



Organización Internacional del Café
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Organisation Internationale du Café

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International Coffee Council
Ninety-fourth Session
27 – 29 September 2005
Salvador, Brazil

**Membership of the
Private Sector Consultative Board
for coffee years 2005/06 and 2006/07**

1. The terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed by the Council at its 89th Session in September 2003 for coffee years 2003/04 and 2004/05 will expire on 30 September 2005.
2. The Executive Director circulated document ED-1952/05 in June 2005, requesting exporting and importing Members to consult the current PSCB representatives to see if they would be willing to be nominated for a further two years or suggest alternative representatives if appropriate. PSCB representatives were likewise invited to indicate their willingness to their Member Governments to be reappointed. Members were requested to inform the Executive Director of their nominations in writing by 1 September 2005, so that this matter could be considered by the Council at its 94th Session to be held in Salvador, Brazil from 27 to 29 September 2005.
3. A list of nominations received as at 9 September is attached as Annex 1, while Annex 2 contains a list of the current PSCB membership and the text of Article 22 of the 2001 Agreement. Members who have not yet informed the Executive Director of their nominations are requested to do so before **20 September**. An updated document will then be presented to the Council to enable it to designate the Members of the PSCB for the next two coffee years.

**MEMBERSHIP OF THE
PRIVATE SECTOR CONSULTATIVE BOARD
FOR COFFEE YEARS 2005/06 AND 2006/07**

EXPORTING MEMBERS**Nominated by:****BRAZILIAN AND OTHER NATURAL ARABICAS**

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

ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI)	Representative	Indonesia
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IMPORTING MEMBERS**Nominated by:**

All Japan Coffee Association	Representative	Japan
Association des Fabricants de Café Soluble (AFCASOLE) / European Federation of Associations of Coffee Roasters (EUCA) <i>Association des Fabricants de Café Soluble (AFCASOLE) /</i> <i>European Federation of Associations of Coffee Roasters (EUCA)</i>	Representative <i>Alternate</i>	EC
Committee of the European Coffee Associations (CECA) <i>Committee of the European Coffee Associations (CECA)</i>	Representative <i>Alternate</i>	EC
European Coffee Federation (ECF) <i>European Coffee Federation (ECF)</i>	Representative <i>Alternate</i>	EC
Institute for Scientific Information on Coffee (ISIC)	Representative	EC
National Coffee Association of USA (NCA) <i>Coffee Association of Canada</i>	Representative <i>Alternate</i>	USA
Specialty Coffee Association of America (SCAA)	Representative	USA
Speciality Coffee Association of Europe (SCAE)	Representative	EC

**MEMBERSHIP OF THE
PRIVATE SECTOR CONSULTATIVE BOARD
FOR COFFEE YEARS 2003/04 AND 2004/05**

EXPORTING MEMBERS

COLOMBIAN MILDS

Asociación de Exportadores de Café de Colombia (ASOEXPORT)	Representative
<i>EXPOCAFE (Sociedad Exportadora de Café de las Cooperativas de Caficultores)</i>	<i>Alternate</i>
<i>Federación Nacional de Cafeteros de Colombia</i>	<i>Alternate</i>
Eastern African Fine Coffees Association (EAFCA)	Representative
<i>Kenya Planters Coop. Union Ltd.</i>	<i>Alternate</i>
<i>Tanzania Coffee Association</i>	<i>Alternate</i>

OTHER MILDS

Organización Centroamericana de Exportadores de Café (ORCECA)	Representative
<i>Consejo Mexicano del Café C.A.</i>	<i>Alternate</i>
<i>Asociación Nacional de Exportadores de Café (ANECAFÉ)</i>	<i>Alternate</i>
Coffee Exporters Association of India	Representative
<i>Asociación Nacional del Café (ANACAFÉ)</i>	<i>Alternate</i>
<i>Zambia Coffee Growers Association Ltd.</i>	<i>Alternate</i>

BRAZILIAN AND OTHER NATURAL ARABICAS

Conselho de Exportadores de Café Verde do Brasil (CECAFÉ)	Representative
<i>Ethio-Coffee and Tea Plantation and Marketing</i>	<i>Alternate</i>
<i>Ethiopian Coffee Exporters' Association</i>	<i>Alternate</i>
Conselho Nacional do Café (CNC)	Representative
<i>Associação Brasileira da Indústria de Café Solúvel (ABICS)</i>	<i>Alternate</i>
<i>Associação Brasileira da Indústria de Café (ABIC)</i>	<i>Alternate</i>

ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI)	Representative
<i>Uganda Coffee Trade Federation (UCTF)</i>	<i>Alternate</i>
Vietnam Coffee-Cocoa Association (VICOFA)	Representative
<i>Interprofessional Cocoa and Coffee Council, Cameroon</i>	<i>Alternate</i>

IMPORTING MEMBERS

All Japan Coffee Association (AJCA)	Representative
Association des Fabricants de Café Soluble (AFCASOLE)	Representative
Committee of the European Coffee Associations (CECA)	Representative
European Coffee Federation (ECF)	Representative
European Federation of Associations of Coffee Roasters (EUCA)	Representative
Institute for Scientific Information on Coffee (ISIC)	Representative
National Coffee Association of USA, Inc.	Representative
<i>Specialty Coffee Association of America</i>	<i>Alternate</i>
<i>Coffee Association of Canada</i>	<i>Alternate</i>
Speciality Coffee Association of Europe (SCAE)	Representative

ARTICLE 22

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) Members of the PSCB 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.