

Africa Rice Center
(WARDA)

27th Meeting of the Board of Trustees
Cotonou, Benin
March 18 - 23, 2007

**Provisional Agenda of the Meeting
of the Board of Trustees**

Sunday, March 18, 2007

Reading Day

Monday, March 19, 2007

1. Chairman's Remarks
2. Adoption of Agenda and Provisional Work Schedule
3. Review of Minutes of the 26th Meeting of the Board of Trustees
4. Action Items and Matters Arising from 26th Meeting
5. Status of Implementation of Board Decisions
6. Report of the Director General
7. Comprehensive Review of Ibadan, St. Louis, M'be & Dar-es-Salaam WARDA stations

Wednesday, March 21, 2007

8. Report of the August 2006 Joint IITA-WARDA Executive Committee meeting
9. IRRI-WARDA-CIAT Programmatic Alignment

Thursday, March 22, 2007

- 10.
- 11.
12. Report/Discussion of the Nominating Committee
13. Report/Discussion of the Audit Committee

Friday, March 23, 2007

14. Report/Discussion of the Executive and Finance Committee
- 15.
16. Approval of External Audit and Plans for 2005 Audit
- 17.
18. Discussion on the Alliance of CGIAR Centers
19. Board Assessments
20. Other Matters
- 21.
22. Vote of Thanks and closure
23. Meeting with Staff