



Core Group on the Consultative Forum

3rd meeting

5 March 2013 (09:30)

London, United Kingdom

Draft Agenda

Item

Document

1. **Draft Agenda – to adopt** CG-6/12 Rev. 1

2. **Report of the last meeting of the Core Group – to note** [CF-1/11](#)
[CF-2/12](#)
[CG-5/12](#)

The report on the 2nd meeting of the Core Group will be circulated together with reports of the 1st and 2nd Forums.

3. **3rd Consultative Forum on Coffee Sector Finance – to consider** [CG-4/12 Rev. 1](#)

The Group will consider the following issues related to the 3rd Forum which will take place in Brazil during the week of the 111th Council Session from 9 to 13 September 2013 (see also document CG-4/12 Rev. 1):

 - **Topic** – a broad problem for discussion will be identified.
 - **Format** – the 3rd Forum will use a force field problem-solving model. The Group will consider facilitation, breakout groups 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.
 - **Declaration** – the format of an ICO declaration with recommendations for initiatives and programmes.

- 4. Typology of best practices – to review** [ED-2146/12](#)
[CG-7/13](#)

As decided at the last meeting, the World Bank will develop in collaboration with the ICO, a typology of global best practices on agriculture, finance and risk management relevant to coffee, targeted at three audiences: governments, the commercial sector and producers. The representative of the World Bank will report on progress (see documents CG-7/13 and ED-2146/12)
- 5. Dissemination – to consider** [CG-4/12 Rev. 1](#)

The Group will consider how best to disseminate the results of the Forum and to message/position the Forum in a way that generates interest and participation.
- 6. Considerations for future Forum events – to consider** verbal

 - **Format:** possibilities include workshops, engaging a professional facilitator, breakout groups and Internet platforms. The Group will consider this further.
 - **Topics for future Consultative Forum events:** topics that emerged from previous Forum events that the Forum should consider; other relevant and useful topics for the Forum to explore.
 - **Presenters:** individuals or organizations to be invited to present at future Forum events.
- 7. Core Group – to consider** verbal

The Group will discuss the functioning of the Core Group and how best to organize future meetings and utilize its expertise.
- 8. Advisors for 2013/14 – to consider** verbal

The term of office of the four advisors to the Group will expire in September 2013. The terms of reference for the Group provide that at the Council Session six months prior to the expiry of the term of office of advisors the Group shall recommend to the Council individuals that may be able to serve as advisors from a list of experts from intergovernmental organizations, financial institutions, the private sector, non-governmental organizations and other institutions.
- 9. Next steps – to consider** verbal
- 10. Other business – to consider** verbal
- 11. Date of next meeting – to consider** verbal