



**Core Group on the Consultative Forum**

8<sup>th</sup> meeting

29 September 2015 (12:00)

Milan, Italy

**Draft Agenda**

**Item**

**Document**

1. **Draft Agenda – to adopt**

CG-25/15 Rev. 1

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

[CG-24/15](#)

Document [CG-24/15](#) contains the report on the 7<sup>th</sup> meeting of the Core Group.

3. **6<sup>th</sup> Consultative Forum on Coffee Sector Finance – to consider**

verbal

The Group will consider a date and the following details for the 6<sup>th</sup> Forum:

- **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.

4. **Other business – to consider**

verbal

*Chairman and Vice-Chairman for 2015/16:* The Council will approve the composition of the Committee for 2015/16 during its 115<sup>th</sup> Session. At its first meeting in March 2016, the Committee will appoint a Chairman and Vice-Chairman for 2015/16.

**5. Date of next meeting – *to consider***

verbal

The next meeting will take place in Addis Ababa, Ethiopia at the time of the 116<sup>th</sup> Council Session from 9 to 11 March 2016.

<b>REFERENCE DOCUMENTS</b>
<a href="#"><u>Terms of reference for the Core Group for the Consultative Forum (Annex VII)</u></a>
<a href="#"><u>Terms of reference for the Consultative Forum on Coffee Sector Finance (Annex I)</u></a>
<a href="#"><u>Report of the 1<sup>st</sup> Consultative Forum</u></a>
<a href="#"><u>Report of the 2<sup>nd</sup> Consultative Forum</u></a>
<a href="#"><u>Report of the 3<sup>rd</sup> Consultative Forum</u></a>
<a href="#"><u>Report of the 4<sup>th</sup> Consultative Forum</u></a>
<a href="#"><u>Report of the 5<sup>th</sup> Consultative Forum</u></a>