

WP Council 339/23

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International Coffee Council 136th Session 28-29 September 2023 Bengaluru, India Appointment of office holders and Committee representatives for coffee year 2023/24

Background

1. At its 134th Session, the Council elected its Chair and Vice-Chair for coffee year 2022/23. A list of the current and previous five years' Council office holders is provided in **Annex I**.

2. The Council, also at its 134th Session, appointed the Chair and Vice-Chair of the Finance and Administration Committee (FAC) (<u>ICC-134-11 Rev. 1</u>). However, it was decided to keep the existing composition of the FAC and all the other ICO Committees until the 135th Session when a proposal for merging the technical committees into a Joint Committee was to be discussed.

3. At the 135th Session of the Council in March 2023, the Council decided to postpone the decision about merging the technical committees. It also postponed the appointment of any remaining office holders until the next Session of the Council.

4. Given that the 136th Session is taking place at the end of coffee year 2022/23, the Council will now elect the office holders and consider the composition of the committees for **2023/24**. Rule 34 of the Rules of the Organization stipulates that the Chair and Vice-Chair of the committees shall normally be decided during the last regular session of the Council during the coffee year. As a general rule, these offices shall alternate each coffee year between the two categories of Members.

5. **Annex II** shows the compositions of the committees for the previous five coffee years, while **Annex III** contains a list of office holders appointed for the same periods.

Action

The Council is requested to consider the composition of Committees.

COUNCIL (OFFICE HOL	DERS
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	Chair	Vice-Chair		
2023/24	Exporting Member: to be appointed in September 2023	Importing Member: to be appointed in September 2023		
2022/23	Mr Massimiliano Fabian (EU-Italy)	Dr Enselme Gouthon (Togo)		
2021/22	H.E. Mr Iván Romero-Martínez (Honduras)	Mr Massimiliano Fabian (EU-Italy)		
2020/21	Mr John Muldowney (EU-Ireland)	H.E. Mr Iván Romero-Martínez (Honduras)		
2019/20	H.E. Mr Iman Pambagyo (Indonesia)	Mr Michel de Knoop (European Union)		
2018/19	Ms Stefanie Küng (Switzerland)	Mr Deny Wachyudi Kurnia (Indonesia)		

COMPOSITION OF COMMITTEES

EXPORTING MEMBERS

Exporting Members	Projects Committee (8)	Promotion and Market Development Committee (8)	Finance and Administration Committee (6)	Statistics Committee (8)	Core Group (6)
2023/24	To be appointed in	To be appointed in	To be appointed in	To be appointed in	To be appointed in
	September 2023 ¹	September 2023 ¹	September 2023	September 2023 ¹	September 2023 ¹
2022/23	Appointment postponed in March 2023	Appointment postponed in March 2023	Colombia Côte d'Ivoire Honduras India Indonesia Mexico	Appointment postponed March 2023	Please refer to the footnote ²
2021/22	Brazil Colombia India Mexico Nicaragua Philippines Togo, 8th Member vacant	Brazil Cameroon Colombia Côte d'Ivoire Honduras India Indonesia Mexico	Colombia Côte d'Ivoire Honduras India Indonesia Mexico	Brazil Colombia El Salvador Indonesia Kenya Mexico 7th Member vacant 8th Member vacant	Brazil Colombia Côte d'Ivoire India Nicaragua 6th Member vacant
2020/21	Burundi Colombia Côte d'Ivoire Nepal Nicaragua Papua New Guinea Peru Togo	Colombia Congo, Dem. Rep. India Indonesia Kenya Mexico Nepal Peru	Colombia Côte d'Ivoire Honduras India Indonesia Uganda	Colombia Congo, Dem. Rep. El Salvador Indonesia Kenya Mexico Nepal Papua New Guinea	Angola Colombia Côte d'Ivoire Nicaragua Nepal Uganda
2019/20	Colombia Côte d'Ivoire Honduras India Indonesia Nicaragua Peru Rwanda	Colombia El Salvador India Nepal Nicaragua Peru Tanzania Togo	Colombia Côte d'Ivoire Honduras India Peru Uganda	Angola Cameroon Colombia Costa Rica Indonesia Kenya Nepal Sierra Leone	Angola Colombia Côte d'Ivoire Nicaragua Nepal Uganda
2018/19	Brazil Colombia Costa Rica Côte d'Ivoire Guatemala India Indonesia Kenya	Brazil Colombia Honduras India Nepal Panama Tanzania Togo	Brazil Colombia Côte d'Ivoire El Salvador Indonesia Uganda	Brazil Cameroon Colombia Costa Rica Honduras India Kenya Nepal	Brazil Colombia Côte d'Ivoire Peru Tanzania Uganda

¹ Please note that the composition of committees/appointment of officeholders will change should the proposal to merge them be approved at the 136th Session of the Council (see <u>WP-Council 330/23</u>)

² *Representatives of the Core Group for the Consultative Forum were appointed for two coffee years (2021/22 and 2022/23) in September 2021*

