffee Association of America (SCAA)	Representative	USA
Speciality Coffee Association of Europe (SCAE)	Representative	EU

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2011/12 AND 2012/13

EXPORTING MEMBERS

COLOMBIAN MILDS

Federación Nacional de Cafeteros de Colombia Representative

Sociedad Exportadora de Café de las Cooperativas

de Caficultores (EXPOCAFÉ)

Alternate

African Fine Coffees Association (AFCA) Representative

OTHER MILDS

Asociación Mexicana de la Cadena Productiva Representative

del Café (AMECAFÉ)

Asociación Nacional del Café (Anacafé) Representative

BRAZILIAN AND OTHER NATURAL ARABICAS

Associação Brasileira da Indústria de Café (ABIC)

Representative

Associação Brasileira da Indústria de Café Solúvel (ABICS)

Alternate

Conselho dos Exportadores de Café do Brasil (CeCafé)

Alternate

Confederação da Agricultura e Pecuária do Brasil (CNA) Representative

Conselho dos Exportadores de Café do Brasil (CeCafé)

Alternate

ROBUSTAS

Conseil du Café/Cacao (3C) Representative

Indonesian Coffee Exporters Association (GAEKI)

Representative

Uganda Coffee Federation (UCF)

Alternate

IMPORTING MEMBERS

All Japan Coffee Association (AJCA)

Representative

Coffee Association of Canada (CAC)

Representative

European Coffee Federation (ECF) Representative

Institute for Scientific Information on Coffee (ISIC)

Representative

National Coffee Association of USA (NCA)

Representative

Russian Association of Tea and Coffee Manufacturers Representative

(Rusteacoffee)

Specialty Coffee Association of America (SCAA)

Representative

Speciality Coffee Association of Europe (SCAE)

Representative

ARTICLE 29

The Private Sector Consultative Board

- (1) The Private Sector Consultative Board (hereinafter referred to as the PSCB) shall be a consultative body which may make recommendations on any consultations made by the Council and may invite the Council to give consideration to matters related to this Agreement.
- (2) The PSCB shall consist of eight representatives of the private sector in exporting countries and eight representatives of the private sector in importing countries.
- (3) The PSCB members shall be representatives of associations or bodies designated by the Council every two coffee years, and may be re-appointed. The Council in so doing shall endeavour to designate:
 - (a) two private sector coffee associations or bodies from exporting countries or regions representing each of the four groups of coffee, preferably representing both growers and exporters, together with one or more alternates for each representative; and
 - (b) eight private sector coffee associations or bodies from importing countries, whether Members or non-members, preferably representing both importers and roasters, together with one or more alternates for each representative.
- (4) Each member of the PSCB may designate one or more advisers.
- (5) The PSCB shall have a Chairman and a Vice-Chairman elected from among its members, for a period of one year. These officers may be re-elected. The Chairman and the Vice-Chairman shall not be paid by the Organization. The Chairman shall be invited to participate in meetings of the Council as an observer.
- (6) The PSCB shall normally meet at the seat of the Organization, during regular sessions of the Council. In case of acceptance by the Council of an invitation by a Member to hold a meeting in its territory, the PSCB shall also meet in that territory, in which case the additional costs to the Organization involved above those incurred when the meeting is held at the seat of the Organization shall be borne by the country or private sector organization hosting the meeting.
- (7) The PSCB may hold special meetings subject to approval by the Council.
- (8) The PSCB shall submit regular reports to the Council.
- (9) The PSCB shall establish its own rules of procedure, consistent with the provisions of this Agreement.