



Projects Committee
15th Meeting
10 April 2018 (09:30)
Mexico City, Mexico

Draft Agenda

Item	Document
1. Draft Agenda – <i>to adopt</i>	PJ-118/18 Rev. 1
2. Appointment of the Chair and ratification of the appointment of the Vice-Chair for 2017/18 – <i>to appoint and ratify</i> The Committee will appoint a Chair who shall be from an importing Member and ratify the appointment of the Vice-Chair for 2017/18.	verbal
3. Report of the meeting held on 26 September 2017 – <i>to consider and, if appropriate, to approve</i>	PJ-117/17
4. Monitoring and evaluation of projects	
4.1 Current coffee development projects – <i>to note</i> The Chief Economist will present an update.	PJ-119/18
4.2 Identifying coffee sector challenges in selected Central American countries and Mexico – <i>to consider</i> The Chief Economist will provide a preliminary report on the challenges affecting the coffee sector in selected Central American countries and Mexico.	PJ-120/18

5. Cooperation activities

- 5.1 The Delta Project: Bridging the Gap in Measuring Real-Time Sustainability Performance – *to consider and, if appropriate, to approve*** [PJ-121/18](#)

A presentation will be made on a collaborative initiative between the International Coffee Organization, the Global Coffee Platform, the Better Cotton Initiative and the International Cotton Advisory Committee to reposition how sustainability performance is demonstrated through the development of appropriate indicators.

- 5.2 The Coffee Global Adaptation Plan (C-GAP) – *to note*** verbal

A presentation on the evolution of C-GAP will be made by Mr Andrea Illy, Chairman of illycaffè.

- 6. Other business – *to note*** verbal

- 7. Date of next meeting – *to note*** verbal

Members are invited to suggest matters for consideration at the next meeting.

The next meeting will take place in London, United Kingdom, at the time of the 122nd Council Session from 17 to 21 September 2018.

REFERENCE DOCUMENTS
Terms of reference for the Projects Committee (Annex III)