CHAPTER XI – THE PRIVATE COFFEE SECTOR

ARTICLE 34
Board of Affiliate Members

(1) The Board of Affiliate Members (BAM) shall be an advisory body which may make recommendations upon request of the Council, as well as invite the Council and its subsidiary bodies to include in their Agendas and decide on matters related to this Agreement and to the state of the world coffee sector.

(2) The BAM shall consist of all Affiliate Members.

(3) The BAM shall have a Chair and a Vice-Chair elected from among its members, for a period of one year. These officers may be re-elected. The Chair and the Vice-Chair shall not be paid by the Organization.

(4) The Chair and the Vice-Chair of the BAM shall be invited by the Council to participate in meetings of the Council and shall have the right to speak.

(5) The Chair and Vice-Chair of the BAM shall represent the Board in the Coffee Public-Private Working Party (CPPWP).

(6) The BAM shall normally meet at the seat of the Organization, prior to the regular sessions of the Council and with no scheduling conflicts with the said sessions. In case of acceptance by the Council of an invitation by a Member to hold a meeting in its territory, the BAM 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 BAM may hold special meetings subject to approval by the Council.

(8) The BAM shall establish its own rules of procedure, consistent with the provisions of this Agreement.

ARTICLE 35
Coffee Public-Private Working Party – CPPWP

(1) The Coffee Public-Private Working Party (hereinafter referred to as the CPPWP), is a multi-stakeholder public-private partnership mechanism whose objective is to identify and implement practical and time-bound actions to address the issues of price levels, price volatility and the long-term sustainability of the coffee sector.

(2) The CPPWP shall:

(a) Build consensus on priority issues and actions to be submitted for consideration to the Council and shared with the CEO and Global Leaders Forum (CGLF);
(b) Conduct the public-private dialogue and track progress regarding commitments on the issues of the price levels, price volatility and the long-term sustainability of the coffee sector;
(c) Drive the further development and operationalization of commitments and initiatives approved by the Council regarding the issue of price levels and the long-term sustainability of the coffee sector; and
(d) Develop continuously a shared vision and the agenda for public-private dialogue, addressing pressing issues involving the coffee sector, clarifying expectations and identifying opportunities and resources for shared action.

(3) The CPPWP shall be composed of delegates nominated by the Council and representatives of the Private Sector in equal numbers. Representatives of Civil Society and international organizations may join the CPPWP under conditions established by the Council.

(4) The Executive Director shall act as ex-officio secretary of the CPPWP with a designated member of staff serving as alternate and acting on his or her behalf whenever necessary.

(5) The CPPWP shall establish its own rules of procedure, consistent with the provisions of this Agreement and the Terms of Reference approved by Council.

(6) The CPPWP shall establish its own mechanisms to engage interested public and private coffee sector stakeholders, development partners and Civil Society in the assessment of priority issues and identification of best practices and solutions.

(7) The CPPWP shall submit regular reports and its deliberations and recommendations to the Council for consideration.