



Projects Committee

16th Meeting

18 September 2018 (17:00)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-123/18 Rev. 1
2. Report of the meeting held on 10 April 2018 – to consider and, if appropriate, to approve	PJ-122/18
3. Monitoring and evaluation of projects	
3.1 Current coffee development projects and strategy – to note	verbal
The Head of Operations will report on the assessment of coffee development projects and funding.	
3.2 Project proposal by Uganda – to consider and, if appropriate, to recommend for approval	PJ-124/18
The Chief Economist will introduce a new project proposal on building a sustainable coffee sector in Uganda.	
3.3 PROMECAFÉ – to note	verbal
A presentation will be made by the representative of PROMECAFÉ.	
3.4 Identifying coffee sector challenges in selected countries in Asia and Oceania – to consider	PJ-125/18
The Chief Economist will provide a preliminary report on the challenges affecting the coffee sector in selected countries in Asia and Oceania.	

4. Cooperation activities

- 4.1 Delta Project: Bridging the Gap in Measuring Real-Time Sustainability Performance: Establishment of the Working Group on Sustainability Performance Indicators – *to consider and, if appropriate, to approve*** [PJ-126/18](#)

A progress report will be made on the implementation of the Delta Project. The Secretariat has prepared the terms of reference for the establishment of the Working Group on Sustainability Performance Indicators and Members are invited to participate in this Subcommittee.

- 4.2 Coffee Global Adaptation Plan (C-GAP) – *to note*** verbal

Mr Michael von Luehrte from the Swiss Coffee Trade Association will give a presentation on the evolution of C-GAP.

- 5. Other business – *to consider*** verbal

Members are invited to suggest matters for consideration at the next meeting.

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

The next meeting will take place in Nairobi, Kenya, at the time of the 123rd Council Session.

REFERENCE DOCUMENTS

[Terms of reference for the Projects Committee \(Annex III\)](#)