

THE COMMON FUND FOR COMMODITIES



The Consultative Committee

PROVISIONAL AGENDA

Fifty-Ninth Meeting of the Consultative Committee
Amsterdam, 23 to 26 January 2017
Rietlandpark 301
Amsterdam, The Netherlands

PROVISIONAL AGENDA

1. Opening of the meeting and briefing on the discussion at the 62nd Meeting of the Executive Board (CFC/CC/59/1)

The Managing Director will deliver his opening remarks and open the meeting. Any comments on the Agenda may be transmitted to the Secretariat or proposed to the meeting for adoption

The Managing Director will make an oral report to the Committee on the deliberations in the 62nd Meeting of the Executive Board

2. Introductory notes on the organization and rules of the CC (CFC/CC/59/Inf.1)
3. Orientation of the Members of the Committee (CFC/CC/59/Inf.2)
 - Mission and vision of the CFC
 - Priorities of project support
 - Financial plan and financing modalities
 - Procedure for project evaluation by the CC
 - Questions and answers
4. Thematic assignments for consideration by First and Second Expert (CFC/CC/59/Inf.3)
5. Election of the Bureau (Chairperson, Vice-Chairperson and Rapporteur)
6. Briefing on the outcomes of the 9th Call for Proposals (CFC/CC/59/3)
The Chief Operations Officer will report on the outcomes of the Call for Proposals
7. Appraisal of project proposals and profiles – First and Second Account:
The discussion of project proposals will follow the usual CFC CC procedure. Each projects will start with a presentation by the Project Manager, followed by comments from the First and Second CC experts for the project, followed by free discussion. The list of recommended allocation of projects to CC Members as First and Second Experts based on the list of thematic assignments will be circulated by the Secretariat.
 - (a) Facilitating Finance for Agricultural and Forestry SMEs CFC/CC/59/2016/09/0128 & Add.1
 - (b) (Warehouse Facility for Grains – Tanzania) CFC/CC/59/2016/09/0070 & Add.1
Project was withdrawn by proponent
 - (c) Goods seeds for all farmers project - Burkina CFC/CC/59/2016/09/0138 & Add.1
 - (d) Smallholder Potato Farmers - Malawi CFC/CC/59/2016/09/0071 & Add.1
 - (e) agRIF Cooperatief U.A. – the Netherlands CFC/CC/59/2016/09/0089 & Add.1

- (f) Africa Food Security Fund - Ghana *CFC/CC/59/2016/09/0124 & Add.1*
- (g) Babban Gona 40,000 Farmer Scale up Project - Nigeria *CFC/CC/59/2016/09/0125 & Add.1*
- (h) Improving quality of dairy products and smallholder dairy value chain - Kenya *CFC/CC/59/2016/09/0108 & Add.1*
- (i) Acquisition of a processing plant for the aquaculture sector - Peru *CFC/CC/59/2016/09/0122 & Add.1*
- (j) Reducing Vulnerability to Price Volatility - Kenya *CFC/CC/59/2016/09/0097 & Add.1*
- (k) Creating a new inclusive soybean value chain - Uganda *CFC/CC/59/2016/09/0085 & Add.1*
8. Fast Track Projects:
- (a) Natural Essential Oils, Kenya *CFC/CC/59/2016/09/0002FT & Add.1*
- (b) Empowering Smallholder Farmers *CFC/CC/59/2016/09/0069FT & Add.1*
9. Prioritisation of recommendations for financing:
- (a) Grant financing
- (b) Loan and other forms of financing
- The Committee will be expected to consider prioritisation of projects recommended for approval in accordance with the guidelines approved by the Executive Board using the Scorecard for the Consultative Committee (document CFC/WGC/7/2/Add.4)*
10. Operations of the Fund:
- (a) Status of operationalization of projects approved under the New Operational Guidelines of the CFC (*CFC/CC/59/4*)
- The Chief Operations Officer will inform the Committee about the operational status of projects received through the Open call and approved for financing and will report on the parameters of the resulting CFC portfolio of projects. This item replaces the regular item on “Projects under Implementation”.*
- (b) Presentation on concept and procedures on impact reporting (*CFC/CC/59/5*)
- The Chief Operations Officer will inform the Committee about the current concept on impact reporting for review*
11. Any other business