

ICC 114-2

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International Coffee Council 114th Session 2 – 6 March 2015 London, United Kingdom

Admission of observers

Background

- 1. Rule 5 of the Rules of the Organization provides that, at the start of each Session, the Council shall decide on the acceptance of observers and designate the items on the Agenda of the Council and Committee meetings which shall be open to accepted observers¹. Meetings of the Finance and Administration Committee are only open to Members. The terms of reference for the Private Sector Consultative Board (PSCB) (Annex II of document ICC-110-13) provide that non-members, relevant organizations and experts in coffee matters may participate at meetings upon the invitation of the PSCB. Observers should therefore submit requests to attend PSCB meetings through its Chairperson.
- 2. In September 2014, the Council approved a list of observers to be admitted to Sessions in the following coffee year. A list of observers approved for admission who have confirmed their attendance at the 114th Session is attached as Annex I. Annex II contains the list of observers approved for admission in 2014/15 and Annex III contains copies of Articles 15 and 16 of the 2007 Agreement and Rule 5 of the Rules of the International Coffee Organization.
- 3. Additional observers wishing to attend meetings should have submitted requests for observer status in writing to the Executive Director at least 45 days prior to the Session (i.e. by **15 January 2015** in the case of the 114th Session from 2 to 6 March 2015).
- 4. It is suggested that items relating to finance and administration on the Council Agenda should be restricted to Members only at this Session.

Action

The Council is invited <u>to consider</u> the admission of the observers in Annex I and the items and meetings that shall be open to them at the 114th Session.

¹ Paragraph 5 of Rule 34 provides that the Rules of the ICO shall also apply to meetings of committees, other subsidiary bodies and advisory bodies.

OBSERVERS WISHING TO ATTEND THE COUNCIL SESSION AND OTHER MEETINGS

AS AT 4 March 2015

Intergovernmental organizations	Meetings / Items of interest
African and Malagasy Robusta Coffee Agency (ACRAM)	Council and committees
African Development Bank (AfDB)	Council and committees
Asian Development Bank (ADB)	Council and committees
CABI	Council and committees
Common Fund for Commodities (CFC)	Council and committees
InterAfrican Coffee Organisation (IACO)	Council and committees
International Cocoa Organization (ICCO)	Council and committees
Inter-American Development Bank (IDB)	Council and committees
International Finance Corporation (IFC)	Council and committees
International Women's Coffee Alliance (IWCA)	Council and committees
World Bank	Council and committees
Non-member countries	
Japan	Council and committees
Korea (Republic of)	Council and committees
Peru	Council and committees
Russian Federation	Council and committees
Private sector associations	
African Fine Coffees Association (AFCA)	Council and committees
All Japan Coffee Association (AJCA)	Council and committees
European Coffee Federation (ECF)	Council and committees
Statistical experts	
Euan Mann, Complete Commodity Solutions	Council and committees
Consultative Forum experts and Core Group advisors ²	
African Export-Import Bank (AFREXIMBANK)	Council and committees
Ian Lachmund, Project Director, Coffee Partnership for Tanzania, Deutsche Investitions und Entwicklungsgesellschaft mbH (DEG), Germany	Council and committees
Jenny Kwan, Senior Coffee Program Manager, Sustainable Trade Initiative (IDH)	Council and committees
Peter Veening, Investment Manager, Rabobank Rural Fund	Council and committees

Not already included in Member or observer delegations.

Presentations / contributions on specific topics	
Fabio Nehme, Nehme Commodities	Council and committees
Juan Mercano, Nehme Commodities	Council and committees
Other organizations concerned with coffee	
4C Association	Council and committees
Coffee Quality Institute (CQI)	Council and committees
Observers invited by the Executive Director	
Martin Wattam, Executive Director, British Coffee Association	Council and committees
John Schluter, Café Africa	Council and committees
Pablo Dubois, Consultant	Council and committees
Linda Butler, Sustainability Coffee Manager, Nestlé S.A.	Council and committees
Claudine Masozera, Sucafina Country Manager (Burundi)	Council and committees
Brigitte Campfens and Marieke Lenders, UTZ Certified	Council and committees
Café Africa	Council and committees

Uruguay

OBSERVERS TO BE ADMITTED TO COUNCIL SESSIONS IN 2014/15

Non-member countries

Algeria Fiji Morocco Sri Lanka Argentina Iceland Mozambique Sudan

Iran, Islamic Rep. of Syrian Arab Republic Armenia Myanmar Nepal The former Yugoslav Australia Israel Republic of Macedonia Belarus Japan New Zealand Belize Jordan Oman Trinidad and Tobago

Botswana Korea, Republic of Pakistan Ukraine

Cambodia Kuwait Peru United Arab Emirates

Canada Lao People's Dem. Rep. Russian Federation

Chile Lebanon Saudi Arabia
China Libyan Arab Jamahiriya Serbia
Egypt Malaysia Singapore
Equatorial Guinea Mauritius South Africa

