



Organización Internacional del Café
Organização Internacional do Café
Organisation Internationale du Café

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

Background

1. The terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed by the Council at its 94th 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. A revision of document ED-2014/07 was circulated on 10 September 2007, giving details of nominations received to date and requesting Members who had not yet informed the Executive Director of their nominations to do so before **19 September**.
3. A list of nominations received as at 20 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.

Action

The Council is requested to consider this document and to designate representatives of the PSCB for 2007/08 and 2008/09.

ANNEX I

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

EXPORTING MEMBERS

Nominated by:

COLOMBIAN MILDS

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>	
<i>Federación Nacional de Cafeteros de Colombia</i>	<i>Alternate</i>	
Eastern African Fine Coffees Association (EAFCA)	Representative	Rwanda, Tanzania

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)	Representative	Mexico
Asociación Nacional del Café (ANACAFÉ) <i>Coffee Exporters Association of India</i>	Representative <i>Alternate</i>	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) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>	EC
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>	EC
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>	EC
Institute for Scientific Information on Coffee (ISIC) <i>Institute for Scientific Information on Coffee (ISIC)</i>	Representative <i>Alternate</i>	EC
National Coffee Association of USA (NCA) <i>Coffee Association of Canada</i>	Representative <i>Alternate</i>	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 2005/06 AND 2006/07

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
<i>Kenya Planters Coop. Union Ltd.</i>	<i>Alternate</i>

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)	Representative
<i>Instituto Hondureño del Café (IHCAFE)</i>	<i>Alternate</i>
<i>Organización Centroamericana de Exportadores de Café (ORCECA)</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>
Vietnam Coffee and Cocoa Association (VICOFA)	Representative
<i>Cocoa and Coffee Interprofessional Council (CICC)</i>	<i>Alternate</i>

IMPORTING MEMBERS

All Japan Coffee Association	Representative
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>
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) <i>Coffee Association of Canada</i>	Representative <i>Alternate</i>
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE) <i>European Decaffeinators Association (EDA)</i>	Representative <i>Alternate</i>

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.