



Projects Committee

17th Meeting

27 March 2019 (14:30)

Nairobi, Kenya

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-130/19
2. Report of the meeting held on 18 September 2018 – to consider and, if appropriate, to approve	PJ-129/18
3. Monitoring and evaluation of projects	verbal
The Chief Economist will report on the implementation of the following project, sponsored by Sucafina S.A.:	
<ul style="list-style-type: none">• Promoting a sustainable coffee sector in Burundi	
3.1 Implementation of Resolution 465 – to consider	verbal
The Head of Operations will present three project briefs prepared to mobilize resources to implement the decisions contained in Resolution 465 on Coffee Price Levels and report on ongoing negotiations with public and private sector potential donors.	
3.1.1 Project brief: Structured sector-wide dialogue to address the coffee price crisis	to follow
A proposal to identify and implement innovative proposals to minimize the negative impact of low coffee prices on smallholder farmers and foster long-term sustainability of the sector.	

3.1.2 Project brief: Global benchmarking of coffee production to follow

A proposal to gather and process independent, objective and internationally comparable data on coffee production cost and production systems.

3.1.3 Project brief: Global communication plan to follow

A proposal for designing and implementing a global communication plan on the economic reality of the coffee sector from the producer to the final consumer.

3.2 Project proposal by Vietnam – *to consider and, if appropriate, to recommend for approval* to follow

The Chief Economist will introduce a new project proposal on “Improvement of small scale farmers’ access to finance for building a sustainable coffee sector in Vietnam”.

3.3 PROMECAFE – *to note* verbal

A presentation will be made by the representative of PROMECAFE on the status of the ongoing project on domestic consumption financed by the Special Fund.

3.4 Inter-African Coffee Organization – Promoting coffee consumption in Africa – *to note* to follow

The Secretary General of the Inter-African Coffee Organization will provide an outline of the project designed to increase coffee consumption in selected African countries that will be financed by the Special Fund.

4. Cooperation activities

4.1 Delta Project: Bridging the Gap in Measuring Real-Time Sustainability Performance – *to note* to follow

A progress report will be made on the implementation of the Delta Project.

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 London, United Kingdom, at the time of the 125th Council Session.

REFERENCE DOCUMENTS

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