



Projects Committee
11th Meeting
9 March 2016 (14:30)
Addis Ababa, Ethiopia

Draft Agenda

Item	Document
1. Draft Agenda – <i>to adopt</i>	PJ-94/15 Rev. 1
2. Chairman and Vice-Chairman for 2015/16 – <i>to appoint</i>	verbal
<p>The Committee will appoint a Chairman and a Vice-Chairman for 2015/16, who shall be from different categories of Members in accordance with the terms of reference. Precedent indicates that the Chairman should be from an exporting Member, and the Vice-Chairman from an importing Member.</p>	
3. Coffee development projects	
3.1 Projects under consideration by the ICO – <i>to consider</i>	PJ-98/16
<p>The Chief Economist will report on the following project proposal:</p>	
<ul style="list-style-type: none">• Empowering women and youth to participate in the coffee value chain in Uganda	PJ-95/16
3.2 Projects under consideration by donors – <i>to note</i>	PJ-99/16
<p>The Chief Economist will report on projects under consideration by the CFC and other donors.</p>	
3.3 Projects already approved – <i>to note</i>	PJ-100/16
<p>A progress report on the implementation of projects approved by the CFC and other donors will be circulated.</p>	

- 4. Cooperation with other agencies – to consider** verbal
- The Head of Operations 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 Concept note for the African Coffee Facility. [PJ-97/16](#)
- 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.
- 6. Date of next meeting – to note** verbal
- The next meeting will take place in London, United Kingdom, at the time of the 117th Council Session from 19 to 23 September 2016.

REFERENCE DOCUMENTS
Terms of reference for the Projects Committee (Annex III)
Terms of reference for the Virtual Screening Subcommittee (Annex VIII)
Development strategy for coffee
Action Plan