Background

The attached document contains revised terms of reference for the Statistics Committee presented to the Statistics Committee in September 2002 (document WP-Statistics No. 52/02), and subsequently to the 87th Session of the International Coffee Council. Annex I contains a list of the Members of the Statistics Committee for coffee years 2002/03 and 2002/04.
TERMS OF REFERENCE FOR THE STATISTICS COMMITTEE

Purpose

1. The purpose of the Statistics Committee shall be to examine, evaluate and make recommendations to the Council and/or the Executive Board on statistical matters, including:

   (i) Certificates of Origin;
   (ii) trade statistics;
   (iii) information on new segments of the market and on countries producing more than one type/growth of coffee;
   (iv) indicator prices;
   (v) verification of stocks;
   (vi) compliance by Members in providing statistical information;
   (vii) evaluation of technical definitions;
   (viii) publications;
   (ix) electronic dissemination; and
   (x) liaison with other organizations.

Duration

2. The Statistics Committee shall be a standing committee of the Organization.

Composition

3. The Statistics Committee shall be open to all Members of the Organization, to representatives of the private sector and to experts in the area of coffee statistics. Participants from non-member countries may participate in an advisory and consultative capacity.

4. The quorum required for a meeting of the Committee shall be the presence of two representatives or experts appointed by the exporting Members, two representatives or experts appointed by the importing Members and two experts appointed by the Executive Director. The term of office shall be for two coffee years. A list of experts designated by the Executive Director for this purpose shall be submitted for approval by the Council at its last regular session of the coffee year. At the same time the Council shall approve the names of experts designated by the exporting and importing Members.

5. The Chairman of the Statistics Committee shall be elected for a two-year term by the representatives of the Statistics Committee at the first meeting of the coffee year.
Meetings

6. The Statistics Committee shall meet at the seat of the Organization during regular sessions of the Council and meetings of the Executive Board, as required.

7. The Statistics Committee shall determine its own Agenda.

8. The Statistics Committee shall establish its own procedures.

9. The Chairman of the Statistics Committee shall submit regular reports for consideration by the Council and/or the Executive Board.
MEMBERS OF THE STATISTICS COMMITTEE
FOR COFFEE YEARS 2002/03 AND 2003/04

Producers: Mr. Francisco Ourique (Brazil)
Second representative – to be confirmed by Colombia

Consumers: Mr. Rob Simmons (LMC International Ltd, United Kingdom)
Mr. Neil Rosser (Neumann Kaffee Gruppe, Germany)

Executive Director: Mr. Roel Vaessen (European Coffee Federation)
Mr. Walter Fonseca (Costa Rica)