

29th Meeting of the Board of Trustees
March 7-10, 2009
Cotonou, Benin

Provisional Agenda of the Meeting of the Board of Trustees

Saturday, March 7, 2009

Reading Day

Sunday, March 8, 2009

1. Chair's Remarks
2. Adoption of Agenda and Provisional Work Schedule
3. Report of the Director General & Discussion
4. Review of Minutes of 28th Meeting of the Board of Trustees
5. Action Items and Matters Arising
6. Status of Implementation of Board Recommendations

Tuesday, March 10, 2009

7. Reports from Committees (Audit, Nominating, EFC, Programs)
8. Update on Financial Guidelines and Staff Policy Manuals
9. AGM08 Outcomes and Update on Change Management Process
10. Update, alleviation of exchange loss on cost of living of IRS
11. Report on staff movements & recruitments
12. Board Assessments
13. Other Matters (Revisiting the name WARDA; Calculation of Member state dues; Liberia's arrears, M'be status report)
14. Vote of Thanks and closure
15. Meeting with Staff & Presentation of the Robert Carsky Award