



**Projects Committee**

12<sup>th</sup> Meeting

19 September 2016 (12:00)

London, United Kingdom

**Draft Agenda**

<b>Item</b>	<b>Document</b>
<b>1. Draft Agenda – to adopt</b>	PJ-102/16 Rev. 2
<b>2. Report of the meeting held on 9 March 2016 – to consider and, if appropriate, to approve</b>	<a href="#">PJ-101/16</a>
<b>3. Coffee development projects</b>	
<b>3.1. Draft strategy for the funding of ICO projects</b>	<a href="#">PJ-107/16</a>
The Executive Director will present a proposal which aims to strengthen the ICO's ability to assist Members with coffee development projects	
<b>3.2 Projects under consideration by donors – to note</b>	<a href="#">PJ-103/16</a>
The Chief Economist will report on projects under consideration by the CFC and other donors.	
<b>3.3 Projects already approved – to note</b>	<a href="#">PJ-104/16</a>
A progress report on the implementation of projects approved by the CFC and other donors will be circulated.	
<b>3.4 Africa Coffee Facility – to note</b>	<a href="#">PJ-97/16 Rev. 1</a>
The Chief Economist will report.	

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

The Head of Operations will present a briefing note on Vision 2020. [WP-Council 273/16](#)

A representative from the World Bank will report on a possible collaboration with the World Bank's Enabling the Business of Agriculture project. [PJ-106/16](#)

Mr Tim Schilling from World Coffee Research will present the Crop Trust initiative. [PJ-105/16](#)

Ms Noemí Pérez from the Finance Alliance for Sustainable Trade (FAST) will present the live version of its Online Financial Access Platform to Members. verbal

**5. Strategic Review – to consider**

[WP-Council 269/16 Rev. 1](#)

Members are invited to comment on the outcome of the Strategic Review with a particular focus on the recommendations pertaining to projects.

**6. 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 2016/17:* The Council will approve the composition of the Committee for 2016/17 during its 117<sup>th</sup> Session. At its first meeting in March 2017, the Committee will appoint a Chairman and Vice-Chairman for 2016/17.

**7. Date of next meeting – to note**

verbal

The next meeting will take place in London, United Kingdom, at the time of the 118<sup>th</sup> Council Session from 13 to 17 March 2017.

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>