

Joint Committees meeting 2/21 Rev. 1

Document

PM 73/21 Rev. 1 PJ 145/21 Rev. 1 SC 108/21 Rev. 1



2 September 2021 Original: English

Draft Agenda

Joint Committees Meeting

Promotion and Market Development Committee (PM):

22nd Meeting

Projects Committee (PJ): 21st Meeting Statistics Committee (SC): 20th meeting

7 September 2021 (11:30) London, United Kingdom

Item 1. PM-73/21 Rev. 1 **Draft Agenda** – *to adopt* PJ-145/21 Rev. 1 SC-108/21 Rev. 1 2. Report on the joint meeting of the Committees held on 8 April PM-72/21 PJ-144/21 2021 - to consider and, if appropriate, approve SC-107/21

- 3. **Priority issues**
- 3.1 List of exporting countries and their country codes, ICO SC-109/21 Certifying Agents and registered ports of export - Statistics Committee: to consider and, if appropriate, to recommend for approval
- Update on the new statistical database Statistics Committee: verbal 3.2 to note

The Statistical Coordinator will present an update on the new statistical database.

3.3 Update on the project to develop a Coffee Market Development verbal Toolkit – *Promotion and Market Development Committee: to note*

The Head of Operations and the representative from the European Union (Germany) will report on the progress for preparing the Coffee Market Development Toolkit.

3.4 Promoting domestic coffee consumption – ICO Special Fund – verbal *Promotion and Market Development Committee*

The Chief Economist will report of the implementation of regional programmes of promoting domestic coffee consumption financed by a portion of the remaining resources of the ICO Special Fund within the framework of Resolution 459.

3.4.1 Regional programme in Mexico & Central America (PROMECAFE) – *Promotion and Market Development Committee:* to note

The representative of PROMECAFE, Mr René León-Gómez, will present the results of the Domestic Consumption project financed by the Special Fund of the ICO.

- 3.4.2 Regional programme in Africa (IACO) *Promotion and Market Development Committee: to note*
- 3.4.3 Regional programme in Asia and Pacific (India, Indonesia, Nepal, Papua New Guinea, Philippines, Thailand, Vietnam) *Promotion and Market Development Committee: to note*
- 3.4.4 Situation of unclaimed portions of the Special Fund (Timor-Leste)

 Promotion and Market Development Committee: to consider
- 3.5 Terms of Reference for a study on: Building a resilient coffee PJ-146/21 value chain to mitigate climatic disasters and covid-19 pandemic in Honduras and Nicaragua Projects Committee: to consider and, if appropriate, to recommend for approval

The Chief Economist will report.

3.6 Africa Coffee Facility (ACF) – Projects Committee

verbal

3.6.1 Main project proposal – *Projects Committee: to note*

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

3.6.2 Rapid appraisal of the financing landscape for the coffee sector in Africa: A business case for financing the "missing middle" and last mile borrowers in the African coffee value chains – *Projects Committee: to note*

The Chief Economist will report.

3.7 Trust Fund for the Regional Coffee Transformation Initiative verbal (ITRECAFE) – Projects Committee: to note

Enrique Zamora, Coordinator of ITRECAFE, will report on the progress and engagement of ICO Members and stakeholders

3.8 SatCafé Project: Satellite remote sensing for improved and verbal sustainable coffee production – Colombia – Projects

Committee: to note

The representative of SatCafé will present the outcomes of the project funded by Innovate UK. The project was designed to improve the visibility of coffee farming activities in producing countries.

3.9 Delta Project: Bridging the Gap in Measuring Real-Time verbal Sustainability Performance – to note

The representative of the Steering Committee of the Delta Project will present a progress report on the implementation of the Project.

4. Other business – to consider

verbal

5 Date of next meetings – *to note*

verbal

The next meetings of the Promotion and Market Development Committee, the Statistics Committee and the Projects Committee will take place at the time of the session of the Council.