



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

WP Forum 2/09 Rev. 1

14 March 2011
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**Core Group for
Consultative Forum on Coffee
Sector Finance**

Draft terms of reference

Background

Paragraph (4) of the terms of reference for the Consultative Forum on Coffee Sector Finance (Annex I of document ICC-106-4) provides that the Council may establish a core group for the purpose of organizing and promoting the work of the Forum. This document contains draft terms of reference for a Core Group.

Action

The Council is invited to consider this document.

**CORE GROUP FOR THE
CONSULTATIVE FORUM ON COFFEE SECTOR FINANCE**

DRAFT TERMS OF REFERENCE

1. The Core Group for the Consultative Forum on Coffee Sector Finance shall assist the Council with organizing and promoting the work of the Forum including:
 - Selection of speakers and topics to be considered at the Forum
 - Invitations to participate in the Forum
 - Arrangements for the Forum
 - Dissemination of information about the Forum and the results of the Forum
 - Financing for the Forum
2. The Core Group shall be a standing committee of the Organization.
3. For each coffee year, the Council shall designate [four] representatives of exporting Members and [two] representatives of importing Members to serve on the Core Group. The Group shall also include the Chairman and Vice-Chairman of the Forum, the Chairman of the Council and the Chairman of the Private Sector Consultative Board (PSCB).
4. [The Group shall select a Chairman from among the designated Members.]
[The Chairman of the Forum/Executive Director shall act as Chairman of the Group.]
5. The Group shall operate in English and by email and shall meet at the time of the Council as required.
6. The Chairman of the Group shall report to the Council.