



## Projects Committee

2<sup>nd</sup> Meeting

29 September 2011 (09:30)

London, United Kingdom

## Draft Agenda

### Item

### Document

**1. Draft Agenda – to adopt**

PJ-11/11 Rev. 1

**2. Coffee development projects**

**2.1 Projects under consideration by the ICO – to consider**

[PJ-16/11](#)

New and revised project proposals for consideration in March 2012 should reach the ICO by **16 December 2011**. The Executive Director a.i. will introduce the report of the Virtual Screening Subcommittee (VSS) on the following revised project proposal:

- Adaptation to climate change in three PROMECAFE member countries (Guatemala, Honduras and Costa Rica) [PJ-3/11 Rev. 1](#)

**2.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note**

[PJ-12/11](#)

The Executive Director a.i. will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in July 2011.

**2.3 Projects already approved by the CFC – to note**

PJ-13/11

Document PJ-13/11 contains a progress report on the implementation of projects approved by the CFC.

The Executive Director a.i. will report to the Council on the outcome of the Special Event on the Impact of Economic and Financial Crises on Commodity Dependent LDCs held in Turkey on 8 May 2011.

**3. Procedures for submitting and reviewing projects – to consider** [PJ-15/11](#)  
[PJ-17/11](#)

In March 2011, the Committee recommended that the Virtual Screening Subcommittee (VSS) should operate until September 2011 and requested the Executive Director a.i. to review mechanisms for considering projects and to put forward proposals for future technical screening of projects for consideration at its next meeting. The Committee will consider document PJ-15/11 containing a draft decision to extend the period of operation of the Virtual Screening Subcommittee and PJ-17/11 containing a draft assessment document.

The representative of the CFC will be available to discuss the implications for the future financing of projects and criteria for coffee development projects with Members.

**4. Project activities under the ICA 2007 – to consider** verbal

The Committee will discuss the following activities provided for in the terms of reference:

- Establishment of priority thematic areas for support through projects, taking into account the strategic action plan
- Monitoring and evaluation of projects
- Identification of sources of funding for project and cooperation with other agencies

**5. Sustainable coffee projects – to note** verbal

The Committee will consider the presentation given to the Council by the United Nations Development Programme (UNDP) Green Commodities Facility on sustainable coffee projects.

**6. International Coffee Genome Network (ICGN) – to consider** [PJ-14/11 Rev. 1](#)

The Committee will review information received from Members on different initiatives and work being carried out on the coffee genome and consider priorities for a future long-term programme of work in collaboration with the ICGN and potential sources of financing. The representative of the ICGN will make a brief presentation on the sequencing of the coffee genome and related activities.

**7. Other business – to note** verbal

*Chairman and Vice-Chairman for 2011/12:* In March 2012, the Committee will appoint a Chairman and Vice-Chairman for 2011/12.

**8. Date of next meeting – to note** verbal

The next meeting will take place in London at the time of the 108<sup>th</sup> Council Session from 19 to 23 March 2012.

