

ICC 117-3

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International Coffee Council 117<sup>th</sup> Session 19 – 23 September 2016 London, United Kingdom

Admission of observers

## **Background**

- 1. Rule 5 of the Rules of the Organization provides that, at the start of each Session, the Council shall decide on the acceptance of observers and designate the items on the Agenda of the Council and Committee meetings which shall be open to accepted observers<sup>1</sup>. Meetings of the Finance and Administration Committee are only open to Members. The terms of reference for the Private Sector Consultative Board (PSCB) (Annex II of document ICC-115-13) provide that non-members, relevant organizations and experts in coffee matters may participate at meetings upon the invitation of the PSCB. Observers should therefore submit requests to attend PSCB meetings through its Chairperson.
- 2. In September 2015, the Council approved a list of observers to be admitted to Sessions in the following coffee year. A list of observers approved for admission who have confirmed their attendance at the 117<sup>th</sup> Session is attached as Annex I. Annex II contains the list of observers to be approved for admission in 2016/17 and Annex III contains copies of Articles 15 and 16 of the 2007 Agreement and Rule 5 of the Rules of the International Coffee Organization.
- 3. Additional observers wishing to attend meetings should have submitted requests for observer status in writing to the Executive Director at least 45 days prior to the Session (i.e. by **5 August 2016** in the case of the 117<sup>th</sup> Session from 19 23 September 2016).
- 4. It is suggested that items relating to finance and administration on the Council Agenda should be restricted to Members only at this Session.

#### **Action**

The Council is invited <u>to consider</u> the admission of the observers in Annex I and the items and meetings that shall be open to them at the 117<sup>th</sup> Session.

<sup>&</sup>lt;sup>1</sup> Paragraph 5 of Rule 34 provides that the Rules of the ICO shall also apply to meetings of committees, other subsidiary bodies and advisory bodies.

# **OBSERVERS WISHING TO ATTEND THE COUNCIL SESSION AND OTHER MEETINGS**

# AS AT 15 SEPTEMBER 2016

Non-member countries	Meetings / Items of interest
China	Council and committees
Nepal	Council and committees
Intergovernmental organizations	Meetings / Items of interest
САВІ	Council and committees
InterAfrican Coffee Organisation (IACO)	Council and committees
Inter-American Institute for Cooperation on Agriculture (IICA) – Regional Program for the Development and Modernization of the Coffee Industry in Central America, Panama, the Dominican Republic and Jamaica (PROMECAFÉ)	Council and committees
International Sugar Organization (ISO)	Council and committees
International Women's Coffee Alliance (IWCA)	Council and committees
Private sector associations	
African Fine Coffees Association (AFCA)	Council and committees
Asociación Nacinal de Exportadores de Café de Colombia (ASOEXPORT)	Council and committees
Observers invited by the Executive Director	
Arega Worku, Senior Adviser, Midroc Ethiopia	Council and committees
Bertrand Bouvery (UNACAF)	Council and committees
Marco Antônio Castello Branco, Managing Director, CODEMIG	Council and committees
Marco Aurélio Crocco, Managing Director, BDMG	Council and committees
Júlia Pacheco, Deputy Head of Protocol for the Governor	Council and committees
Presenters	
Ainina Aidara, Senior Project Manager, Finance Alliance for Sustainable Trade (FAST)	Council and committees
Federica Saliola, Program Manager, World Bank	Council and committees
Joanna Scott, Communications Manager, ISIC	Council and committees
Tim Schilling, Director of World Coffee Research, The Crop Trust	Council and committees

