



**Projects Committee**

12<sup>th</sup> Meeting

19 September 2016 (12:00)

London, United Kingdom

**Draft Agenda**

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

**5. Strategic Review – to consider** to follow

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 117<sup>th</sup> 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 118<sup>th</sup> Council Session from 13 to 17 March 2017.

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>