



**34th EXECUTIVE COMMITTEE MEETING
5th APRIL 2008**

DRAFT PROPOSED AGENDA

1. a. Opening Remarks
 b. Apologies
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 33rd Executive Committee Meeting Minutes (D)
4. Discussion of agenda and any issues pertaining to the 36th Board of Trustees Meeting.
5. Other Matters