

INTERNATIONAL ORGANIZACIÓN INTERNACIONAL DEL CAFÉ
ORGANIZAÇÃO INTERNACIONAL DO CAFÉ
ORGANISATION INTERNATIONALE DU CAFÉ

30 September 2011 Original: English



International Coffee Council 107<sup>th</sup> Session 26 – 30 September 2011 London, United Kingdom

**Core Group for the Consultative Forum on Coffee Sector Finance** 

**Terms of reference** 

## **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 107<sup>th</sup> 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, non-governmental 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.