



**36th EXECUTIVE COMMITTEE MEETING
17th NOVEMBER 2009**

DRAFT PROPOSED AGENDA

1. a. Opening Remarks
 b. Apologies
2. Review and approval of the proposed agenda (D)
3. Review and approval of the 35th Executive Committee Meeting Minutes (D)
4. Review of Center's 2010 budget and financial situation (I)
5. Discussion of agenda and any issues pertaining to the 43rd Board of Trustees Meeting.
6. Other Matters