



**Joint Committees Meeting
Promotion and Market Development
Committee (PM): 24th Meeting
Projects Committee (PJ): 23rd Meeting
Statistics Committee (SC): 22nd meeting**

Draft Agenda

4 October 2022
Bogotá, Colombia

Item	Document
1. Draft Agenda – <i>to adopt</i>	PM-77/22 PJ-150/22 SC-115/22
2. Report on the joint meeting of the Committees held on 29 March 2022 – <i>to consider and, if appropriate, to approve</i>	PM-76/22 PJ-149/22 SC-114/22
3. Priority issues	
3.1 Report on Compliance with Statistical Rules – <i>Statistics Committee: to note</i> The Statistical Coordinator will present the findings.	SC-117/22
3.2 Certificates of Origin – <i>Statistics Committee: to consider and, if appropriate, to recommend for approval</i> The representative of CECAFE will present a proposal.	SC-118/22
3.3 Statistics Roundtable – <i>Statistics Committee: to note</i> The Statistical Coordinator will report on the meeting of the Statistics Roundtable.	verbal

3.4 Procedure for Addressing Significant Discrepancies in Exports/Imports Monthly Report – *Statistics Committee: to consider and, if appropriate, to recommend for approval* [SC-116/22](#)

The Statistical Coordinator will report on the need for a Standard Operating Procedure for dealing with significant discrepancies in the Exports/Imports Monthly Reports.

3.5 ICO Special Fund – *Promotion and Market Development Committee* verbal

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.

3.5.1 Regional programme in Africa (IACO) – *Promotion and Market Development Committee: to note* verbal

3.5.2 Regional programme in Asia and Pacific (India, Indonesia, Nepal, Papua New Guinea, Philippines, Thailand, Vietnam) – *Promotion and Market Development Committee: to note* verbal

3.5.3 Situation of unclaimed portions of the Special Fund (Timor-Leste) – *Promotion and Market Development Committee: to consider* verbal

3.6 ICO Market Development Toolkit – *Promotion and Market Development Committee: to note* verbal

3.7 International Coffee Day (ICD) - *Promotion and Market Development Committee: to note* verbal

The Head of Operations will report on the global communications campaign in support of International Coffee Day held on 1 October 2022 and for the coffee year 2022/23.

3.8 Studies and reports – *Promotion and Market Development Committee: to note* [ICC-134-1](#)
[ICC-134-2](#)
[Rev. 1](#)

The Chief Economist will report on the following studies:

- Mixtures and substitutes
- Maximum residue limits (MRLs)

3.9 New projects and funding opportunities – *Projects Committee: to note* verbal

The Head of Operations will report on new projects and funding opportunities.

3.10 Delta project: bridging the gap in measuring real-time sustainability performance – *Projects Committee – to note* verbal

The representative of GCP will present the final report of the Delta project which aims to identify indicators that would help measure sustainability and track the implementation of the SDGs commitments by public and private sectors.

3.11 Rapid appraisal of the financing landscape for the coffee sector in Africa: A business case for financing the “missing middle” and the last mile borrowers in the African coffee value chains. verbal

The terms of reference of the study submitted to the African Exports-Imports Bank, was endorsed by the International Coffee Council in April 2021. The chief Economist will report

3.12 Building a resilient coffee value chain to mitigate climatic disasters and Covid-19 pandemic in Honduras and Nicaragua. verbal

The proposal was endorsed by the International Coffee Council in September 2021 and submitted to the Central American Bank for Economic Integration (CABEI) for its financial support. The Chief Economist will report

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.