INTERNATIONAL COFFEE ORGANIZATION

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Membership of the Private Sector Consultative Board – nominations for coffee years 2023/24 and 2024/25

Background

1. Following the approved nomination of one new member of the Private Sector Consultative Board (PSCB) for the consumers' side at the 138th Session of the International Coffee Council, the necessary quorum for the PSCB to become operational has not been reached.

2. Considering that vacant seats remain available, the European Union has contacted the Secretariat to put forward two nominations.

3. **Annex I** contains a list of the current members of the PSCB, as well as the abovementioned nominations submitted by the European Union, which have been highlighted in yellow for ease of reference.

4. Article 29 of the International Coffee Agreement 2007, which contains provisions regarding the PSCB, has been attached as **Annex II** for the reference of Members.

Action

The Council is requested to consider this document and to designate representatives of the PSCB for 2023/24 and 2024/25.

ANNEX I

NOMINATIONS FOR MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2023/24 AND 2024/25

PRODUCER REPRESENTATIVES		**Nominated by**
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia (FNC)	Representative	Colombia
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
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
Conseil du Café-Cacao (3C)	Representative	Côte d'Ivoire
Robusta Coffee Agency of Africa and Madagascar (ACRAM)	*Alternate*	Viet Nam
CONSUMER REPRESENTATIVES		
All Japan Coffee Association (AJCA)	Representative	Japan
National Coffee Association of USA (NCA)	Representative	Switzerland
Swiss Coffee Trade Association (SCTA)	Representative	Switzerland
European Coffee Federation (ECF)	Representative	European Union
Specialty Coffee Association (SCA)	Representative	European Union

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.