



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

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International Coffee Council
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24 – 28 September 2012
London, United Kingdom

**Membership of the
Private Sector Consultative Board
for coffee years 2011/12 and 2012/13**

Background

1. In September 2011, the Council appointed members of the Private Sector Consultative Board (PSCB) for coffee years 2011/12 and 2012/13. Under the provisions of Article 29 of the 2007 Agreement, private sector associations representing importing countries may be from Members or non-members. Annex I contains a list of the current PSCB members and a copy of Article 29.
2. At the meeting of the PSCB on 28 September 2011, it was proposed that an association from the Russian Federation should be invited to join the Board as there was a vacant seat for a consuming association. The Government of the Russian Federation subsequently confirmed that the Russian Association of the Tea and Coffee Industries (Rusteacoffee) would represent the Russian coffee sector (see Annex II).
3. The Council will designate Rusteacoffee as a member of the PSCB at the start of its 109th Session on 24 September 2012, on the nomination of the USA as a consuming Member.

Action

The Council is requested to designate Rusteacoffee as a member of the PSCB for 2011/12 and 2012/13.

**NOMINATIONS FOR MEMBERSHIP OF THE
PRIVATE SECTOR CONSULTATIVE BOARD
FOR COFFEE YEARS 2011/12 AND 2012/13**

EXPORTING MEMBERS

COLOMBIAN MILDS

Federación Nacional de Cafeteros de Colombia	Representative
<i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)</i>	Alternate
African Fine Coffees Association (AFCA)	Representative

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)	Representative
Asociación Nacional del Café (Anacafé)	Representative

BRAZILIAN AND OTHER NATURAL ARABICAS

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

ROBUSTAS

Conseil du Café/Cacao (3C)	Representative
Indonesia Coffee Exporters Association (GAEKI)	Representative
<i>Uganda Coffee Trade Federation (UCTF)</i>	Alternate

IMPORTING MEMBERS

All Japan Coffee Association (AJCA)	Representative
Coffee Association of Canada (CAC)	Representative
European Coffee Federation (ECF)	Representative
Institute for Scientific Information on Coffee (ISIC)	Representative
National Coffee Association of USA (NCA)	Representative
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE)	Representative

Vacant¹

¹ *Rusteacoffee will be nominated as a representative in September 2012.*

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.

MINISTRY OF ECONOMIC DEVELOPMENT OF THE RUSSIAN FEDERATION

Moscow, 13 March 2012

Mr Robério Oliveira Silva
Executive Director
International Coffee Organization
22 Berners Street
London W1T 3DD

Dear Mr Silva,

Thank you for the proposal made to the Russian Federation at the meeting of the Private Sector Consultative Board (PSCB) of the International Coffee Organization on 28 September 2011 regarding the nomination of a Russian representative on that committee. Following consultations, it was decided that the Russian Association of the Tea and Coffee Industries (Rusteacoffee) will represent the Russian coffee sector at the PSCB of the International Coffee Organization.

We hope that the contribution of Rusteacoffee will be successful and fruitful for both the International Coffee Organization and the Russian Federation.

With my highest regards and compliments.

(signed) V. Tkachenko
Head of Department