

WP Council 301/19

24 September 2019 Original: English

International Coffee Council 125th Session 23 to 27 September 2019 London, United Kingdom Membership of the Private Sector Consultative Board – nominations for coffee years 2019/20 and 2020/21

Background

1. The terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed by the Council at its 120th Session in September 2017 for coffee years 2017/18 and 2018/19 will expire on 30 September 2019.

2. The Executive Director circulated document <u>ED-2307/19</u> requesting 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.

3. A list of nominations received as at 24 September 2019 is attached as Annex I. Annex II contains a list of the current PSCB membership for information and the text of Article 29 of the 2007 Agreement.

Action

The Council is requested <u>to consider</u> this document and <u>to designate</u> representatives of the PSCB for 2019/20 and 2020/21.

NOMINATIONS FOR MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2019/20 AND 2020/21

PRODUCER REPRESENTATIVES		Nominated by
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia	Representative	Colombia
Sociedad Exportadora de Café de las Cooperativas de	Alternate	Colombia
Caficultores (EXPOCAFÉ)		
Asociación de Exportadores de Café de Colombia	Alternate	Colombia
(ASOEXPORT)		
African Fine Coffees Association (AFCA)	Representative	Kenya/Tanzania
OTHER MILDS		
Asociación Nacional del Café de Guatemala (Anacafé)	Representative	Guatemala
Codagu Planters Association	Representative	India
United Planters Association of India (UPASI)	Alternate	India
India Coffee Trust	Alternate	India
Asociación Mexicana de la Cadena Productiva del Café A.C.	Representative	Mexico
(AMECAFÉ)		
Asociación Nacional de la Industria del Café A.C. (ANICAFÉ)	Alternate	Mexico
BRAZILIAN AND OTHER NATURAL ARABICAS		
Conselho dos Exportadores de Café do Brasil (CeCafé)	Representative	Brazil
Associação Brasileira da Indústria de Café (ABIC)	Alternate	Brazil
Associação Brasileira da Indústria de Café Solúvel (ABICS)	Alternate	Brazil
Conselho Nacional do Café (CNC)	Representative	Brazil
Confederação da Agricultura e Pecuária do Brasil (CNA)	Alternate	Brazil
International Women's Coffee Alliance (IWCA)	Alternate	Brazil
ROBUSTAS		
Conseil du Café-Cacao (3C) (Côte d'Ivoire)	Representative	Côte d'Ivoire
Viet Nam Coffee and Cocoa Association (VICOFA)	Representative	Viet Nam
Indonesian Coffee Exporters Association (GAEKI)	Representative	Indonesia
Uganda Coffee Federation (UCF)	Alternate	Uganda
CONSUMER REPRESENTATIVES		
European Coffee Federation (ECF)	Representative	European Union
Institute for Scientific Information on Coffee (ISIC)	Representative	European Union
Specialty Coffee Association (SCA)	Representative	European Union
World Coffee Research	Representative	European Union
China Coffee Association	Representative	European Union
All Japan Coffee Association (AJCA)	Representative	Japan
Russian Association of Tea and Coffee Producers (Rusteacoffee)	Representative	Russian Federation
National Coffee Association of USA (NCA)	Representative	Switzerland

Representative

Representative

Representative

Representative

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2017/18 AND 2018/19

PRODUCER REPRESENTATIVES

COLOMBIAN MILDS

Federación Nacional de Cafeteros de Colombia Representative Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ) Alternate Asociación de Exportadores de Café de Colombia (ASOEXPORT) Alternate African Fine Coffees Association (AFCA) Representative **OTHER MILDS** Asociación Nacional del Café de Guatemala (Anacafé) Representative Asociación Nacional de Beneficiadores y Exportadores de Café de Panamá (ANBEC) Representative India Coffee Trust Alternate **BRAZILIAN AND OTHER NATURAL ARABICAS** Conselho dos Exportadores de Café do Brasil (CeCafé) Representative Associação Brasileira da Indústria de Café (ABIC) Alternate Associação Brasileira da Indústria de Café Solúvel (ABICS) Alternate Conselho Nacional do Café (CNC) Representative Confederação da Agricultura e Pecuária do Brasil (CNA) Alternate International Women's Coffee Alliance (IWCA) Alternate ROBUSTAS Conseil du Café-Cacao (3C) (Côte d'Ivoire) Representative Indonesian Coffee Exporters Association (GAEKI) Representative Uganda Coffee Federation (UCF) Alternate **CONSUMER REPRESENTATIVES** All Japan Coffee Association (AJCA) Representative China Coffee Association European Coffee Federation (ECF) Representative Institute for Scientific Information on Coffee (ISIC) Representative

National Coffee Association of USA (NCA) Russian Association of Tea and Coffee Producers (Rusteacoffee)

Specialty Coffee Association (SCA)

World Coffee Research

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.