



INTERNATIONAL COFFEE ORGANIZATION
ORGANIZACIÓN INTERNACIONAL DEL CAFÉ
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

ED 2067/09 Rev. 1

3 September 2009
Original: English

E

**Membership of the
Private Sector Consultative Board
for coffee years 2009/10 and 2010/11**

1. The Executive Director presents his compliments and wishes to remind Members and members of the Private Sector Consultative Board (PSCB) that the terms of office for members of the PSCB who were appointed by the Council at its 98th Session in September 2007 for coffee years 2007/08 and 2008/09 will expire in September 2009.
2. The Executive Director circulated document ED-2067/09 in June 2009, inviting exporting and importing 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 by 1 September 2009, so that this matter could be considered by the Council at its 103rd Session from 23 to 25 September 2009.
3. A list of nominations received as at 3 September is attached as Annex I, while Annex II contains a list of the current PSCB membership and the text of Article 22 of the 2001 Agreement. Members who have not yet informed the Executive Director of their nominations are requested to do so before **15 September**. An updated document will then be presented to the Council to enable it to designate the Members of the PSCB for the next two coffee years.

ANNEX I

NOMINATIONS FOR MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2009/10 AND 2010/11

EXPORTING MEMBERS

Nominated by:

| | | |
|--|------------------|----------|
| Asociación de Exportadores de Café de Colombia (ASOEXPORT) | Representative | Colombia |
| <i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)</i> | <i>Alternate</i> | Colombia |
| <i>Federación Nacional de Cafeteros de Colombia</i> | <i>Alternate</i> | Colombia |
| Eastern African Fine Coffees Association (EAFCA) | Representative | * |

OTHER MILDS

| | | |
|---|------------------|-------|
| Coffee Exporters Association of India | Representative | India |
| <i>Speciality Coffee Association of India</i> | <i>Alternate</i> | India |

BRAZILIAN AND OTHER NATURAL ARABICAS

| | | |
|--|----|--------|
| Conselho dos Exportadores de Café do Brasil (CeCafé) | ** | Brazil |
| Associação Brasileira da Indústria de Café Solúvel (ABICS) | ** | Brazil |
| Associação Brasileira da Indústria de Café (ABIC) | ** | Brazil |
| Confederação da Agricultura e Pecuária do Brasil (CNA) | ** | Brazil |

ROBUSTAS

| | | |
|---|------------------|-----------|
| Association of Indonesian Coffee Exporters (AEKI) | Representative | Indonesia |
| <i>Uganda Coffee Trade Federation (UCTF)</i> | <i>Alternate</i> | Uganda |

* *Willing to be reappointed. Formal nomination from Member Government awaited.*

** *Brazil will nominate two representatives and two alternates from this category.*

IMPORTING MEMBERS**Nominated by:**

| | | |
|--|------------------------------------|-------|
| All Japan Coffee Association | Representative | Japan |
| Coffee Association of Canada | Representative | USA |
| European Coffee Federation (ECF) | Representative | EC |
| Institute for Scientific Information on Coffee (ISIC) | Representative | EC |
| National Coffee Association of USA (NCA) | Representative | USA |
| Specialty Coffee Association of America (SCAA) | Representative | USA |
| Speciality Coffee Association of Europe (SCAE) <i>European Decaffeinators Association (EDA)</i> | Representative <i>Alternate</i> | EC |

ANNEX II

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2007/08 AND 2008/09

EXPORTING MEMBERS

COLOMBIAN MILDS

| | |
|--|------------------|
| Asociación de Exportadores de Café de Colombia (ASOEXPORT) | Representative |
| <i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)</i> | <i>Alternate</i> |
| <i>Federación Nacional de Cafeteros de Colombia</i> | <i>Alternate</i> |
| Eastern African Fine Coffees Association (EAFCA) | Representative |

OTHER MILDS

| | |
|--|------------------|
| Asociación Mexicana de la Cadena Productiva del Café (AMECAFE) | Representative |
| <i>Instituto Hondureño del Café (IHCAFE)</i> | <i>Alternate</i> |
| Asociación Nacional del Café (Anacafé) | Representative |
| <i>Coffee Exporters Association of India</i> | <i>Alternate</i> |

BRAZILIAN AND OTHER NATURAL ARABICAS

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

ROBUSTAS

| | |
|---|------------------|
| Association of Indonesian Coffee Exporters (AEKI) | Representative |
| <i>Uganda Coffee Trade Federation (UCTF)</i> | <i>Alternate</i> |
| Bourse du Café et du Cacao (BCC) | Representative |

IMPORTING MEMBERS¹

| | |
|---|------------------------------------|
| All Japan Coffee Association | Representative ² |
| Coffee Association of Canada | Representative |
| European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i> | Representative <i>Alternate</i> |
| Institute for Scientific Information on Coffee (ISIC) <i>Institute for Scientific Information on Coffee (ISIC)</i> | Representative <i>Alternate</i> |
| National Coffee Association of USA (NCA) | Representative |
| Specialty Coffee Association of America (SCAA) | Representative |
| Speciality Coffee Association of Europe (SCAE) <i>European Decaffeinators Association (EDA)</i> | Representative <i>Alternate</i> |

¹ There is currently one vacant seat for a coffee association or body from an importing country on the PSCB, following the reduction of the ECF's representation to one seat instead of three seats from 1 October 2008 and the appointment of the Coffee Association of Canada in September 2008.

² Japan will cease to be a Member of the ICO from October 2009, but its private sector is interested in continuing to participate in the PSCB (see document ED-2060/09).

ARTICLE 22

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) Members of the PSCB 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.