



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

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**Membership of the
Private Sector Consultative Board
for coffee years 2011/12 and 2012/13**

Background

1. The Executive Director a.i. 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 103rd Session in September 2009 for coffee years 2009/10 and 2010/11 will expire in September 2011.

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 2009/10 and 2010/11 to see if they would be willing to be nominated for a further two years, from 1 October 2011 to 30 September 2013, 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 a.i. of their nominations in writing by **1 September 2011** at the latest, so that this matter can be considered by the Council at its 107th Session to be held in London from 26 to 30 September 2011.

ANNEX I

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2009/10 AND 2010/11

EXPORTING MEMBERS

COLOMBIAN MILDS

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

OTHER MILDS

Asociación Nacional del Café (Anacafé)	Representative
<i>Asociación Mexicana de la Cadena Productiva del Café (AMECAFE)</i>	<i>Alternate</i>
Coffee Exporters Association of India	Representative
<i>Speciality Coffee Association of India</i>	<i>Alternate</i>

BRAZILIAN AND OTHER NATURAL ARABICAS

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

ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI)	Representative
<i>Uganda Coffee Trade Federation (UCTF)</i>	<i>Alternate</i>
Comité de Gestion de la Filière Café-Cacao de Côte d'Ivoire	Representative

IMPORTING MEMBERS¹

All Japan Coffee Association	Representative
Coffee Association of Canada	Representative
European Coffee Federation (ECF)	Representative
Institute for Scientific Information on Coffee (ISIC)	Representative
National Coffee Association of USA (NCA)	Representative
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE)	Representative
<i>European Decaffeinators Association (EDA)</i>	<i>Alternate</i>

¹ *There is currently one vacant seat for a coffee association or body from an importing country on the PSCB.*

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.