



Core Group on the Consultative Forum

6th meeting

25 September 2014 (09:30)

London, United Kingdom

Draft Agenda

Item

Document

1. Draft Agenda – to adopt

CG-19/14 Rev. 2

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

[CG-18/14](#)

Document [CG-18/14](#) contains the report on the 5th meeting of the Core Group.

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

[ED-2183/14 Rev. 1](#)

[CF-1/11](#)

[CF-2/12](#)

[CF-10/13](#)

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 whether to hold the 5th Forum 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 [CG-20/14](#)

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 [CG-21/14](#)

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

Microinsurance Catastrophe Risk Organisation (MiCRO) – to take note: MiCRO has submitted a presentation on the Central America Disaster Microinsurance Expansion (CADME) Programme in Nicaragua.

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