



Projects Committee
18th Meeting
25 September 2019 (14:00)
London, United Kingdom

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	PJ-137/19 Rev. 1
2. Report of the meeting held on 27 March 2019 – to consider and, if appropriate, to approve	PJ-136/19
3. Monitoring and evaluation of projects – to note	verbal
3.1 Current coffee development projects and implementation of Resolution 465	

The Head of Operations will report on the assessment of coffee development projects and funding and on the implementation of the following projects:

- Structured sector-wide dialogue to address the coffee price crisis
- Global benchmarking of coffee production
- Global communication plan

3.2 IACO – Africa Coffee Facility (ACF)

The Secretary-General of the Interafrican Coffee Organisation will provide an outline of the Africa Coffee facility and the current preparation for the Donors and Partners Forum to be held in November 2019 in Nairobi, Kenya.

3.3 Delta Project: Bridging the Gap in Measuring Real-Time Sustainability Performance

The Chief of the Statistics Section will provide a progress report on the implementation of the Delta Project.

3.4 SatCafé Project: Satellite remote sensing for improved and sustainable coffee production – Colombia

Mr Mike Wooding, founder and Managing Director of Remote Sensing Applications Consultants Ltd. (RSAC), will provide an overview and progress report on the implementation of the SatCafé project, funded by Innovate UK.

3.5 AgDevCo – impact investment in African agribusiness

The representative from AgDevCo will present investment opportunities for small- and medium-sized enterprises in the African agriculture sector.

3.6 Technical Assistance to Gabon

The Coffee Authority of Gabon (CAISTAB) has requested the ICO to provide technical assistance to design a strategy to promote a sustainable coffee sector in Gabon. The Chief Economist will carry out a technical mission to Gabon, funded by CAISTAB, in October 2019 to perform in conjunction with the local experts a review of the sector.

4. Other business – to consider verbal

5. 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 126th Council Session.

REFERENCE DOCUMENTS

[Terms of reference for the Projects Committee \(Annex III\)](#)