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 (ED-2440/23) 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 to consider this document and to designate representatives of the PSCB for 2023/24 and 2024/25.
### PRODUCER REPRESENTATIVES

<table>
<thead>
<tr>
<th>NOMINATION</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>COLOMBIAN MILDS</strong></td>
<td></td>
</tr>
<tr>
<td>Federación Nacional de Cafeteros de Colombia (FNC)</td>
<td>Representative, Colombia</td>
</tr>
<tr>
<td><strong>OTHER MILDS</strong></td>
<td></td>
</tr>
<tr>
<td>United Planters Association of Southern India</td>
<td>Representative, India</td>
</tr>
<tr>
<td>Karnataka Growers’ Federation</td>
<td>Alternate, India</td>
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<tr>
<td>Coffee Exporters’ Association</td>
<td>Alternate, India</td>
</tr>
<tr>
<td>Karnataka Planters’ Association</td>
<td>Alternate, India</td>
</tr>
<tr>
<td><strong>BRAZILIAN AND OTHER NATURAL ARABICAS</strong></td>
<td></td>
</tr>
<tr>
<td>Conselho dos Exportadores de Café do Brasil (CeCafé)</td>
<td>Representative, Brazil</td>
</tr>
<tr>
<td>Conselho Nacional do Café (CNC)</td>
<td>Representative, Brazil</td>
</tr>
<tr>
<td>Confederação da Agricultura e Pecuária do Brasil (CNA)</td>
<td>Alternate, Brazil</td>
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<tr>
<td><strong>ROBUSTAS</strong></td>
<td></td>
</tr>
<tr>
<td>Viet Nam Coffee and Cocoa Association (VICOFA)</td>
<td>Representative, Viet Nam</td>
</tr>
<tr>
<td>Indonesian Coffee Exporters Association (GAEKI)</td>
<td>Representative, Indonesia</td>
</tr>
<tr>
<td>Conseil du Café-Cacao (3C)</td>
<td>Representative, Côte d'Ivoire</td>
</tr>
<tr>
<td>Robusta Coffee Agency of Africa and Madagascar (ACRAM)</td>
<td>Alternate, Viet Nam</td>
</tr>
<tr>
<td><strong>CONSUMER REPRESENTATIVES</strong></td>
<td></td>
</tr>
<tr>
<td>All Japan Coffee Association (AJCA)</td>
<td>Representative, Japan</td>
</tr>
<tr>
<td>National Coffee Association of USA (NCA)</td>
<td>Representative, Switzerland</td>
</tr>
</tbody>
</table>

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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) Representative
- African Fine Coffees Association (AFCA) Representative

#### Other Milds
- Asociación Mexicana de la Cadena Productiva del Café A.C. (AMECAFÉ) Representative
- India Coffee Trust Representative
- Asociación Nacional de la Industria del Café A.A. (ANICAFÉ) Alternate
- Karnataka Growers’ Federation (KGF) Alternate
- United Planters Association of India (UPASI) Alternate

#### Brazilian and other Natural Arabicas
- Conselho dos Exportadores de Café do Brasil (CeCafé) Representative
- Conselho Nacional do Café (CNC) Representative
- Confederação da Agricultura e Pecuária do Brasil (CNA) Alternate

#### Robustas
- Viet Nam Coffee and Cocoa Association (VICOFA) Representative
- Indonesian Coffee Exporters Association (GAEKI) Representative
- Uganda 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.