



Projects Committee

14th Meeting

26 September 2017 (16:00)

Yamoussoukro, Côte d'Ivoire

Draft Agenda

Item

Document

1. **Draft Agenda – to adopt**

PJ-114/17 Rev. 1

2. **Report of the meeting held on 14 March 2017 – to consider and, if appropriate, to approve**

[PJ-113/17](#)

3. **Five-Year Action Plan for the ICO – to consider**

[WP-Council 280/17](#)

The Executive Director will introduce the proposed Five-Year Action Plan for the ICO.

4. **Coffee development projects – to note**

[PJ-115/17](#)

[PJ-116/17](#)

The Head of Operations a.i. will report on the implementation of projects approved by the CFC and other donors.

5. **Africa Coffee Facility – to note**

verbal

The Head of Operations a.i. will report on the progress made on the Africa Coffee Facility.

6. **Projects Committee Members and office holders – to consider**

[WP-Council 285/17](#)

Projects Committee Members for 2017/18

Proposals for representation on the Committee for coffee year 2017/18 will be considered by the Council in September 2017.

Projects Committee Chairperson and Vice-Chairperson for 2017/18

7. 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.

8. Date of next meeting – to note verbal

The next meeting will take place in London, United Kingdom, at the time of the 121st Council Session.

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