

ED 2458/24

11 April 2024 English only



Membership of the Private Sector Consultative Board – nominations for coffee years 2023/24 and 2024/25 – to be submitted by 11 May 2024

Introduction

- 1. The Executive Director wishes to remind 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 130th Session in September 2021 for coffee years 2021/22 and 2022/23 expired in September 2023.
- 2. Following a request for nominations for coffee years 2023/24 and 2024/25 circulated in document <u>ED-2440/23</u>, the Council approved the initial composition contained in document <u>WP-Council 341/23 Rev. 2</u>. However, there are still several vacancies for private sector representatives from both exporting and importing countries, as detailed in **Annex I**, as well as for additional alternates (one or more for each representative).
- 3. In accordance with the provisions of Article 29 of the International Coffee Agreement (ICA) 2007, exporting and importing Members may wish to consult the PSCB representatives nominated for 2021/22 and 2022/23 to see if they would be willing to be nominated for a further two years, until 30 September 2025, and/or to suggest different representatives and alternates as appropriate. PSCB representatives are likewise invited to indicate their willingness to be reappointed to their Member governments. A list of former PSCB members and a copy of Article 29 of the ICA 2007 are attached to this document as **Annexes II** and **III**, respectively.

Action

Members are requested to inform the Secretariat of additional nominations by answering the short survey linked here by **11 May 2024** at the very latest.

NOMINATIONS FOR MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2023/24 AND 2024/251

PRODUCER REPRESENTATIVES		Nominated by
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia (FNC)	Representative	Colombia
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
OTHER MILDS		
United Planters Association of Southern India	Representative	India
Karnataka Growers' Federation	Alternate	India
Coffee Exporters' Association	Alternate	India
Karnataka Planters' Association	Alternate	India
Vacancy	Representative	
Vacancy	Alternate	
BRAZILIAN AND OTHER NATURAL ARABICAS		
Conselho dos Exportadores de Café do Brasil (CeCafé)	Representative	Brazil
Conselho Nacional do Café (CNC)	Representative	Brazil
Confederação da Agricultura e Pecuária do Brasil (CNA)	Alternate	Brazil
Vacancy	Alternate	
ROBUSTAS		
Viet Nam Coffee and Cocoa Association (VICOFA)	Representative / Alternate ²	Viet Nam
Robusta Coffee Agency of Africa and Madagascar (ACRAM)	Alternate	Viet Nam
Indonesian Coffee Exporters Association (GAEKI)	Representative / Alternate ²	Indonesia
Conseil du Café-Cacao (3C)	Representative / Alternate ²	Côte d'Ivoire
CONSUMER REPRESENTATIVES		Nominated by
All Japan Coffee Association (AJCA)	Representative	Japan
Vacancy	Alternate	
National Coffee Association of USA (NCA)	Representative	Switzerland
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	
Vacancy	Representative	
Vacancy	Alternate	

¹ The Secretariat also received a nomination from Kenya in August 2023. However, the body in question appeared to be governmental, not a private sector association.

² Given that there is only space for two "representatives" within the Robustas group, the Secretariat kindly requests that VICOFA, GAEKI and the Conseil du Café-Cacao discuss among themselves which will serve as representatives and which will act as an alternate during coffee years 2023/24 and 2024/25.

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2021/22 AND 2022/23

PRODUCER REPRESENTATIVES		Nominated by
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia (FNC)	Representative	Colombia
African Fine Coffees Association (AFCA)	Representative	Uganda*
OTHER MILDS		
Asociación Mexicana de la Cadena Productiva del Café A.C. (AMECAFE)	Representative	Mexico
Asociación Nacional de Industriales del Café A.C. (ANICAFÉ)	Alternate	Mexico
India Coffee Trust	Representative	India
Karnataka Growers' Federation (KGF)	Alternate	India
United Planters Association of Southern India (UPASI)	Alternate	India
BRAZILIAN AND OTHER NATURAL ARABICAS		
Conselho dos Exportadores de Café do Brasil (CeCafé)	Representative	Brazil
Conselho Nacional do Café (CNC)	Representative	Brazil
Confederação da Agricultura e Pecuária do Brasil (CNA)	Alternate	Brazil
ROBUSTAS		
Viet Nam Coffee and Cocoa Association (VICOFA)	Representative	Viet Nam
Indonesian Coffee Exporters Association (GAEKI)	Representative	Indonesia
Uganda Coffee Federation (UCF)	Alternate	Uganda*
CONSUMER REPRESENTATIVES		
All Japan Coffee Association (AJCA)	Representative	Japan
China Coffee Association	Representative	EU
European Coffee Federation (ECF)	Representative	EU
International Women's Coffee Alliance (IWCA)	Representative	EU
National Coffee Association of USA (NCA)	Representative	Switzerland
Russian Association of Tea and Coffee Producers (Rusteacoffee)	Representative	Russian Federation
Specialty Coffee Association (SCA)	Representative	EU
World Coffee Research	Representative	EU

^{*}Since Uganda is no longer an ICO Member, AFCA and UCF, in order to continue to be members of the PSCB, would need to be nominated as a PSCB member or alternate by another ICO Member, as is standard practice for non-member representatives.

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.