

WP Council 317/21

23 August 2021 Original: English



International Coffee Council 130th Session 9 and 10 September 2021 London, United Kingdom Membership of the Private Sector Consultative Board – nominations for coffee years 2021/22 and 2022/23

Background

- 1. The terms of office for members of the Private Sector Consultative Board (PSCB) who were appointed by the Council at its 125th Session in September 2019 for coffee years 2019/20 and 2020/21 will expire on 30 September 2021.
- 2. The Executive Director circulated a survey (ED-2379/21) requesting 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.
- 3. A list of nominations received as at 20 August 2021 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 2021/22 and 2022/23.

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

PRODUCER REPRESENTATIVES		Nominated by
COLOMBIAN MILDS		
Federación Nacional de Cafeteros de Colombia (FNC)	Representative	Colombia
African Fine Coffees Association (AFCA)	Representative	Uganda
OTHER MILDS		
Asociación Mexicana de la Cadena Productiva del Café A.C. (AMECAFE)	Representative	Mexico
Asociación Nacional de Industriales del Café A.C. (ANICAFÉ)	Alternate	Mexico
India Coffee Trust	Representative	India
Karnataka Growers' Federation (KGF)	Alternate	India
United Planters Association of Southern India (UPASI)	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		
Conseil du Café-Cacao (3C) (Côte d'Ivoire)	Representative	Côte d'Ivoire
Viet Nam Coffee and Cocoa Association (VICOFA)	Representative	Viet Nam
Indonesian Coffee Exporters Association (GAEKI)	Representative	Indonesia
Uganda Coffee Federation (UCF)	Alternate	Uganda
CONSUMER REPRESENTATIVES		
All Japan Coffee Association (AJCA)	Representative	Japan
China Coffee Association	Representative	EU
European Coffee Federation (ECF)	Representative	EU
International Women's Coffee Alliance (IWCA)	Representative	EU
National Coffee Association of USA (NCA)	Representative	Switzerland
Russian Association of Tea and Coffee Producers (Rusteacoffee)	Representative	Russian Federation
Specialty Coffee Association (SCA)	Representative	EU
World Coffee Research	Representative	EU

Alternate

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2019/20 AND 2020/21

Producer Representatives

Colombian Milds

Federación Nacional de Cafeteros de Colombia (FNC) Representative

Sociedad Exportadora de Café de las Cooperativas de Caficultores

(EXPOCAFÉ)

Asociación de Exportadores de Café de Colombia (ASOEXPORT) Alternate

African Fine Coffees Association (AFCA) Representative

Other Milds

Asociación Mexicana de la Cadena Productiva del Café A.C. (AMECAFÉ) Representative Asociación Nacional del Café de Guatemala (Anacafé) Alternate Asociación Nacional de la Industria del Café A.A. (ANICAFÉ) Alternate Codagu Planters Association Representative

United Planters Association of India (UPASI) Alternate India Coffee Trust Alternate

Brazilian and other Natural Arabicas

Conselho dos Exportadores de Café do Brasil (CeCafé) Representative Associação Brasileira da Indústria de Café (ABIC), Alternate Associação Brasileira da Indústria de Café Solúvel (ABICS) Alternate Conselho Nacional do Café (CNC) Representative Confederação da Agricultura e Pecuária do Brasil (CNA) Alternate Alternate

International Women's Coffee Alliance (IWCA)

Robustas

Conseil du Café-Cacao (3C) Representative

Indonesian Coffee Exporters Association (GAEKI) / Viet Nam Coffee and Cocoa

Association - TBC

Representative

Uganda Coffee Federation (UCF) Alternate

Consumer Representatives

Representative All Japan Coffee Association (AJCA) China Coffee Association Representative European Coffee Federation (ECF) Representative Korea Commission 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.