



International Coffee Organization
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. At its 98th Session in September 2007, the International Coffee Council appointed members of the Private Sector Consultative Board (PSCB) for coffee years 2007/08 and 2008/09 (see document WP-Council 159/07).
2. The Council is requested to approve three amendments to this list: the appointment of the Associação Brasileira da Indústria de Café Solúvel (ABICS), Associação Brasileira da Indústria de Café (ABIC) and Confederação da Agricultura e Pecuária do Brasil (CNA) as Alternates in the Brazilian and Other Natural Arabicas category.
3. The Council is also requested to note that the former constituent members of the European Coffee Federation (ECF) (CECA – green coffee trade, EUCA – roasted coffee sector and AFCASOLE – soluble coffee manufacturing) merged into the ECF from 1 January 2007. As a result, the ECF has advised that its representation of the ECF could be reduced to one seat instead of three seats on the PSCB, with effect from 1 October 2008. Two additional coffee associations or bodies from importing countries would consequently need to be designated by the Council in either May or September 2008. Annex I contains the membership of the PSCB with amendments indicated by asterisks or footnotes as appropriate, and Annex II contains the text of Article 22 of the 2001 Agreement.

Action

The Council is requested to approve these amendments.

ANNEX I

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 MEMBERS

All Japan Coffee Association	Representative
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative Alternate
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative ¹ Alternate
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative ¹ Alternate
Institute for Scientific Information on Coffee (ISIC) <i>Institute for Scientific Information on Coffee (ISIC)</i>	Representative Alternate
National Coffee Association of USA (NCA) <i>Coffee Association of Canada</i>	Representative Alternate
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE) <i>European Decaffeinators Association (EDA)</i>	Representative Alternate

¹ *The ECF representation could be reduced to one instead of three seats, with effect from 1 October 2008.*

ANNEX II

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.