



## Projects Committee

5<sup>th</sup> Meeting

7 March 2013 (09:30)

London, United Kingdom

## Draft Agenda

Item	Document
<b>1. Draft Agenda – to adopt</b>	PJ-41/12 Rev. 1
<b>2. Chairperson and Vice-Chairperson for 2012/13 – to appoint</b>  The Committee will appoint a Chairperson and a Vice-Chairperson for 2012/13, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairperson should be from an exporting Member, and the Vice-Chairperson from an importing Member.	verbal
<b>3. Coffee development projects</b>	
<b>3.1 Projects under consideration by the ICO – to consider</b>	<a href="#">PJ-47/13</a>
New and revised project proposals for consideration in March or September 2013 should reach the ICO by <b>14 December 2012</b> and <b>28 June 2013</b> , respectively. The Projects Officer will introduce the report of the Virtual Screening Subcommittee (VSS) on one revised and four new project proposals including:	
<ul style="list-style-type: none"><li><b>Promoting coffee sustainability through increases in productivity, with particular focus on the participation of young people and women in Cameroon and the Central African Republic</b> – revised proposal submitted by the InterAfrican Coffee Organisation (IACO)</li></ul>	<a href="#">PJ-36/12 Rev. 2</a>
<ul style="list-style-type: none"><li><b>Promoting a sustainable coffee sector in Burundi</b> – new proposal submitted by the Kahawatu Foundation, Burundi</li></ul>	<a href="#">PJ-43/13</a>

- **Quality, sustainability and networking to improve the competitiveness of the Veracruz coffee sector in Mexico** – new proposal submitted by the Institute of Ecology, Mexico [PJ-44/13](#)
- **Empowering women in Brazilian coffee cooperatives to improve coffee quality** – new proposal submitted by the Brazilian Chapter of the International Women’s Coffee Alliance (IWCA) [PJ-45/13](#)
- **Valorization of Ethiopian coffee origins through the European Protected Geographical Identification label (PGI label)** – new proposal submitted by the United Nations Industrial Development Organization (UNIDO) and illycaffè [PJ-46/13](#)

**3.2 Projects under consideration by the Common Fund for Commodities (CFC) – to note** [PJ-42/13](#)

The Head of Operations will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in January 2013.

**3.3 Projects already approved by the CFC – to note** [PJ-48/13](#)

Document PJ- 48/13 contains a progress report on the implementation of projects approved by the CFC.

**4. Project activities under the International Coffee Agreement (ICA) 2007 – to consider** [EB-3573/96 Rev. 4](#)  
[EB-3854/03](#)

*Common Fund for Commodities (CFC):* The representative of the CFC will report on the future role and mandate of the CFC. Document EB-3573/96 Rev. 4 containing basic information on the submission of applications to the CFC for financial support for activities related to coffee was approved by the Council in May 2004. Document EB-3854/03 contains information on monitoring by the ICO of coffee projects financed by the CFC.

**4.1 Challenges for ICO projects – to consider** verbal

The Committee will discuss the challenges in the current process of ICO review/recommendation/CFC award of projects and possible solutions.

**4.2 Fundraising and communication strategies – to consider** verbal

The Head of Operations will report on progress on developing a fundraising strategy to identify alternative sources of finance for projects and a communication strategy to explore cooperation on coffee matters with international development bodies and other organizations, including the private sector, as provided for in the Programme of Activities for 2012/13 (see document ICC-109-12).

**5. Gender analysis – to consider** [PJ-17/11 Rev. 2](#)  
[PJ-35/12](#)

The Committee will consider a proposal to revise the assessment document for projects to include new wording on gender, and will continue discussions on the issue of gender analysis in project proposals.

**6. Cooperation with other agencies – to note** verbal

*Brazilian Agency for Cooperation (ABC):* The representative of Brazil will report on the implementation of the Memorandum of Understanding with Brazil to promote triangular technical cooperation in coffee producing countries.

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

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

The next meeting will take place in Belo Horizonte, Brazil at the time of the 111<sup>th</sup> Council Session from 9 to 13 September 2013.