



**Projects Committee**

10<sup>th</sup> Meeting

28 September 2015 (17:00)

Milan, Italy

**Draft Agenda**

**Item**

**Document**

**1. Draft Agenda – *to adopt***

PJ-90/15 Rev. 1

**2. Challenges and strategy for ICO projects – *to consider***

verbal

The Chief Economist will make a presentation on follow up to discussions on challenges for ICO projects.

**3. Coffee development projects**

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

verbal

New and revised project proposals for consideration in March 2016 should reach the ICO by **15 December 2015**.

**3.2 Projects under consideration by donors – *to note***

[PJ-91/15](#)

The Chief Economist will report on projects under consideration by the CFC and other donors.

**3.3 Projects already approved – *to note***

[PJ-92/15](#)

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

**4. Cooperation with other agencies – to consider**

verbal

The Head of Operations a.i. will report on a proposed Plan of Action for the collaboration with the 4C Association and IDH The Sustainable Trade Initiative.

The Chief Economist will report on the following initiatives with the African Development Bank Group to support the African coffee sector:

- African Coffee Facility
- Study on economic empowerment of African women through equitable participation in agricultural value chains

**5. Other business – to note**

verbal

*Reports by Members:* Members may wish to report on the rehabilitation of their coffee sectors, as well as progress on dealing with coffee diseases and pests.

*Chairman and Vice-Chairman for 2015/16:* The Council will approve the composition of the Committee for 2015/16 during its 115<sup>th</sup> Session. At its first meeting in March 2016, the Committee will appoint a Chairman and Vice-Chairman for 2015/16.

**6. Date of next meeting – to note**

verbal

The next meeting will take place in Addis Ababa, Ethiopia, at the time of the 116<sup>th</sup> Council Session from 9 to 11 March 2016.

REFERENCE DOCUMENTS
<a href="#">Terms of reference for the Projects Committee (Annex III)</a>
<a href="#">Terms of reference for the Virtual Screening Subcommittee (Annex VIII)</a>
<a href="#">Development strategy for coffee</a>
<a href="#">Action Plan</a>