



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

ED 2014/07

5 June 2007
Original: English

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

Background

1. The Executive Director presents his compliments and wishes to inform 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 94th Session in September 2005 for coffee years 2005/06 and 2006/07 will expire in September 2007.
2. In accordance with the procedures provided for in Article 22 of the International Coffee Agreement 2001, exporting and importing Members may wish to consult the PSCB representatives nominated for 2005/06 and 2006/07 to see if they would be willing to be nominated for a further two years, from 1 October 2007 to 30 September 2009, and/or to suggest alternative representatives and alternates as appropriate. PSCB representatives are likewise invited to indicate to their Member Governments their willingness to be reappointed. A list of current PSCB members and a copy of Article 22 are attached for information.

Action

Members are requested to inform the Executive Director of their nominations in writing by **3 September 2007** at the latest, so that this matter can be considered by the Council at its 98th Session to be held in London from 24 to 28 September 2007.

**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) <i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE)</i> <i>Federación Nacional de Cafeteros de Colombia</i>	Representative Alternate Alternate
Eastern African Fine Coffees Association (EAFCA) <i>Kenya Planters Coop. Union Ltd.</i>	Representative Alternate

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFE) <i>Instituto Hondureño del Café (IHCAFE)</i> <i>Organización Centroamericana de Exportadores de Café (ORCECA)</i>	Representative Alternate Alternate
Asociación Nacional del Café (ANACAFÉ) <i>Coffee Exporters Association of India</i>	Representative Alternate

BRAZILIAN AND OTHER NATURAL ARABICAS

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

ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI) <i>Uganda Coffee Trade Federation (UCTF)</i>	Representative Alternate
Vietnam Coffee and Cocoa Association (VICOFA) <i>Cocoa and Coffee Interprofessional Council (CICC)</i>	Representative Alternate

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 Alternate
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative 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

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.