



Projects Committee

3rd Meeting

6 March 2012 (09:30)

London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-19/11 Rev. 2
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	PJ-20/12
3.1 Projects under consideration by the ICO – to consider	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

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

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.

5. Cooperation with other agencies – to note [ED-2124/11](#) [ICC-108-7](#)

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. Members were also requested to send relevant information on the coffee genome and their views on proposals already submitted to the ICO.

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

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 109th Council Session from 24 to 28 September 2012.