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INTERNATIONAL
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ORGANIZATION

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International Coffee Council
112th Session
3 – 7 March 2014
London, United Kingdom

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

Background

1. In September 2013, the Council appointed members of the Private Sector Consultative Board (PSCB) for coffee years 2013/14 and 2014/15. Annex I contains a list of the current PSCB members and a copy of Article 29 of the 2007 Agreement.
2. The Government of Brazil subsequently nominated the International Women's Coffee Alliance (IWCA) as a member of the PSCB (see Annex II).
3. The PSCB and Council will consider this nomination during the 112th Session of the Council in March 2014.

Action

The Council is requested to designate the IWCA as a member of the PSCB for 2013/14 and 2014/15.

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

EXPORTING MEMBERS

COLOMBIAN MILDS

Federación Nacional de Cafeteros de Colombia (FNC)	Representative
<i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)</i>	<i>Alternate</i>
African Fine Coffees Association (AFCA)	Representative

OTHER MILDS

Asociación Nacional del Café (Anacafé)	Representative
Coffee Exporters Association of India	Representative

BRAZILIAN AND OTHER NATURAL ARABICAS

Associação Brasileira da Indústria de Café (ABIC)	Representative
<i>Associação Brasileira da Indústria de Café Solúvel (ABICS)</i>	<i>Alternate</i>
<i>Conselho dos Exportadores de Café do Brasil (CeCafé)</i>	<i>Alternate</i>
Confederação da Agricultura e Pecuária do Brasil (CNA)	Representative
<i>Conselho Nacional do Café (CNC)</i>	<i>Alternate</i>

ROBUSTAS

Conseil du Café/Cacao (3C)	Representative
Indonesia Coffee Exporters Association (GAEKI)	Representative
<i>Uganda Coffee Federation (UCF)</i>	<i>Alternate</i>

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 (Rusteacoffee)	Representative
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.



**PERMANENT REPRESENTATION OF BRAZIL TO
INTERNATIONAL ORGANIZATIONS WITH HEADQUARTERS IN LONDON**

Rebraslon-065/2013

The Permanent Representation of Brazil to International Organizations with Headquarters in London presents its compliments to the Secretariat of the International Coffee Organization and has the honour to propose the 'International Women's Coffee Alliance' (IWCA) as a member of the Private Sector Consultative Board (PSCB) of the International Coffee Organization.

The Permanent Representation of Brazil to International Organizations with Headquarters in London has the honour to suggest that this item be included in the Agenda for the forthcoming meetings of the International Coffee Council and the PSCB in March 2014.

The Permanent Representation of Brazil to International Organizations in London takes this opportunity to convey to the International Coffee Organization renewed assurances of its highest consideration.

London, 13 December 2013