



## Projects Committee

4<sup>th</sup> Meeting

27 September 2012 (09:30)

London, United Kingdom

## Draft Agenda

Item	Document
1. <b>Draft Agenda – to adopt</b>	PJ-33/12 Rev. 1
2. <b>Coffee development projects</b>	
2.1 <b>Projects under consideration by the ICO – to consider</b>	<a href="#">PJ-38/12</a> <a href="#">PJ-36/12</a>
New and revised project proposals for consideration in March 2013 should reach the ICO by <b>14 December 2012</b> . The Projects Officer will introduce the report of the Virtual Screening Subcommittee (VSS) on the following revised project proposals:	
<ul style="list-style-type: none"><li>• Economic incentives for coffee agroforestry systems in Costa Rica</li><li>• Promoting coffee sustainability through productivity increases and youth participation in Cameroon and the Central African Republic (Formerly: Promotion of domestic coffee marketing and consumption in the Central African Republic)</li></ul>	
2.2 <b>Projects under consideration by the Common Fund for Commodities (CFC) – to note</b>	<a href="#">PJ-37/12</a>
The Executive Director will report on projects under consideration by the CFC, including projects considered by the CFC Project Appraisal Committee and Consultative Committee in July 2012.	
2.3 <b>Projects already approved by the CFC – to note</b>	<a href="#">PJ-39/12</a>
Document PJ-39/12 contains a progress report on the implementation of projects approved by the CFC. The representative of UNCTAD will report on the project 'Economic Crises and Commodity dependent LDCs: Mapping the exposure to market volatility and building resilience to future crises'.	

- 3. Procedures for submitting and reviewing projects – to consider** [PJ-34/12 Rev. 1](#)  
[PJ-17/11 Rev. 1](#)

The Committee will consider whether the VSS should be established as a permanent Subcommittee, proposals to revise the terms of reference for the VSS and the Projects Committee (see document PJ-34/12 Rev. 1), and document PJ-17/11 Rev. 1 containing revisions to the assessment document for projects.

- 4. Project activities under the International Coffee Agreement (ICA) 2007 – to consider** verbal

*Common Fund for Commodities:* The representative of the CFC will report on the future role and mandate of the CFC and on the meeting of the CFC and International Commodity Bodies held in June 2012.

*Private Sector:* the Chief Economist will report on collaboration between the ICO and Sucafina S.A on developing a project proposal to promote the sustainable coffee sector in Burundi that will be fully financed by the private sector and multilateral donors.

*Future financing:* The Committee will discuss identification of sources of funding for project and cooperation with other agencies. At previous meetings, Members have been requested to send specific suggestions on sources of finance to the Secretariat.

- 5. African coffee sector – to consider** verbal

The representative of the African Fine Coffees Association (AFCA) will report on the outlook for African coffee and the strategy adopted by AFCA.

- 6. Gender analysis – to consider** [PJ-35/12](#)

The Committee will consider the inclusion of gender analysis in new proposals. The Projects Officer will report on lessons from previous projects that have included this issue.

**7. Cooperation with other agencies – to note** verbal

*Brazilian Agency for Cooperation (ABC):* The Projects Officer will report on the implementation of the Memorandum of Understanding with Brazil to promote triangular technical cooperation in coffee producing countries.

*International Centre for Science and High Technology/United Nations Industrial Development Organization (ICS-UNIDO):* The Projects Officer will report on a Conference on Technologies and best practices for optimal utilization of by-products in the coffee value chain held in June 2012.

**8. Other business – to note** verbal

*Chairperson and Vice-Chairperson for 2012/13:* The Council will approve the composition of the Committee for 2012/13 during its 109<sup>th</sup> Session in September 2012. At its first meeting in March 2013, the Committee will appoint a Chairperson and Vice-Chairperson for 2012/13.

**9. Date of next meeting – to note** verbal

The next meeting will take place in London at the time of the 110<sup>th</sup> Council Session from 4 to 8 March 2013.