



Projects Committee

9th Meeting

2 March 2015 (16:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-82/14
2. Chairman and Vice-Chairman for 2014/15 – to appoint	verbal
<p>The Committee will appoint a Chairman and a Vice-Chairman for 2014/15, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an exporting Member, and the Vice-Chairman from an importing Member.</p>	
3. Challenges and strategy for ICO projects – to consider	verbal
<p>The Chief Economist will report on the future role of ICO projects in light of discussions at the previous Committee meeting and the results of the 4th Consultative Forum.</p>	
4. Project activities	
4.1 Projects in the pipeline – to consider	to follow
<p>As requested at the September 2014 meeting of the Committee, the Secretariat has removed 18 project proposals from the pipeline. The Chief Economist will report.</p>	
4.2 Project procedures – to consider	to follow
<p>The Committee will consider the revised terms of reference for the Virtual Screening Subcommittee (VSS) and a revised project assessment document incorporating suggestions made by the Committee in September 2014. The Chief Economist will report.</p>	

5. Coffee development projects to follow

5.1 Projects under consideration by the ICO – *to consider* to follow

New and revised project proposals for consideration in March 2015 should reach the ICO by **5 January 2015**. The Secretariat will introduce the report of the VSS on new project proposals received from Members.

5.2 Projects under consideration by donors – *to note* to follow

The Chief Economist will report on projects under consideration by the CFC and other donors.

5.3 Projects already approved – *to note* to follow

A progress report on the implementation of projects approved by the CFC and other donors will be circulated.

5.4 Recently concluded projects – *to note*

The Council will consider the following reports on concluded projects:

- Competitive coffee enterprises programme for Guatemala and Jamaica to follow
- Building capacity in coffee certification and verification for specialty coffee farmers in AFCA countries to follow

6. Other business verbal

Composition of the VSS – to consider: Paragraph 4 of the Terms of Reference of the VSS states that the Subcommittee shall be composed of representatives of exporting Members and importing Members nominated by representatives of Member countries. Representatives of Member countries may delegate their representation to technical experts and may designate advisers if so wished. The Committee is requested to review the composition of the VSS to ensure that Members could assess the profitability of proposals.

Reports by Members – to note: Members may wish to report on the rehabilitation of their coffee sectors, as well as progress on dealing with coffee diseases and pests.

Database of potential donors – to note: The Chief Economist will report.

7. Date of next meeting – to note

verbal

The next meeting will take place in Milan, Italy at the time of the 115th Council Session from 28 September to 2 October 2015.

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