



# 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

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