



Core Group on the Consultative Forum

Draft Agenda

1st meeting

7 March 2012 (08:30 and 16:30)

London, United Kingdom

1. **Feedback on 2nd Consultative Forum on Coffee Sector Finance**
2. **Role and function of the Core Group**
 - Consideration of the role and function of the Core Group
 - Identification of Member experts to serve on the Core Group
3. **Advisors for the Core Group for 2011/12**
 - Consideration of non-government individuals to serve as advisors on the Core Group
 - Recommendation to the Council on 4 individuals and [3] alternates to appoint to the Core Group
4. **Consideration of future Forum event formats**

Has the format used in previous Forum events been successful; what other formats could be used to generate useful discussion and facilitate engagement by a wide range of participants; should we consider Forum events outside of ICO meetings?
5. **Other considerations for future Forum events**
 - **Topics for future Consultative Forum events:** Are there topics that emerged from previous Forum events that the Forum should consider; what other relevant and useful topics should the Forum explore?
 - **Presenters:** Are there individuals or organizations we should invite to present at future Forum events?
 - **Sponsorship:** How can Members work to ensure sponsorship for the Forum?
 - **Dates:** Should the Forum convene in September or some later date?
6. **Next steps**
7. **Any other business**
8. **Date of next meeting**