



Core Group on the Consultative Forum
8th meeting
29 September 2015 (12:00)
Milan, Italy

Draft Agenda

Item	Document
1. Draft Agenda – to adopt	CG-25/15
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 th meeting of the Core Group.	
3. 6th Consultative Forum on Coffee Sector Finance – to consider	verbal
The Group will consider a date and the following details for the 6 th Forum:	
<ul style="list-style-type: none">• 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. Study on risk and finance in the coffee sector – to note	verbal
The Head of Operations will report on the series of webinars which take an in-depth look at selected case studies.	
5. Other business – to consider	verbal

6. Date of next meeting – *to consider*

verbal

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

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