International Coffee Council  
Ninety-seventh Session  
22 and 25 May 2007  
London, England

**Membership of the**  
**Private Sector Consultative Board**  
**for coffee years 2005/06 and 2006/07**

**Background**

1. At its 94th Session in September 2005, the International Coffee Council appointed members of the Private Sector Consultative Board for coffee years 2005/06 and 2006/07 (see documents WP-Council No. 134/05 Rev. 1 and Rev. 2).

2. The Council is requested to approve two amendments to this list: the appointment of the Asociación Mexicana de la Cadena Productiva del Café (AMECAFE) as a Representative and the Instituto Hondureño del Café (IHCAFE) as an Alternate in the Other Milds category. These organizations respectively replace the Confederación Mexicana de Productores de Café (CMPC) and the Organización Centroamericana de Exportadores de Café (ORCECA) (see documents PSCB-94/06 and PSCB-95/06).

3. Annex I contains the membership of the PSCB with amendments indicated by asterisks, and Annex II contains the text of Article 22 of the 2001 Agreement.

**Action**

The Council is requested to approve these amendments.
MEMBERSHIP OF THE
PRIVATE SECTOR CONSULTATIVE BOARD
FOR COFFEE YEARS 2005/06 AND 2006/07

EXPORTING MEMBERS

COLOMBIAN MILDS

Asociación de Exportadores de Café de Colombia (ASOEXPORT) Representative
Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFE) Alternate
Federación Nacional de Cafeteros de Colombia Alternate

Eastern African Fine Coffees Association (EAFCA) Representative
Kenya Planters Coop. Union Ltd. Alternate

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFE) Representative*
Instituto Hondureño del Café (IHCAFE) Alternate*

Asociación Nacional del Café (ANACAFÉ) Representative
Coffee Exporters Association of India Alternate

BRAZILIAN AND OTHER NATURAL ARABICAS

Conselho dos Exportadores de Café do Brasil (CECAFÉ) Representative
Associação Brasileira da Indústria de Café Solúvel (ABICS) Alternate
Associação Brasileira da Indústria de Café (ABIC) Alternate

Conselho Nacional do Café (CNC) Representative
Confederação da Agricultura e Pecuária do Brasil (CNA) Alternate

ROBUSTAS

Association of Indonesian Coffee Exporters (AEKI) Representative
Uganda Coffee Trade Federation (UCTF) Alternate

Vietnam Coffee and Cocoa Association (VICOFA) Representative
Cocoa and Coffee Interprofessional Council (CICC) Alternate
IMPORTING MEMBERS

All Japan Coffee Association

European Coffee Federation (ECF)

European Coffee Federation (ECF) Representative

European Coffee Federation (ECF) Alternate

Institute for Scientific Information on Coffee (ISIC)

Institute for Scientific Information on Coffee (ISIC) Representative

Institute for Scientific Information on Coffee (ISIC) Alternate

National Coffee Association of USA (NCA)

Coffee Association of Canada

National Coffee Association of USA (NCA) Representative

National Coffee Association of USA (NCA) Alternate

Specialty Coffee Association of America (SCAA)

Specialty Coffee Association of Europe (SCAE)

European Decaffeinators Association (EDA)

Specialty Coffee Association of America (SCAA) Representative

Specialty Coffee Association of America (SCAA) Alternate

European Decaffeinators Association (EDA) Representative

European Decaffeinators Association (EDA) Alternate
ARTICLE 22

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) Members of the PSCB 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.