



Projects Committee

13th Meeting

14 March 2017 (11:30)

London, United Kingdom

Draft Agenda

Item

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| 1. Draft Agenda – to adopt | PJ-109/17 Rev. 1 |
| 2. Chairperson and Vice Chairperson for 2016/17 – to appoint | verbal |

The Committee will appoint a Chairman and a Vice-Chairman for 2016/17, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that this year the Chairman should be from an importing Member, and the Vice-Chairman from an exporting Member.

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| 3. Report of the meeting held on 19 September 2016 – to consider and, if appropriate, to approve | PJ-108/16 |
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4. Coffee development projects

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| 4.1. Projects under consideration by donors – to note | PJ-110/17 |
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The Chief Economist will report on projects under consideration by the CFC and other donors.

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| 4.2. Projects already approved – to note | PJ-111/17 |
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A progress report on the implementation of projects approved by the CFC and other donors will be circulated.

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| 4.3. Recently concluded project – to note | |
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The Chief Economist will report on the following concluded project:

- Sustainable Credit Guarantee Scheme to promote scaling up of enhanced processing practices in Ethiopia and Rwanda PJ-112/17

4.4 Africa Coffee Facility – to note verbal

The Chief Economist will report on the progress made on the Africa Coffee Facility.

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.

6. Date of next meeting – to note verbal

The next meeting will take place in Abidjan, Côte d'Ivoire, at the time of the 120th Council Session from 25 to 29 September 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