COMPOSITION OF COMMITTEES

IMPORTING MEMBERS

Importing Members	Projects Committee (3)	Promotion and Market Development Committee (3)	Finance and Administration Committee (5)	Statistics Committee (3)	Core Group (4)
2023/24	To be appointed in September 2023 ³	To be appointed in September 2023 ³	To be appointed in September 2023	To be appointed in September 2023 ³	To be appointed in September 2023 ³
2022/23	Appointment postponed in March 2023	Appointment postponed in March 2023	European Union Japan Norway Russian Federation Switzerland	Appointment postponed in March 2023	Please refer to the footnote 4 ⁴
2021/22	European Union Japan Switzerland	European Union Japan Russian Federation	European Union Japan Norway Russian Federation Switzerland	European Union Russian Federation Switzerland	European Union Japan Russian Federation Switzerland
2020/21	European Union Japan Switzerland	Japan, Russian Federation European Union	European Union Japan Norway Russian Federation Switzerland	European Union Russian Federation Switzerland	European Union Japan Russian Federation Switzerland
2019/20	European Union Japan Switzerland	Japan Russian Federation Switzerland	ssian Federation Japan Russia Federa		European Union Japan Russian Federation Switzerland
2018/19	European Union Japan Switzerland	Japan Russian Federation Switzerland	European Union Japan Norway Russian Federation Switzerland	European Union Russia Federation Switzerland	European Union Russian Federation Switzerland 4 th Member – vacant

³ Please note that the composition of committees/appointment of officeholders will change should the proposal to merge them be approved at the 136th Session of the Council (see <u>WP-Council 330/23</u>)

⁴ *Representatives of the Core Group for the Consultative Forum were appointed for two coffee years (2021/22 and 2022/23) in September 2021.*

COMMITTEES – OFFICE HOLDERS

		Projects Committee	Promotion and Market Development Committee	Finance and Administration Committee	Statistics Committee	Consultative Forum/ Core Group
2023/24	Chair:	Exporting Member — to be appointed in September 2023 ⁵	Importing Member — to be appointed in September 2023 ⁵	Importing Member — to be appointed in September 2023	Exporting Member — to be appointed in September 2023 ⁵	Please refer to footnote 6
	Vice-Chair:	Importing Member — to be appointed in September 2023 ⁵	Exporting Member — to be appointed in September 2023 ⁵	Exporting Member — to be appointed in September 2023	Importing Member — to be appointed in September 2023 ⁵	Please refer to footnote 6 ⁶
2022/23	Chair:	Importing Member — Appointment postponed at the 135 th Session of the Council.	Exporting Member — Appointment postponed at the 135 th Session of the Council.	Ms Vera Espíndola (Mexico)	Importing Member — Appointment postponed at the 135 th Session of the Council.	Please refer to footnote 6
	Vice-Chair:	Exporting Member — Appointment postponed at the 135 th Session of the Council.	Importing Member —Appointment postponed at the 135 th Session of the Council.	Mr Zoltan Agai (European Union)	Exporting Member — Appointment postponed at the 135 th Session of the Council.	Please refer to footnote 6
2021/22	Chair:	Dr K. G. Jagadeesha (India)	Vacant	Mr Zoltan Agai (European Union)	Mr James Kiiru (Kenya)	H.E. Mrs Guisell Morales Echaverry (Nicaragua)
	Vice-Chair:	Vacant	H.E. Mr Aly Touré (Côte d'Ivoire)	Ms Vera Espíndola (Mexico)	Vacant	Vacant
2020/21	Chair:	Ms Stefanie Küng (Switzerland)	Mr Corneille Tabalo (Congo, Dem. Rep. of)	Mr N. N. Narendra (India)	Ms Ina Grohmann (EU- Germany)	Mr Aleksander Borisov (Russian Federation)
	Vice-Chair:	H.E. Dr. Durga Bahadur Subedi (Nepal)	Mr Mario Cerutti (EU-Italy)	Vacant	Mr James Kiiru (Kenya)	H.E. Dr Durga Bahadur Subedi (Nepal)
2019/20	Chair:	H.E. Mr Aly Touré (Côte d'Ivoire)	Ms Stefanie Küng (Switzerland)	Ms Elena Stoyanova (Russian Federation)	H.E. Dr. Durga Bahadur Subedi (Nepal)	H.E. Mr Aly Touré (Côte d'Ivoire)
	Vice-Chair:	Mr Michel de Knoop (European Union)	Mr Juan Esteban Orduz (Colombia)	Mr N. N. Narendra (India)	Ms Ina Grohmann (EU- Germany)	Ms Stefanie Küng (Switzerland)
2018/19	Chair:	Mr Mitsuhiro Takayanagi (Japan)	H.E. Dr. Durga Bahadur Subedi (Nepal)	Dr Emmanuel Iyamulemye Niyibigira (Uganda)	Mrs Tatiana Zvereva (Russian Federation)	Mr Kirill Matrenichev (Russian Federation)
	Vice-Chair:	H.E. Mr Aly Touré (Côte d'Ivoire)	Mr Mitsuhiro Takayanagi (Japan)	Mr Kirill Matrenichev (Russian Federation)	Dr Yenugula Raghuramulu (India)	H.E. Mr Aly Touré (Côte d'Ivoire)

⁵ Please note that the composition of committees/appointment of officeholders will change should the proposal to merge them be approved at the 136th Session of the Council (see <u>WP-Council 330/23</u>)

⁶ Since the outbreak of the Covid-19 pandemic, activities and discussions of the Consultative Forum have been held within the Coffee Public-Private Task Force.