

WP Council 247/14

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Appointment of office holders and Committee representatives for coffee year 2014/15

Background

- 1. At its 113th Session, the Council will elect a Chairperson and Vice-Chairperson for coffee year 2014/15. 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)
- Finance and Administration Committee (6 exporting Members, 4 importing Members)
- Statistics Committee (8 exporting Members, 3 importing Members)
- Core Group (4 exporting Members, 3 importing Members) appointed for 2013/14 and 2014/15
- Steering Group on Promotion (4 exporting Members, 2 importing Members) if required
- 3. The Council will also appoint the Chairperson and Vice-Chairperson of the Consultative Forum for 2014/15 (see Annex III for a list of previous Forum office holders).
- 4. In accordance with the terms of reference for Committees 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 2014/15. 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 four coffee years.

Action

The Council is requested to consider this document.

COUNCIL OFFICE HOLDERS

	Chairperson	Vice-Chairperson	
2009/10	Mr Rodolfo Trampe (Mexico)	Mr Abdoulaye Nana (Cameroon)	
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	Mr Jawaid Akhtar (India)	Mr Conradin Rasi (Switzerland)	
2014/15	Importing Member: to be appointed in September 2014	Exporting Member: to be appointed in September 2014	

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	Brazil Colombia Ecuador Honduras Indonesia Kenya Uganda Vietnam	Brazil Cameroon Colombia Guatemala India Indonesia Mexico Tanzania	Brazil Colombia Côte d'Ivoire India Mexico Vietnam	Angola Brazil Colombia Ghana Honduras India Indonesia Nicaragua	Brazil Colombia Costa Rica Côte d'Ivoire
2014/15	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014
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 4 th Member - vacant	EU Switzerland USA	EU Switzerland USA
2013/14	EU Switzerland USA	EU Switzerland USA	EU Norway (to be confirmed in September 2014) Switzerland USA	EU Switzerland USA	EU Switzerland USA
2014/15	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014	To be appointed in September 2014

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:	Ms Ina Grohmann (Germany)	Mr Andrea Illy (EU-Italy)	Mr Aly Touré (Côte d'Ivoire)	Mr Brendan Lynch (USA)	Mr Juan Esteban Orduz (Colombia)
	Vice- Chairperson:	Mr Oke Nurwan (Indonesia)	Mr Belisario Domínguez Méndez (Mexico)	Mr Brendan Lynch (USA)	Mr José Cassule Mahinga (Angola)	Mr Manfred Brandt (EU)
2014/15	Chairperson:	Exporting Member – to be appointed in March 2015	To be appointed in March 2015	Importing Member – to be appointed in March 2015	Exporting Member – to be appointed in March 2015	Importing Member – to be appointed in March 2015
	Vice- Chairperson:	Importing Member – to be appointed in March 2015	To be appointed in March 2015	Exporting Member – to be appointed in March 2015	Importing Member – to be appointed in March 2015	Exporting Member – to be appointed in March 2015