



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

ICC 110-7

28 February 2013
Original: French

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International Coffee Council
110th Session
4 – 8 March 2013
London, United Kingdom

**African and Malagasy Robusta
Coffee Agency (AMRCA)**

Background

The attached document contains Resolutions adopted at the 2nd Assembly of the African and Malagasy Robusta Coffee Agency (AMRCA).

Action

The Council is invited to take note of this document.

AFRICAN AND MALAGASY ROBUSTA COFFEE AGENCY (AMRCA)

2nd GENERAL ASSEMBLY

Libreville, Gabon

30 and 31 January 2013

RESOLUTIONS

The 2nd General Assembly took place the 31st January 2013, under the chairmanship of Mr Jean Jacques ENGO, elected Chairman of the 2nd General Assembly adhoc committee; the following delegates were present at that session:

- The Chairman of the Cocoa and Coffee Council (CCC) and former Minister of Agriculture of Côte d'Ivoire
- The Executive Director of the International Coffee Organization (ICO)
- The Secretary General of the InterAfrican Coffee Organisation (IACO)
- The Executive Director of the African Fine Coffees Association (AFCA)
- The Representatives of the Public and Private Sectors

The Agenda contained the following items:

- 2008/2012 Report of Activities
- 2013/2017 Road map
- 2013 Programme of Activities
- Organization chart
- Constitution of Committees
- 2013 Budget
- Election of new AMRCA's Office Holders

2008-2012 Report of Activities

Following discussions, the General Assembly adopted the 2008-2012 Report of Activities presented by the Secretary General

2013-2017 Road Map

The 2013-2017 Road Map was adopted; it is structured as follows:

1. Promotion of Robusta Coffee Industry National Development Plan.
2. Setting-up of a permanent consulting body in order to coordinate activities.

3. Promoting young coffee growers in order to ensure the sustainability of the industry.
4. Participation in promotional activities of Robusta.
5. Promotion of gender in the Robusta value chain.

2013 Programme of Activities

Following discussions, the 2013 Programme of Activities was adopted as presented. It is structured as follows:

1. Organization of a forum in competitiveness and sustainability of African Robusta in Libreville.
2. Creation of a permanent consultation body for AMRCA's members.
3. Creation of a Database (resourceful man/woman), bibliography, statistics, etc.).
4. Undertaking together with the public authorities in charge of the industry the national development plans.
5. Participation in promotional events: Festicoffee in Cameroon.
6. Researching of opportunities for AMRCA.

Organization chart and Permanent Committees

The General Assembly adopted the following Permanent Committees:

1. Production and Technologies Transfer Committee
2. Promotion and Marketing Committee
3. Promotion of Gender Committee
4. Administration and Finance Committee
5. Consulting Permanent Committee

Finally, the General Assembly requested the Secretariat to make a proposal for the revision of the statutes taking into account the previous adjustment.

2013 Budget

The General Assembly adopted the 2013 Budget:

- 40,100,400 F CFA
- 35,200,000 F CFA

Election of a new board

The New AMRCA Board elected by the General Assembly is as follows:

Chairman: Mr Anselme GOUTHON (TOGO)
1st Vice Chairman: Mrs TOURE LISTE MASSANDJE (Côte d'Ivoire)
2nd Vice Chairman: Mr John SHULTER (Great Britain)
3rd Vice Chairman: Mr Ibrahima KEY TURAY (Sierra Leone)

Secretary General: Mr Léon Paul NGOULAKIA (Gabon)
Treasurer: Post to be filled (Gabon)

Members

- Mr Samuel KAMAU, Executive Director AFCA
- Mr Benedicte CHATEL, in charge of Communication (France)
- Mr Damas KANGWENYE, Managing Director of Coffee National Office in Congo Democratic Republic (RDC)
- Dr Noe WOIN (Cameroon)

Chairman of the Consultative Committee: Mr Anselme GOUTHON (TOGO)

The opening ceremony of the AMRCA 2nd General Assembly and the 2nd Forum on Competitivity and Sustainability of Africa Robusta was headed by the Junior Minister of Economy, Employment and Sustainable Development, Mr Désiré GUEDON.

Libreville, 31st January 2013

Jean Jacques ENGO

Chairman of Ad hoc Board