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INTERNATIONAL
COFFEE
ORGANIZATION

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**Membership of the Private Sector
Consultative Board – nominations for
coffee years 2013/14 and 2014/15**

Background

1. The Executive Director presents his compliments and wishes to inform Members and members of the Private Sector Consultative Board (PSCB) that the terms of office for members of the PSCB who were appointed by the Council at its 107th Session in September 2011 for coffee years 2011/12 and 2012/13 will expire in September 2013.

2. In accordance with the procedures provided for in Article 29 of the International Coffee Agreement (ICA) 2007, exporting and importing Members may wish to consult the PSCB representatives nominated for 2011/12 and 2012/13 to see if they would be willing to be nominated for a further two years, from 1 October 2013 to 30 September 2015, and/or to suggest alternative representatives and alternates as appropriate. PSCB representatives are likewise invited to indicate to their Member Governments their willingness to be reappointed. A list of current PSCB members is attached as Annex I and a copy of Article 29 of the ICA 2007 is attached as Annex II for information.

Action

Members are requested to inform the Executive Director of their nominations in writing by **1 July 2013** at the latest, so that this matter can be considered by the Council at its 111th Session to be held in Brazil from 9 to 12 September 2013.

ANNEX I

MEMBERSHIP OF THE PRIVATE SECTOR CONSULTATIVE BOARD FOR COFFEE YEARS 2011/12 AND 2012/13

EXPORTING MEMBERS

COLOMBIAN MILDS

Federación Nacional de Cafeteros de Colombia	Representative
<i>Sociedad Exportadora de Café de las Cooperativas de Caficultores (EXPOCAFÉ)</i>	Alternate
African Fine Coffees Association (AFCA)	Representative

OTHER MILDS

Asociación Mexicana de la Cadena Productiva del Café (AMECAFÉ)	Representative
Asociación Nacional del Café (Anacafé)	Representative

BRAZILIAN AND OTHER NATURAL ARABICAS

Associação Brasileira da Indústria de Café (ABIC)	Representative
<i>Associação Brasileira da Indústria de Café Solúvel (ABICS)</i>	Alternate
<i>Conselho dos Exportadores de Café do Brasil (CeCafé)</i>	Alternate

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

ROBUSTAS

Conseil du Café/Cacao (3C)	Representative
Indonesian Coffee Exporters Association (GAEKI)	Representative
<i>Uganda Coffee Federation (UCF)</i>	Alternate

IMPORTING MEMBERS

All Japan Coffee Association (AJCA)	Representative
Coffee Association of Canada	Representative
European Coffee Federation (ECF)	Representative
Institute for Scientific Information on Coffee (ISIC)	Representative
National Coffee Association of USA (NCA)	Representative
Russian Association of Tea and Coffee Manufacturers (Rusteacoffee)	Representative
Specialty Coffee Association of America (SCAA)	Representative
Speciality Coffee Association of Europe (SCAE)	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.