

WP Council 239/13

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International Coffee Council 111th Session 9 – 12 September 2013 Belo Horizonte, Brazil

Appointment of office holders and Committee representatives for coffee year 2013/14

Background

- 1. At its 111th Session, the Council will elect a Chairperson and Vice-Chairperson for coffee year 2013/14. A list of Council office holders for the previous five coffee years is provided in Annex I.
- 2. The Council will also consider the composition of the following Committees for the next coffee year. The current composition is shown in Annex II.
- Projects Committee (8 exporting Members, 3 importing Members)
- Promotion and Market Development Committee (8 exporting Members, 3 importing Members)
- Core Group (4 exporting Members, 3 importing Members) appointed for 2013/14 and 2014/15
- Finance and Administration Committee (6 exporting Members, 4 importing Members)
- Statistics Committee (8 exporting Members, 3 importing Members)
- 3. The Council will also appoint the Chairperson and Vice-Chairperson of the Consultative Forum for 2013/14.
- 4. In accordance with the terms of reference contained in document ICC-110-13, the Committees will select their Chairpersons and Vice-Chairpersons from among the designated Members at the first meeting in coffee year 2013/14. As a general rule, these offices shall alternate each coffee year between the two categories of Members. Annex III contains a list of office holders appointed for the Committees for the previous two coffee years.

Action

The Council is requested to consider this document.

COUNCIL OFFICE HOLDERS

Under the 2007 Agreement which entered into force in February 2011, only a Chairperson and one Vice-Chairperson are appointed.

	Chairperson	Vice-Chairperson
2008/09	Mr David Brooks (USA)	1 st Vice-Chairperson: Mr Brendan Nevin (Ireland) 2 nd Vice-Chairperson: Mr Juan Lucas Restrepo (Colombia) 3 rd Vice-Chairperson: Mr Abdoulaye Nana (Cameroon)
2009/10	Mr Rodolfo Trampe (Mexico)	1 st Vice-Chairperson: Mr Abdoulaye Nana (Cameroon) 2 nd and 3rd Vice-Chairpersons: no nomination
2010/11	Mr Ewald Wermuth (Netherlands)	Ms Christine Detaille (Belgium)
2011/12	Mr Henry Ngabirano (Uganda)	Mr David Braun (Switzerland)
2012/13	Mr David Braun (Switzerland)	Ambassador José Ángel López Camposeco (Guatemala)
2013/14	Exporting Member	Importing Member

COMPOSITION OF COMMITTEES

Exporting Members	Projects Committee (8)	Promotion and Market Development Committee (8)	Finance and Administration Committee (6)	Statistics Committee (8)	Core Group (4)
2010/11	Brazil Colombia Côte d'Ivoire Ecuador Guatemala India Indonesia Tanzania	Brazil Colombia Honduras India Indonesia Kenya Mexico Uganda	Brazil Colombia El Salvador Ghana India Vietnam	Angola Brazil Colombia Costa Rica Côte d'Ivoire Cuba India Indonesia	-
2011/12	Brazil Colombia Côte d'Ivoire Ecuador Guatemala India Indonesia Tanzania	Brazil Colombia Honduras India Indonesia Kenya Mexico Uganda	Brazil Colombia El Salvador Ghana India Vietnam	Angola Brazil Colombia Costa Rica Côte d'Ivoire India Indonesia Panama	Brazil Colombia Côte d'Ivoire Mexico
2012/13	Brazil Colombia Ecuador Guatemala Indonesia Kenya Uganda Vietnam	Brazil Cameroon Colombia Costa Rica India Indonesia Mexico Tanzania	Brazil Colombia Côte d'Ivoire India Mexico Vietnam	Angola Brazil Colombia Ecuador Ghana Guatemala India Indonesia	Brazil Colombia Côte d'Ivoire Mexico
2013/14	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013
Importing Members	Projects Committee (3)	Promotion and Market Development Committee (3)	Finance and Administration Committee (4)	Statistics Committee (3)	Core Group (3)
2010/11	EU Switzerland USA	EU Switzerland USA	EU EU Switzerland USA	EU Switzerland USA	-
2011/12	EU Switzerland USA	EU Switzerland USA	EU Switzerland Turkey USA	EU Switzerland USA	EU Switzerland USA
2012/13	EU Switzerland USA	EU Switzerland USA	EU Switzerland USA 4th Member – to be confirmed	EU Switzerland USA	EU Switzerland USA
2013/14	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013	To be appointed in September 2013

COMMITTEES – OFFICE HOLDERS

		Projects Committee	Promotion and Market Development Committee	Finance and Administration Committee	Statistics Committee	Consultative Forum/ Core Group
2010/11	Chairperson:	Ambassador José Ángel López Camposeco (Guatemala)	Mr Henry Ngabirano (Uganda)	Mr Damon DuBord (USA)	Ms Marcela Urueña (Colombia)	-
	Vice- Chairperson:	Ms Amy Karpel (USA)	European Union	Mr Pablo Braga Costa Pereira (Brazil)	Mr David Braun (Switzerland)	-
2011/12	Chairperson:	Ms Amy Karpel (USA)	Mr Andrea Illy (EU-Italy)	Mr Jawaid Akhtar (India)	Mr Patrice Moussy (EU)	Ms Amy Karpel (USA)
	Vice- Chairperson:	Mr Aly Touré (Côte d'Ivoire)	Mr Rodolfo Trampe (Mexico)	Mr David Braun (Switzerland)	Mr José Cassule Mahinga (Angola)	Mr Rodolfo Trampe (Mexico)
2012/13	Chairperson:	Mr Juan Diego Stacey Chiriboga (Ecuador)	Mr Andrea IIIy (EU-Italy)	Ms Ina Grohmann (EU-Germany)	Mr Jawaid Akhtar (India)	Ms Mary Estelle Ryckman (USA)
	Vice- Chairperson:	Ms Anna Tofftén (EU-Sweden)	Mr Rodolfo Trampe (Mexico)	Mr Aly Touré (Côte d'Ivoire)	Ms Mary Estelle Ryckman (USA)	Mr Rodolfo Trampe (Mexico)
2013/14	Chairperson:	Importing Member – to be appointed in March 2014	To be appointed in March 2014	Exporting Member – to be appointed in March 2014	Importing Member – to be appointed in March 2014	Exporting Member – to be appointed in March 2014
	Vice- Chairperson:	Exporting Member – to be appointed in March 2014	To be appointed in March 2014	Importing Member – to be appointed in March 2014	Exporting Member – to be appointed in March 2014	Importing Member – to be appointed in March 2014