

**Core Group on the Consultative Forum**4<sup>th</sup> meeting

12 September 2013 (09:00)

Belo Horizonte, Brazil

**Draft Agenda****Item****Document****1. Draft Agenda – to adopt**

CG-11/13

**2. Report of the last meeting of the Core Group – to note**

CG-10/13

Document CG-10/13 contains the report on the 3<sup>rd</sup> meeting of the Core Group.

**3. 3<sup>rd</sup> Consultative Forum on Coffee Sector Finance – to review**

verbal

The Group will review challenges highlighted during the 3<sup>rd</sup> Forum held on 10 September and outcomes including an ICO Declaration.

**4. Studies on risk and finance in the coffee sector – to review**

CG-12/13 (to follow)

As decided at the last meeting, the World Bank will develop in collaboration with the ICO, studies on risk and finance in the coffee sector, targeted at three audiences: governments, the commercial sector and producers. The representative of the World Bank will report on progress (see document CG-12/13).

**5. Dissemination – to consider**CG-4/12 Rev. 1

The Group will consider how best to disseminate the results of the Forum and to message/position the Forum in a way that generates interest and participation.

6. **Considerations for future Forum events – *to consider*** verbal

- **Format:** possibilities include workshops, engaging a professional facilitator, breakout groups and Internet platforms. The Group will consider this further.
- **Topics for future Consultative Forum events:** topics that emerged from previous Forum events and other relevant and useful topics for the Forum to explore.
- **Presenters:** individuals or organizations to be invited to present at future Forum events.
- **Participants:** individuals or organizations who should be invited to present or participate.
- **Sponsorship:** suggestions for potential sponsors.
- **Materials and information:** how to develop materials and information to assist with Forum discussions.

7. **Core Group – *to consider*** verbal

The Executive Director will organize video-conferencing meetings with the Chairperson and Core Group experts.

8. **Next steps – *to consider*** verbal

9. **Other business – *to consider*** verbal

10. **Date of next meeting – *to consider*** verbal

The next meeting will take place in London at the time of the 112<sup>th</sup> Council Session from 3 to 7 March 2014.

REFERENCE DOCUMENTS
<a href="#">Terms of reference for the Core Group for the Consultative Forum (Annex VII)</a>
<a href="#">Terms of reference for the Consultative Forum on Coffee Sector Finance (Annex I)</a>
<a href="#">Report of the 1<sup>st</sup> Consultative Forum</a>
<a href="#">Report of the 2<sup>nd</sup> Consultative Forum</a>