



Projects Committee

11th Meeting

9 March 2016 (14:30)

Addis Ababa, Ethiopia

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-94/15
2. Chairman and Vice-Chairman for 2015/16 – to appoint	verbal
The Committee will appoint a Chairman and a Vice-Chairman for 2015/16, 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.	
3. Challenges and strategy for ICO projects – to consider	to follow
The Chief Economist will report on challenges facing ICO projects.	
4. Coffee development projects	
4.1 Projects under consideration by the ICO – to consider	to follow
New and revised project proposals for consideration in March 2016 should reach the ICO by 20 December 2015 .	
• African Coffee Facility – Concept Note	to follow
• Empowering women and youth to participate in the coffee value chain in Uganda	to follow

4.2 Projects under consideration by donors – to note to follow

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

4.3 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. Cooperation with other agencies – to consider verbal

The Head of Operations will report on a proposed Plan of Action for the collaboration with the 4C Association and IDH The Sustainable Trade Initiative.

The Chief Economist will report on the Design Workshop for the African Coffee Facility to be held in Abidjan, Côte d'Ivoire in February 2016.

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.

7. Date of next meeting – to note verbal

The next meeting will take place in London, United Kingdom, at the time of the 117th Council Session from 19 to 23 September 2016.

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