



**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.	to follow
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.	to follow
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*** to follow
- 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*** to follow
- 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.

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.