



## Projects Committee

3<sup>rd</sup> Meeting

6 March 2012 (09:30)

London, United Kingdom

## Draft Agenda

### Item

### Document

1. **Draft Agenda – to adopt** PJ-19/11 Rev. 1
2. **Chairman and Vice-Chairman for 2011/12 – to appoint** verbal

The Committee will appoint a Chairman and a Vice-Chairman for 2011/12, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an importing Member, and the Vice-Chairman from an exporting Member.

### 3. Coffee development projects

#### 3.1 Projects under consideration by the ICO – to consider

[PJ-20/12](#)

[PJ-21/12](#)

New and revised project proposals for consideration in September 2012 should reach the ICO by **22 June 2012**. The Executive Director will introduce the report of the Virtual Screening Subcommittee (VSS) on the following new project proposals:

- Sustainable input credit for financing the production end of the coffee value chains in Kenya, Tanzania and Uganda [PJ-22/12](#)
- Financial mechanisms for sustainable coffee in Colombia and Honduras [PJ-23/12](#)
- Enhancing competitiveness of African coffee through a value chain strengthening [PJ-24/12](#)
- Improving coffee productivity in Yemen (concept note) [PJ-25/12](#)

- Economic incentives for coffee agroforestry systems in Costa Rica [PJ-26/12](#)
- Building a Financial Literacy Toolbox to enhance access to commodity finance for sustainable SMEs in emerging economies (Fast Track) [PJ-27/12](#)
- Promoting the intensification of coffee and food crops production using animal manure in areas covered by the project CFC/ICO/30 in Burundi (Fast Track) [PJ-28/12](#)

**3.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note** [PJ-20/12](#)

The Executive Director will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in January 2012.

**3.3 Projects already approved by the CFC – to note** PJ-29/12

Document PJ-29/12 contains a progress report on the implementation of projects approved by the CFC. The representative of EAFCA will make a presentation on the project to build capacity in coffee certification and verification for specialty coffee farmers in EAFCA countries.

**4. Project activities under the International Coffee Agreement (ICA) 2007 – to consider** verbal

The Committee will discuss identification of sources of funding for project and cooperation with other agencies. At the last meeting Members were invited to send specific suggestions on source of finance to the Secretariat. A strategy document on sources of future finance will be prepared for the next meeting.

The Projects Officer will report on the development of a Memorandum of Understanding with Brazil to promote triangular technical cooperation in coffee producing countries.

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

At the last meeting, Members were invited to send information about national plans and strategies for coffee and sustainability to the ICO, to enable the Secretariat to develop cooperation with the United Nations Development Programme (UNDP) Green Commodities Facility on sustainable coffee projects.

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

*Cooperation with the International Coffee Genome Network*

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

The next meeting will take place in London at the time of the 109<sup>th</sup> Council Session from 24 to 28 September 2012.