Consultative Forum experts and Core Group advisors <sup>2</sup>	
Annette Pensel, Interim Executive Director, Global Coffee Platform	Council and committees
Benjamin Schmerler, Senior Director, Root Capital	Council and committees
Brian Lainoff, Lead Partnerships Coordinator, The Crop Trust	Council and committees
Cory Bush, Senior Trader, Falcon Coffees	Council and committees
Craig Courtney, Senior Independent Consultant, Initiative on Smallholder Finance	Council and committees
Dr Manitra Rakotoarisoa, Economist, Food and Agriculture Organization of the United Nations (FAO)	Council and committees
Edgar Cordero, Senior Advisor on Global Strategy, Colombian Coffee Growers Federation, Inc.	Council and committees
Fred Kawuma, Secretary General, InterAfrican Coffee Organisation (IACO)	Council and committees
Henry Ngabirano, Managing Director, Uganda Coffee Development Authority (UCDA)	Council and committees
Juan Pablo Bonilla, Manager, Climate Change & Sustainable Development Sector, Inter-American Development Bank (IDB)	Council and committees
Mauricio Ribeiro do Valle, Superintendent of Finance and Human Resources, Cooxupé	Council and committees
Nicolas Tamari, CEO, Sucafina	Council and committees
Pablo Ramírez, International Consultant	Council and committees
Rodrigo Correa da Costa, Director Commodities, SG Americas Securities, LLC	Council and committees
Sjoerd Panhuysen, Knowledge Officer, Hivos International	Council and committees
Statistics expert	
Ana Wilks, NKG	

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 $<sup>^{2}\,</sup>$  Not already included in Member or observer delegations.

## **OBSERVERS TO BE ADMITTED TO COUNCIL SESSIONS IN 2016/17**

#### Non-member countries

Fiii Algeria Mozambique Syrian Arab Republic Argentina Iceland Myanmar The former Yugoslav Armenia Iran, Islamic Rep. of Republic of Macedonia Nepal New Zealand Trinidad and Tobago Australia Israel Ukraine Belarus Jordan Oman Belize Korea, Republic of Pakistan **United Arab Emirates** Botswana Kuwait Saudi Arabia Uruguay Cambodia Lao People's Dem. Rep. Serbia Canada Lebanon Singapore Chile South Africa Libyan Arab Jamahiriya China Sri Lanka Malaysia Sudan Egypt Mauritius **Equatorial Guinea** Morocco

#### Intergovernmental organizations

- African, Caribbean, and Pacific Group of States (ACP)
- African and Malagasy Robusta Coffee Agency (ACRAM)
- African Development Bank Group (AfDB)
- Asian Development Bank (ADB)
- CABI
- Central American Bank for Economic Integration (CABEI)
- Codex Alimentarius Commission
- Common Fund for Commodities (CFC)
- Commonwealth Secretariat
- Food and Agriculture Organization of the United Nations (FAO)
- InterAfrican Coffee Organisation (IACO)
- Inter-American Development Bank (IDB)
- Inter-American Institute for Cooperation on Agriculture (IICA) Regional Program for the Development and Modernization of the Coffee Industry in Central America, Panama, the Dominican Republic and Jamaica (PROMECAFÉ)
- International Cocoa Organization (ICCO)
- International Cotton Advisory Committee (ICAC)
- International Finance Corporation (IFC)
- International Fund for Agricultural Development (IFAD)
- International Grains Council (IGC)
- International Oil Pollution Compensation Funds (IOPC)
- International Olive Oil Council (IOC)
- International Sugar Organization (ISO)
- International Trade Centre UNCTAD/WTO (ITC)
- International Women's Coffee Alliance (IWCA)

- League of Arab States
- North East Atlantic Fisheries Commission (NEAFC)
- Organization of American States (OAS)
- United Nations Conference on Trade and Development (UNCTAD)
- United Nations Development Programme (UNDP)
- United Nations Environment Programme (UNEP)
- United Nations Industrial Development Organization (UNIDO)
  - International Centre for Science and High Technology (UNIDO ICS)
- World Bank Group
- World Trade Organization (WTO)

## Other organizations concerned with coffee (including scientific organizations)

- 4C Association
- Association for Science and Information on Coffee (ASIC)
- Centre for International Cooperation in Agronomic Research for Development (CIRAD)
- Coffee Quality Institute (CQI)
- International Coffee Genomics Network (ICGN)

## **Private Sector Consultative Board (PSCB) associations**

As designated by the Council for 2015/16 and 2016/17.

