



CGIAR Annual General Meeting 2002

BUSINESS MEETING - Manila, Philippines, November 1, 2002

AGENDA ITEM: 1. Opening Session

Issue(s)/Process:

1. Adoption of the agenda. If members wish, the draft agenda may be modified, and/or additional items included.
2. WARDA update. K. Nwanze, Director General of WARDA, will brief the members about the status and plans of WARDA.

Supporting Document(s):

1. Draft Agenda
2. ExCo 3 Summary Record of Proceedings

PURPOSE OF THIS COMMUNICATION

<input checked="" type="checkbox"/>	Information: ExCo 3 Summary Record of Proceedings; update on WARDA
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision: Adoption of draft Agenda

OUTCOME

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting
<input type="checkbox"/>	See comments below

COMMENTS
