



Core Group for the Consultative Forum

11th Meeting

11 April 2018 (17:00)

Mexico City, Mexico

Draft Agenda

Item

Document

1. **Draft Agenda – to adopt** CG-31/18 Rev. 1

2. **Ratification of the appointment of the Chair and appointment of the Vice-Chair for 2017/18 – to ratify and appoint** verbal

The Committee will ratify the appointment of the Chair and appoint a Vice-Chair for 2017/18 who shall be from an exporting Member.

3. **Report of the last meeting of the Core Group – to consider and, if appropriate, to approve** [CG-30/17](#)

Document [CG-30/17](#) contains the report on the 10th meeting of the Core Group.

4. **7th Consultative Forum on Coffee Sector Finance – to review** [CF-15/17](#)

The Group will review issues raised during the 7th Forum held on 27 September 2017, and consider ways of following up ideas raised at the 7th Forum and previous Forums.

5. **8th Consultative Forum on Coffee Sector Finance – *to consider*** [CG-32/18](#)

The Group will consider the following details for the 8th Forum, to be held during the 122nd Session of the International Coffee Council from 17-21 September 2018:

- **Topic** – a broad issue for discussion will be identified
- **Format** – arrangements, facilitation and other issues
- **Participants** – individuals or organisations 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

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

7. **Date of next meeting – *to note*** verbal

The next meeting will take place at the time of the 123rd Council Session from 8 to 12 April 2019.

REFERENCE DOCUMENTS
Terms of reference for the Core Group for the Consultative Forum (Annex VII)
Terms of reference for the Consultative Forum on Coffee Sector Finance (Annex I)
Report of the 1st Consultative Forum
Report of the 2nd Consultative Forum
Report of the 3rd Consultative Forum
Report of the 4th Consultative Forum
Report of the 5th Consultative Forum
Report of the 6th Consultative Forum
Report of the 7th Consultative Forum