## **Consultative Forum on Coffee Sector Finance presenters**

As invited by the Core Group and Executive Director.

## **Core Group advisers**

As designated by the Council.

## Seminar and workshop presenters in 2016/17

As invited by the Executive Director.

## **Experts in statistics who may attend Statistics Committee meetings and Council Sessions**

- Keith Flury (BNP Paribas)
- Kona Haque (ED&F Man)
- Judy Ganes-Chase (J. Ganes Consulting LLC)
- Daniel Gibson (Complete Commodity Solutions Ltd.)
- Euan Mann (Complete Commodity Solutions Ltd.)
- Vincent Monteux (Touton S.A.)
- Steve Pollard (Marex Spectron)

- Neil Rosser (Armajaro Holdings)
- Rob Simmons (LMC International Ltd., United Kingdom)
- Jon Stephenson (Ecom Trading)
- Nicholas Strychalski (Noble Americas Resource Corporation)
- Andrea Thompson (Coffee Network)
- Oli Tritton (Armajaro Holdings)
- Steve Wateridge (Tropical Research Services)
- Ana Wilks (Neumann Kaffee Gruppe)

#### INTERNATIONAL COFFEE AGREEMENT 2007

#### **ARTICLE 15**

### Cooperation with other organizations

- (1) The Council may make arrangements for consultation and cooperation with the United Nations and its specialized agencies; other appropriate intergovernmental organizations; and relevant international and regional organizations. It shall take full advantage of the facilities of the Common Fund for Commodities and other sources of funding. Such arrangements may include financial arrangements which the Council considers appropriate for achieving the objectives of this Agreement. However, in respect of the implementation of any project under such arrangements the Organization shall not incur any financial obligations for guarantees given by individual Members or other entities. No Member shall be responsible by reason of its membership of the Organization for any liability arising from borrowing or lending by any other Member or entity in connection with such projects.
- (2) Where possible, the Organization may also collect from Members, non-members, and from donor and other agencies, information on development projects and programmes focussing on the coffee sector. Where appropriate, and with the agreement of the parties concerned, the Organization may make this information available to such other organizations as well as to Members.

#### ARTICLE 16

#### **Cooperation with non-governmental organizations**

In pursuing the objectives of this Agreement, the Organization may, without prejudice to the provisions of Articles 15, 29, 30 and 31, establish and strengthen cooperative activities with appropriate non-governmental organizations having expertise in relevant aspects of the coffee sector and with other experts in coffee matters.

#### RULES OF THE INTERNATIONAL COFFEE ORGANIZATION

# RULE 5 Observers

- 1. Any organization referred to in Article 16 of the Agreement, including private sector coffee associations and bodies, may request observer status at a session of the Council, by submitting such a request in writing to the Executive Director at least 45 days prior to the session.
- 2. The written request shall indicate the Agenda items of interest. If necessary, the Executive Director will request any additional information needed by the Council in considering such requests. At least 30 days prior to the session, the Executive Director shall circulate to all Members the names of organizations requesting observer status, along with additional information and a proposal for Council action on each request.
- 3. Comments and/or possible objections by Members to the above requests shall be communicated in writing to the Executive Director at least 15 days prior to the session. At least 10 days prior to the session, the Executive Director shall distribute to all Members any comments on such requests and provide information to the interested applicants on this. At the start of each Session, the Council shall decide on acceptance of observers and designate the items on the Agenda of the Council open to accepted observers.
- 4. The Council may also invite organizations and individuals to attend Council Sessions to make presentations or to make a contribution on a specific topic to be considered by the Council. Observers shall have no voice in the proceedings of the Council, its committees and subsidiary bodies, except by invitation of the respective Chairmen.