



Projects Committee

12th Meeting

19 September 2016 (12:00)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-102/16 Rev. 1
2. Report of the meeting held on 9 March 2016 – to consider and, if appropriate, to approve	PJ-101/16
3. Coffee development projects	
3.1 Projects under consideration by donors – to note	PJ-103/16
The Chief Economist will report on projects under consideration by the CFC and other donors.	
3.2 Projects already approved – to note	PJ-104/16
A progress report on the implementation of projects approved by the CFC and other donors will be circulated.	
3.3 Africa Coffee Facility – to note	PJ-97/16 Rev. 1
The Chief Economist will report.	
4. Cooperation with other agencies – to consider	
The Head of Operations will present a briefing note on Vision 2020.	WP-Council 273/16
A representative from the World Bank will report on a possible collaboration with the World Bank's Enabling the Business of Agriculture project.	PJ-106/16
Mr Tim Schilling from World Coffee Research will present the Crop Trust initiative.	PJ-105/16

Ms Noemí Pérez from the Finance Alliance for Sustainable Trade (FAST) will present the live version of its Online Financial Access Platform to Members. verbal

5. Strategic Review – to consider

WP-Council 269/16

Members are invited to comment on the outcome of the Strategic Review with a particular focus on the recommendations pertaining to projects.

6. 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 2016/17: The Council will approve the composition of the Committee for 2016/17 during its 117th Session. At its first meeting in March 2017, the Committee will appoint a Chairman and Vice-Chairman for 2016/17.

7. Date of next meeting – to note

verbal

The next meeting will take place in London, United Kingdom, at the time of the 118th Council Session from 13 to 17 March 2017.

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