



International Coffee Organization  
Organización Internacional del Café  
Organização Internacional do Café  
Organisation Internationale du Café

WP Council No. 134/05 Rev. 2

10 April 2006  
Original: English

E

International Coffee Council  
Ninety-fifth Session  
22 – 25 May 2006  
London, England

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

## **Background**

1. At its 94<sup>th</sup> Session in September 2005, the International Coffee Council appointed members of the Private Sector Consultative Board for coffee years 2005/06 and 2006/07 (see document WP-Council No. 134/05 Rev. 1).
2. The Council is requested to approve a number of amendments to this list. These include the confirmation of alternates to the Eastern African Fine Coffees Association (EAFCA) and the Speciality Coffee Association of Europe (SCAE), as well as the retention of three seats by the European Coffee Federation (ECF) which represents three sub-sectors (green, roasted and soluble coffee) following the merger of AFCASOLE, CECA and EUCA into the ECF with effect from 1 January 2006 (see document PSCB No. 74/06).
3. Annex I contains the membership of the PSCB with amendments indicated by asterisks, and Annex II contains the text of Article 22 of the 2001 Agreement.

## **Action**

The Council is requested to approve these amendments.

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

**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
<i>Kenya Planters Coop. Union Ltd.</i>	<i>Alternate*</i>

**OTHER MILDS**

Confederación Mexicana de Productores de Café (CMPC)	Representative
<i>Organización Centroamericana de Exportadores de Café (ORCECA)</i>	<i>Alternate</i>
Asociación Nacional del Café (ANACAFÉ)	Representative
<i>Coffee Exporters Association of India</i>	<i>Alternate</i>

**BRAZILIAN AND OTHER NATURAL ARABICAS**

Conselho dos Exportadores de Café do Brasil (CECAFÉ)	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>
Conselho Nacional do Café (CNC)	Representative
<i>Confederação da Agricultura e Pecuária do Brasil (CNA)</i>	<i>Alternate</i>

**ROBUSTAS**

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

**IMPORTING MEMBERS**

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

## 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.