



**Projects Committee**

10<sup>th</sup> Meeting

28 September 2015 (17:00)

Milan, Italy

**Draft Agenda**

Item	Document
<b>1. Draft Agenda – to adopt</b>	PJ-90/15
<b>2. Challenges and strategy for ICO projects – to consider</b>	verbal
The Head of Operations will make a presentation on follow up to discussions on challenges for ICO projects. He will also report on a proposed Plan of Action for the collaboration with the 4C Association and IDH The Sustainable Trade Initiative.	
<b>3. Coffee development projects</b>	
<b>3.1 Projects under consideration by the ICO – to consider</b>	to follow
New and revised project proposals for consideration in September 2015 should reach the ICO by <b>12 June 2015</b> . The Chief Economist will introduce the report of the VSS on any new project proposals received from Members.	
<b>3.2 Projects under consideration by donors – to note</b>	to follow
The Chief Economist will report on projects under consideration by the CFC and other donors.	
<b>3.3 Projects already approved – to note</b>	to follow
A progress report on the implementation of projects approved by the CFC and other donors will be circulated.	

**4. Cooperation with other agencies – to consider** verbal

The Chief Economist will report on the following initiatives with the African Development Bank Group to support the African coffee sector:

- African Coffee Facility
- Study on economic empowerment of African women through equitable participation in agricultural value chains

**5. Other business – to note** verbal

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

*Chairman and Vice-Chairman for 2015/16:* The Council will approve the composition of the Committee for 2015/16 during its 115<sup>th</sup> Session in September 2015. At its first meeting in March 2016, the Committee will appoint a Chairman and Vice-Chairman for 2015/16.

**6. Date of next meeting – to note** verbal

The next meeting will take place in Addis Ababa, Ethiopia, at the time of the 116<sup>th</sup> Council Session from 9 to 11 March 2016.

REFERENCE DOCUMENTS
<a href="#">Terms of reference for the Projects Committee (Annex III)</a>
<a href="#">Terms of reference for the Virtual Screening Subcommittee (Annex VIII)</a>
<a href="#">Development strategy for coffee</a>
<a href="#">Action Plan</a>