



**Membership of the Private Sector
Consultative Board – nominations for
coffee years 2017/18 and 2018/19**

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 115th Session in September 2015 for coffee years 2015/16 and 2016/17 will expire in September 2017.

2. In accordance with the procedures provided for in Article 29 of the International Coffee Agreement (ICA) 2007, exporting and importing Members may wish to consult the PSCB representatives nominated for 2015/16 and 2016/17 to see if they would be willing to be nominated for a further two years, from 1 October 2017 to 30 September 2019, 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 is attached as Annex I and a copy of Article 29 of the ICA 2007 is attached as Annex II for information.

Action

Members are requested to inform the Executive Director of their nominations in writing by **14 July 2017** at the latest, so that this matter can be considered by the Council at its 120th Session to be held in Abidjan, Côte d'Ivoire from 25 to 29 September 2017.

**MEMBERSHIP OF THE
PRIVATE SECTOR CONSULTATIVE BOARD
FOR COFFEE YEARS 2015/16 AND 2016/17**

PRODUCER REPRESENTATIVES**COLOMBIAN MILDS**

Federación Nacional de Cafeteros de Colombia	Representative
<i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)</i>	<i>Alternate</i>
<i>Asociación de Exportadores de Café de Colombia (ASOEXPORT)</i>	<i>Alternate</i>
African Fine Coffees Association (AFCA)	Representative

OTHER MILDS

Asociación Nacional del Café de Guatemala (Anacafé)	Representative
Specialty Coffee Association of Panama (SCAP)	Representative

BRAZILIAN AND OTHER NATURAL ARABICAS

Conselho dos Exportadores de Café do Brasil (CeCafé)	Representative
<i>Associação Brasileira da Indústria de Café (ABIC)</i>	<i>Alternate</i>
<i>Associação Brasileira da Indústria de Café Solúvel (ABICS)</i>	<i>Alternate</i>
Conselho Nacional do Café (CNC)	Representative
<i>Confederação da Agricultura e Pecuária do Brasil (CNA)</i>	<i>Alternate</i>
<i>International Women's Coffee Alliance (IWCA)</i>	<i>Alternate</i>

ROBUSTAS

Conseil du Café-Cacao (3C) (Côte d'Ivoire)	Representative
Indonesian Coffee Exporters Association (GAEKI)	Representative
<i>Uganda Coffee Federation (UCF)</i>	<i>Alternate</i>

CONSUMER REPRESENTATIVES

All Japan Coffee Association (AJCA)	Representative
Coffee Association of Canada (CAC)	Representative
European Coffee Federation (ECF)	Representative
Institute for Scientific Information on Coffee (ISIC)	Representative
National Coffee Association of USA (NCA)	Representative
Russian Association of Tea and Coffee Producers (Rusteacoffee)	Representative
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE)	Representative

ARTICLE 29

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) The PSCB members 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.