



Projects Committee
16th Meeting
18 September 2018 (17:00)
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-123/18
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	to follow
The Head of Operations will present a 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	to follow
The Chief Economist will introduce a new project proposal on building a sustainable coffee sector in Uganda.	
3.3 Identifying coffee sector challenges in selected countries in Asia and Oceania – to consider	to follow
The Chief Economist will provide a preliminary report on the challenges affecting the coffee sector in selected countries in Asia and Oceania.	

3.4 Identifying coffee sector challenges in selected Central American countries and Mexico – to consider to follow

The Chief Economist will provide an update on the challenges affecting the coffee sector in selected Central American countries and Mexico.

4. Cooperation activities

4.1 Delta Project: Bridging the Gap in Measuring Real-Time Sustainability Performance: Establishment of a Subcommittee – to consider and, if appropriate, to approve to follow

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 Subcommittee and Members are invited to participate in this Subcommittee.

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

A presentation on the evolution of C-GAP will be made.

5. Appointment of Member countries to the Projects Committee for coffee year 2018/19 – to consider to follow

The Committee will consider and submit for Council approval the appointment of Member countries to serve on the Committee for coffee year 2018/19.

6. Appointment of the Chair and Vice-Chair for 2018/19 – to consider verbal

The Committee will consider and submit for Council approval the appointment of the Chair who shall be from and importing Member country, and the Vice-Chair who shall be from an exporting Member country for coffee year 2018/19.

7. Other business – to consider verbal

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

8. Date of next meeting – to consider verbal

The next meeting will take place in Nairobi, Kenya, at the time of the 123rd Council Session in April 2019.

REFERENCE DOCUMENTS

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