



## Projects Committee

3<sup>rd</sup> Meeting

6 March 2012 (09:30)

London, United Kingdom

## Draft Agenda

Item	Document
1. <b>Draft Agenda – to adopt</b>	PJ-19/11
2. <b>Chairman and Vice-Chairman for 2011/12 – to appoint</b>	verbal
<p>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.</p>	
3. <b>Coffee development projects</b>	
3.1 <b>Projects under consideration by the ICO – to consider</b>	to follow
<p>New and revised project proposals for consideration in March 2012 should reach the ICO by <b>16 December 2011</b>. The Executive Director will introduce the report of the Virtual Screening Subcommittee (VSS) on the following new project proposals:</p>	
• Improving coffee productivity (submitted by Yemen)	to follow
• Financial mechanisms for sustainable coffee (submitted by Colombia)	to follow
• Sustainable input credit for financing the production end of the coffee value chains in Kenya, Tanzania and Uganda	to follow

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

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** to follow

A progress report on the implementation of projects approved by the CFC will be circulated.

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

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. The Secretariat will introduce a strategy document on sources of future finance.

**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

**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.