Intergovernmental organizations

- African, Caribbean, and Pacific Group of States (ACP)
- African and Malagasy Robusta Coffee Agency (ACRAM)
- African Development Bank Group (AfDB)
- Asian Development Bank (ADB)
- CABI
- Central American Bank for Economic Integration (CABEI)
- Codex Alimentarius Commission
- Common Fund for Commodities (CFC)
- Commonwealth Secretariat
- Food and Agriculture Organization of the United Nations (FAO)
- InterAfrican Coffee Organisation (IACO)
- Inter-American Development Bank (IDB)
- Inter-American Institute for Cooperation on Agriculture (IICA) Regional Program for the Development and Modernization of the Coffee Industry in Central America, Panama, the Dominican Republic and Jamaica (PROMECAFÉ)
- International Cocoa Organization (ICCO)
- International Cotton Advisory Committee (ICAC)
- International Finance Corporation (IFC)
- International Fund for Agricultural Development (IFAD)
- International Grains Council (IGC)
- International Oil Pollution Compensation Funds (IOPC)
- International Olive Oil Council (IOC)
- International Sugar Organization (ISO)
- International Trade Centre UNCTAD/WTO (ITC)
- International Women's Coffee Alliance (IWCA)

- League of Arab States
- North East Atlantic Fisheries Commission (NEAFC)
- Organization of American States (OAS)
- United Nations Conference on Trade and Development (UNCTAD)
- United Nations Development Programme (UNDP)
- United Nations Environment Programme (UNEP)
- United Nations Industrial Development Organization (UNIDO)
 - International Centre for Science and High Technology (UNIDO ICS)
- World Bank Group
- World Trade Organization (WTO)

Other organizations concerned with coffee (including scientific organizations)

- 4C Association
- Association for Science and Information on Coffee (ASIC)
- Centre for International Cooperation in Agronomic Research for Development (CIRAD)
- Coffee Quality Institute (CQI)
- International Coffee Genomics Network (ICGN)

Private Sector Consultative Board (PSCB) associations

As designated by the Council for 2013/14 and 2014/15.

Consultative Forum on Coffee Sector Finance presenters

As invited by the Core Group and Executive Director.

Core Group advisers

As designated by the Council.

Seminar and workshop presenters in 2014/15

As invited by the Executive Director.

Experts in statistics who may attend Statistics Committee meetings and Council Sessions

- Keith Flury (BNP Paribas)
- Kona Haque (ED&F Man)
- Judy Ganes-Chase (J. Ganes Consulting LLC)
- Daniel Gibson (Complete Commodity Solutions Ltd.)
- Euan Mann (Complete Commodity Solutions Ltd.)
- Vincent Monteux (Touton S.A.)
- Steve Pollard (Marex Spectron)

- Neil Rosser (Armajaro Holdings)
- Rob Simmons (LMC International Ltd., United Kingdom)
- Jon Stephenson (Ecom Trading)
- Nicholas Strychalski (Noble Americas Resource Corporation)
- Andrea Thompson (Coffee Network)
- Oli Tritton (Armajaro Holdings)
- Steve Wateridge (Tropical Research Services)
- Ana Wilks (Neumann Kaffee Gruppe)

INTERNATIONAL COFFEE AGREEMENT 2007

ARTICLE 15

Cooperation with other organizations

- (1) The Council may make arrangements for consultation and cooperation with the United Nations and its specialized agencies; other appropriate intergovernmental organizations; and relevant international and regional organizations. It shall take full advantage of the facilities of the Common Fund for Commodities and other sources of funding. Such arrangements may include financial arrangements which the Council considers appropriate for achieving the objectives of this Agreement. However, in respect of the implementation of any project under such arrangements the Organization shall not incur any financial obligations for guarantees given by individual Members or other entities. No Member shall be responsible by reason of its membership of the Organization for any liability arising from borrowing or lending by any other Member or entity in connection with such projects.
- (2) Where possible, the Organization may also collect from Members, non-members, and from donor and other agencies, information on development projects and programmes focussing on the coffee sector. Where appropriate, and with the agreement of the parties concerned, the Organization may make this information available to such other organizations as well as to Members.

ARTICLE 16

Cooperation with non-governmental organizations

In pursuing the objectives of this Agreement, the Organization may, without prejudice to the provisions of Articles 15, 29, 30 and 31, establish and strengthen cooperative activities with appropriate non-governmental organizations having expertise in relevant aspects of the coffee sector and with other experts in coffee matters.

RULES OF THE INTERNATIONAL COFFEE ORGANIZATION

RULE 5 Observers

- 1. Any organization referred to in Article 16 of the Agreement, including private sector coffee associations and bodies, may request observer status at a session of the Council, by submitting such a request in writing to the Executive Director at least 45 days prior to the session.
- 2. The written request shall indicate the Agenda items of interest. If necessary, the Executive Director will request any additional information needed by the Council in considering such requests. At least 30 days prior to the session, the Executive Director shall circulate to all Members the names of organizations requesting observer status, along with additional information and a proposal for Council action on each request.
- 3. Comments and/or possible objections by Members to the above requests shall be communicated in writing to the Executive Director at least 15 days prior to the session. At least 10 days prior to the session, the Executive Director shall distribute to all Members any comments on such requests and provide information to the interested applicants on this. At the start of each Session, the Council shall decide on acceptance of observers and designate the items on the Agenda of the Council open to accepted observers.
- 4. The Council may also invite organizations and individuals to attend Council Sessions to make presentations or to make a contribution on a specific topic to be considered by the Council. Observers shall have no voice in the proceedings of the Council, its committees and subsidiary bodies, except by invitation of the respective Chairmen.