



**BOARD OF TRUSTEES
37th BOARD MEETING
(TELECONFERENCE)
3RD JULY 2008**

DRAFT PROPOSED AGENDA

1.
 - a. Opening Remarks
 - b. Apologies
 - c. Declaration of conflict of interest
2. Review and approval of the proposed agenda
3. Review of Centre's financial outlook for 2009
4. Review and approval of Aquaculture CCER Panel and Terms of Reference
5. Review of Pacific operations
6. CGIAR Reform
7. Any other business