Background

This document contains the terms of reference for the Core Group for the Consultative Forum on Coffee Sector Finance which were approved by the International Coffee Council at its 107th Session.
CORE GROUP FOR THE
CONSULTATIVE FORUM ON COFFEE SECTOR FINANCE

TERMS OF REFERENCE

1. The Core Group for the Consultative Forum on Coffee Sector Finance (hereinafter called the Group) shall assist the Council with organizing and promoting the work of the Forum, including by:

   a) selecting topics to be considered in the Forum;
   b) identifying individuals with relevant expertise to participate in the Forum;
   c) devising mechanisms or formats for considering topics in the Forum;
   d) identifying means to disseminate information about the Forum and the results of the Forum;
   e) exploring financing for the Forum; and
   f) facilitating and generating discussion, debate and exchange of experiences and information on topics related to finance and risk management in the coffee sector.

2. The Group shall consist of seven representatives appointed by the Council for a term of office of two years, comprising four representatives of exporting Members and three representatives of importing Members. All interested Members may also participate. The Chairman and Vice-Chairman of the Forum shall be among the representatives of the Group and shall serve as the Chairman and Vice-Chairman, respectively, of the Group.

3. The Group shall be assisted by the Chairman of the Private Sector Consultative Board (PSCB) and four advisors with relevant expertise who shall be appointed by the Council for a term of office of one year. The Executive Director shall be an ex-officio member.

4. At the end of each coffee year the Group shall recommend to the Council individuals that may be able to serve as advisors to the Group from a list of experts from intergovernmental organizations, financial institutions, the private sector, nongovernmental organizations and other institutions. It shall also recommend one or more topics to be considered in the Forum. The Group may identify topics in advance as appropriate.
5. The Group shall normally meet during regular sessions of the Council, and may work inter-sessionally, as necessary, by electronic mail or teleconference to carry out its functions.

6. The Chairman of the Group shall report to the Council at each Session.

7. The Group shall operate in English.