



**35th EXECUTIVE COMMITTEE MEETING
19th SEPTEMBER 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 34th Executive Committee Meeting Minutes (D)
4. Matters arising from the Minutes
5. Review the update on Abbassa facility (I)
6. Review of the 2008 Financial Position (I)
7. Discussion on any other issues related to the Board meeting agenda.
8. Other Matters