



Projects Committee

2nd Meeting

29 September 2011 (09:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – <i>to adopt</i>	PJ-11/11
2. Coffee development projects	
2.1 Projects under consideration by the ICO – <i>to consider</i>	to follow
New and revised project proposals for consideration in September 2011 should reach the ICO by 24 June 2011 . The Executive Director a.i. will introduce the report of the Virtual Screening Subcommittee (VSS) on new and revised project proposals.	
2.2 Projects under consideration by the Common Fund for Commodities (CFC) – <i>to note</i>	to follow
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 – <i>to note</i>	to follow
A progress report on the implementation of projects approved by the CFC will be circulated.	
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-9/11
to follow
- 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. A document will be circulated.
- A representative of the CFC will be invited to attend this meeting to provide an overview of the restructuring process and 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*** to follow
- The Committee will review information received from Members on different initiatives and work being carried out on the coffee genome, establish priorities for a future long-term programme of work in collaboration with the ICGN and consider potential sources of financing.
- 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 108th Council Session from 19 to 23 March 2012.