

Africa Rice Center  
(WARDA)

28<sup>th</sup> Meeting of the Board of Trustees  
March 9 - 14, 2008  
Cotonou, Benin

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Provisional Agenda of the 39<sup>th</sup> Meeting of the Executive and  
Finance Committee

Tuesday, 11 March 2008

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1. Chairman's Remarks
2. Adoption of Agenda
3. Review of Minutes of Previous Executive and Finance Committee Meeting
4. Action Items and Matters Arising
5. Re-designation of Executive Management Positions
6. Update of Staff Guidelines and Policy Manuals
7. Other Matters
8. Summary and Conclusions