



Joint Committees Meeting

Draft Agenda

Promotion and Market Development Committee (PM):

21st Meeting

Projects Committee (PJ): 20th Meeting

Statistics Committee (SC): 19th meeting

13 April 2021 (11:30)

London, United Kingdom

| Item | Document |
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| 1. Draft Agenda – <i>to adopt</i> | PM-71/21 PJ-142/21 SC-102/21 |
| 2. Report on the joint meeting of the Committees held on 8 September 2020 – <i>to consider and, if appropriate, approve</i> | PM-70/20 PJ-141/20 SC-101/20 |
| 3. Priority issues | |
| 3.1 Proposal received from Brazil to modify the Rules on Statistics - Certificates of Origin – <i>Statistics Committee: to consider and, if appropriate, to recommend for approval</i> | SC-103/21 |
| 3.2 ICO composite and group indicator prices | |
| 3.2.1 Collection of daily price indicators – <i>Statistics Committee: to consider and, if appropriate, approve</i> | SC-106/21 |

The Executive Director will present the new system for collecting prices and the changes in the document Rules of Statistics: Indicator Prices.

- 3.2.2 Share of markets and group weightings – *Statistics Committee*: [SC-104/21](#)
to consider and, if appropriate, approve

The Statistician will present a document on share of markets and group weightings

- 3.3 Data concepts and variables used in the statistics of the Organization – *Statistics Committee*: [SC-105/21](#)
*to consider and, if appropriate, approve***

The Statistician will present a document which contains the basic definitions of all data concepts and variables used in the statistics of the Organization.

- 3.4 Update on the new statistical database – *Statistics Committee*: verbal
*to note***

A representative of the consultancy firm will present an update on the new statistical database.

- 3.5 Update on the project to develop a Coffee Market Development Toolkit – *Promotion and Market Development Committee*: verbal
*to note***

The Statistician, as Secretary of the PMDC will report on the progress for preparing the Coffee Market Development Toolkit.

- 3.6 Promoting domestic coffee consumption – *ICO Special Fund***

The Chief Economist will report of the implementation of regional programmes of promoting domestic coffee consumption financed by a portion of the remaining resources of the ICO Special Fund within the framework of Resolution 459. verbal

- 3.6.1 Regional programme in Mexico & Central America (PROMECAFE) – *Promotion and Market Development Committee*: [SF-46/20](#)
to note

- 3.6.2 Regional programme in Africa (IACO) – *Promotion and Market Development Committee*: verbal
to note

- 3.6.3 Regional programme in Asia and Pacific (India-Vietnam-PNG-Thailand) – *Promotion and Market Development Committee*: verbal
to note

- 3.6.4 Situation of unclaimed portions of the Special Fund (Indonesia- Nepal-Philippines and Timor-Leste) – *Promotion and Market Development Committee: to consider* verbal

3.7 Africa Coffee Facility (ACF)

- 3.7.1 Main project proposal – *Projects Committee: to note*

The Chief Economist will report on the progress made on the Africa Coffee Facility. verbal

- 3.7.2 Rapid appraisal of the financing landscape for the coffee sector in Africa: A business case for financing the “missing middle” and last mile borrowers in the African coffee value chains – *Projects Committee: to consider and, if appropriate, approve* [PJ-143/21](#)

IACO together with CABI-Africa and ICO have worked on a proposed survey of coffee business prospects in the continent to identify opportunities for ACF and Afreximbank in meeting the financing needs of the various value chain actors in the most cost-effective way.

- 3.8 Trust Fund for the Regional Coffee Transformation Initiative (ITRECAFE) – *Projects Committee: to note*** verbal

Enrique Zamora, Coordinator ITRECAFE, will report on the progress and engagement of ICO Members and stakeholders

- 4. Other business – *to consider*** verbal

- 5 Date of next meetings – *to note*** verbal

The next meetings of the Promotion and Market Development Committee, the Statistics Committee and the Projects Committee will take place at the time of the 130th Council Session.