



10 September 2007 Original: English

International Coffee Organization Organización Internacional del Café Organização Internacional do Café Organisation Internationale du Café

> Membership of the Private Sector Consultative Board for coffee years 2007/08 and 2008/09

1. The Executive Director presents his compliments and wishes to remind Members and members of the Private Sector Consultative Board that the terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed by the Council at its 94<sup>th</sup> Session in September 2005 for coffee years 2005/06 and 2006/07 will expire on 30 September 2007.

2. The Executive Director circulated document ED-2014/07 in June 2007, requesting 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 3 September 2007, so that this matter could be considered by the Council at its 98<sup>th</sup> Session on 27 and 28 September 2007.

3. A list of nominations received as at 7 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 **19 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 2007/08 AND 2008/09

#### **EXPORTING MEMBERS**

#### **COLOMBIAN MILDS**

# Nominated by:

Eastern African Fine Coffees Association (EAFCA)	Representative	Burundi
OTHER MILDS		
Asociación Nacional del Café (ANACAFÉ) Coffee Exporters Association of India	Representative Alternate	Guatemala India
BRAZILIAN AND OTHER NATURAL ARABICAS		
Conselho dos Exportadores de Café do Brasil (CeCafé)	Representative	Brazil
Conselho Nacional do Café (CNC)	Representative	Brazil
ROBUSTAS		
Association of Indonesian Coffee Exporters (AEKI)	Representative	Indonesia
Bourse du Café et du Cacao (BCC)	Representative	Côte d'Ivoire
IMPORTING MEMBERS		Nominated by:
All Japan Coffee Association	Representative	Japan
European Coffee Federation (ECF) European Coffee Federation (ECF)	Representative Alternate	EC
European Coffee Federation (ECF) European Coffee Federation (ECF)	Representative Alternate	EC
European Coffee Federation (ECF) European Coffee Federation (ECF)	Representative Alternate	EC
Institute for Scientific Information on Coffee (ISIC) Institute for Scientific Information on Coffee (ISIC)	Representative Alternate	EC
National Coffee Association of USA (NCA) Coffee Association of Canada	Representative Alternate	USA
		USA USA

#### ANNEX II

## MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2005/06 AND 2006/07

#### **EXPORTING MEMBERS**

#### **COLOMBIAN MILDS**

Asociación de Exportadores de Café de Colombia (ASOEXPORT) Sociedad Exportadora de Café de las Cooperativas	Representative
de Caficultores (EXPOCAFE)	Alternate
Federación Nacional de Cafeteros de Colombia	Alternate
Eastern African Fine Coffees Association (EAFCA)	Representative
Kenya Planters Coop. Union Ltd.	Alternate
OTHER MILDS	
Asociación Mexicana de la Cadena Productiva del Café (AMECAFE) Instituto Hondureño del Café (IHCAFE) Organización Centroamericana de Exportadores de Café (ORCECA)	Representative Alternate Alternate
Asociación Nacional del Café (ANACAFÉ) Coffee Exporters Association of India	Representative Alternate

#### BRAZILIAN AND OTHER NATURAL ARABICAS

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

#### ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI) Uganda Coffee Trade Federation (UCTF)

Vietnam Coffee and Cocoa Association (VICOFA) Cocoa and Coffee Interprofessional Council (CICC) Representative *Alternate* 

Representative *Alternate* 

#### **IMPORTING MEMBERS**

All Japan Coffee Association

European Coffee Federation (ECF) European Coffee Federation (ECF)

European Coffee Federation (ECF) European Coffee Federation (ECF)

European Coffee Federation (ECF) European Coffee Federation (ECF)

Institute for Scientific Information on Coffee (ISIC) Institute for Scientific Information on Coffee (ISIC)

National Coffee Association of USA (NCA) Coffee Association of Canada

Specialty Coffee Association of America (SCAA)

Speciality Coffee Association of Europe (SCAE) European Decaffeinators Association (EDA) Representative

Representative *Alternate* 

Representative *Alternate* 

Representative *Alternate* 

Representative *Alternate* 

Representative *Alternate* 

Representative

Representative *Alternate* 

# 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.