

**Projects Committee**6th Meeting

11 September 2013 (09:30)

Belo Horizonte, Brazil

Draft Agenda**Item****Document****1. Draft Agenda – to adopt**

PJ-50/13 Rev. 1

2. Cooperation with other agencies – to note[PJ-60/13](#)

Brazilian Agency for Cooperation (ABC): The representative of Brazil will report on the implementation of the Memorandum of Understanding with Brazil to promote triangular technical cooperation in coffee producing countries. Document PJ-60/13 contains a concept note from Cameroon developed in consultation with the ABC and the ICO.

3. Coffee development projects**3.1 Projects under consideration by the ICO – to consider**[PJ-53/13](#)

New and revised project proposals for consideration in March 2014 should reach the ICO by **13 December 2013**. The Secretariat will introduce the report of the Virtual Screening Subcommittee (VSS) on one new and two revised project proposals including:

- **Valorization of the Ethiopian coffee origins for marketing improvement** – revised proposal submitted by the United Nations Industrial Development Organization (UNIDO) and illycaffè [PJ-46/13 Rev. 1](#)
- **International research and development services for durable genetic control of the coffee leaf rust disease in Arabica coffee** – new proposal submitted by the IICT-Coffee Rust Research Centre of Portugal. [PJ-58/13](#)

- **Best practice management of coffee berry borer (CBB) and coffee leaf rust (CLR) to improve Panama's capacity to export specialty coffees** – new proposal submitted by a consultant with the support of the Government of Panama [PJ-59/13](#)

3.2 Projects under consideration by donors – to note [PJ-52/13](#)

The Head of Operations will report on projects under consideration by the Common Fund for Commodities CFC and other donors, including the pipeline projects submitted to the CFC in March 2013.

3.3 Projects already approved – to note [PJ-54/13](#) [PJ-25/12 Rev. 1](#)

Document PJ-54/13 contains a progress report on the implementation of projects approved by the CFC and other donors. Document PJ-25/12 Rev. 1 contains a copy of the proposal 'Revitalization of the coffee industry in Yemen' which has received financing from the CFC subject to the remaining resources being secured by the Government with the assistance of the ICO.

3.4 Concluded projects – to note

The Council will consider the following reports on concluded projects:

- **Robusta quality and marketing improvement by optimal use of coffee terroirs** [PJ-55/13](#) (Annex I)
- **Access to finance for the development of diversification crops in coffee producing areas** [PJ-55/13](#) (Annex II)
- **Increasing the resilience of coffee production to Leaf Rust and other diseases in India and four African countries** [PJ-55/13](#) (Annex III)
- **Pilot rehabilitation of neglected coffee plantations into small family production units in Angola** verbal

4. Gender analysis – to consider [PJ-35/12](#)

The Committee will continue discussions on the issue of gender analysis in project proposals.

5. Other business – to note verbal

Chairperson and Vice-Chairperson for 2013/14: The Council will approve the composition of the Committee for 2013/14 during its 111th Session in September 2013. At its first meeting in March 2014, the Committee will appoint a Chairperson and Vice-Chairperson for 2013/14.

6. Date of next meeting – to note

verbal

The next meeting will take place in London at the time of the 112th Council Session from 3 to 7 March 2014.

REFERENCE DOCUMENTS
Terms of reference for the Projects Committee (Annex III)
Terms of reference for the Virtual Screening Subcommittee
Development strategy for coffee