



**33rd EXECUTIVE COMMITTEE MEETING
1ST NOVEMBER 2007**

DRAFT PROPOSED AGENDA

1. a. Opening Remarks
 b. Apologies
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 32nd Executive Committee Meeting Minutes (D)
4. Matters arising from the Minutes
5. Review of the business plan for Abbassa facility (I)
6. Review of the 2008 Indicative Budget (I)
7. Review of IWMI/WorldFish Research Collaboration and Joint Meeting Discussion (I)
8. Discussion on any other issues related to the Board meeting agenda.
9. Other Matters