

CG 19/14

1 July 2014 Original: English



Core Group on the Consultative Forum

6th meeting 25 September 2014 (09:30) London, United Kingdom

Draft Agenda

ltem Document

1. Draft Agenda – to adopt CG-19/14

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

CG-18/14

Document $\underline{\text{CG-}18/14}$ contains the report on the 5th meeting of the Core Group.

3. 4th Consultative Forum on Coffee Sector Finance – *to review*

to follow

The Group will review issues raised during the 4th Forum held on 23 September 2014, and consider ways of following up ideas raised at the 4th Forum and previous Forums, including contributing to the strategies of development agencies and addressing the driving and restraining forces of aggregation.

4. 5th Consultative Forum on Coffee Sector Finance – *to consider*

verbal

The Group will consider preparations for the 5th Forum which will take place in Milan during the week of the 115th Council Session from 28 September to 2 October 2015.

- **Topic** a broad issue for discussion will be identified.
- **Format** arrangements, facilitation and other issues.
- 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.

5. Study on risk and finance in the coffee sector – to consider

to follow

The representative of the World Bank will introduce the draft World Bank/ICO study on risk and finance in the coffee sector. Members will be invited to give feedback on the report, following which the document will be updated to incorporate comments received, and the final version will be circulated to all Members.

6. Other business – to consider

verbal

Virtual attendance — The Head of Operations will report on upgrading technical equipment to enable advisors to attend meetings virtually, as suggested by FAST.

7. Date of next meeting – to consider

verbal

The next meeting will take place in London at the time of the 114th Council Session from 2 to 6 March 2015.

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

Technical presentations