

WP Council 341/23 Rev. 2

29 September 2023 Original: English



International Coffee Council 136th Session 28 and 29 September 2023 Bengaluru, India Membership of the Private Sector Consultative Board – nominations for coffee years 2023/24 and 2024/25

Background

- 1. The terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed in September 2021 by the Finance and Administration Committee, after the 130th Session of the International Coffee Council (ICC-130-16), for coffee years 2021/22 and 2022/23 will expire on 30 September 2023.
- 2. The Executive Director circulated a survey (<u>ED-2440/23</u>) requesting Members to nominate PSCB representatives for 2023/24 and 2024/25, as per standard procedure.
- 3. A list of nominations received as at **28 September 2023** is attached as **Annex I**. **Annex II** contains a list of the current PSCB membership for information and the text of Article 29 of the 2007 Agreement.

Action

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

NOMINATIONS FOR MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2023/24 AND 2024/25¹

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

¹ The Secretariat also received a nomination from Kenya. However, the body in question appears to be governmental, not a private sector association.

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2021/22 AND 2022/23

Producer Representatives

Colombian Milds

Federación Nacional de Cafeteros de Colombia (FNC)

African Fine Coffees Association (AFCA)

Representative

Other Milds

Asociación Mexicana de la Cadena Productiva del Café A.C. (AMECAFÉ)

Representative

Representative

Asociación Nacional de la Industria del Café A.A. (ANICAFÉ)

Alternate

Karnataka Growers' Federation (KGF)

United Planters Association of India (UPASI)

Alternate

Alternate

Brazilian and other Natural Arabicas

Conselho dos Exportadores de Café do Brasil (CeCafé)

Conselho Nacional do Café (CNC)

Representative

Confederação da Agricultura e Pecuária do Brasil (CNA)

Alternate

Robustas

Viet Nam Coffee and Cocoa Association (VICOFA)RepresentativeIndonesian Coffee Exporters Association (GAEKI)RepresentativeUganda Coffee Federation (UCF)Alternate

Consumer Representatives

All Japan Coffee Association (AJCA) Representative China Coffee Association Representative European Coffee Federation (ECF) Representative International Women's Coffee Alliance (IWCA) Representative National Coffee Association of USA (NCA) Representative Russian Association of Tea and Coffee Producers (Rusteacoffee) Representative Specialty Coffee Association (SCA) Representative World Coffee Research Representative

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.