Core Group on the Consultative Forum  
1st meeting  
7 March 2012 (08:30 and 16:30)  
London, United Kingdom

1. **Feedback on 2nd Consultative Forum on Coffee Sector Finance**

2. **Role and function of the Core Group**
   - Consideration of the role and function of the Core Group
   - Identification of Member experts to serve on the Core Group

3. **Advisors for the Core Group for 2011/12**
   - Consideration of non-government individuals to serve as advisors on the Core Group
   - Recommendation to the Council on 4 individuals and [3] alternates to appoint to the Core Group

4. **Consideration of future Forum event formats**

   Has the format used in previous Forum events been successful; what other formats could be used to generate useful discussion and facilitate engagement by a wide range of participants; should we consider Forum events outside of ICO meetings?

5. **Other considerations for future Forum events**
   - **Topics for future Consultative Forum events:** Are there topics that emerged from previous Forum events that the Forum should consider; what other relevant and useful topics should the Forum explore?
   - **Presenters:** Are there individuals or organizations we should invite to present at future Forum events?
   - **Sponsorship:** How can Members work to ensure sponsorship for the Forum?
   - **Dates:** Should the Forum convene in September or some later date?

6. **Next steps**

7. **Any other business**

8. **Date of next meeting**