

**WORLD FISH CENTER
BOARD OF TRUSTEES
FULL BOARD
THIRTY FIRST MEETING (Teleconference)
6 December 2006
Washington DC**

Agenda

1. Approval of the 2007 Budget
2. Approval of 2007 Key Performance Goals
3. Decision on a Common IWMI-WorldFish Insurance policy with Van Breda
4. Other Business

Closed session without those members whose positions are under consideration

5. Decision on renewal of Board Members whose terms finish in 2007
6. Decision on FAO observer

No papers have been prepared for items 5 & 6 – oral report will be presented by
Dr Asger Kej