



# Executive Council

Seventh Meeting—Rome, Italy  
September 13-14, 2004

## Agenda Item: 1. Opening Session

### Issue(s):

1. Election of meeting co-chair.
2. If members wish, the draft agenda may be modified, and/or additional items included.

### Supporting Document(s):

1. Timed Draft Agenda
2. Membership of the CGIAR Executive Council (September 2004)

### Purpose of this Communication

- |                                     |   |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Information— <b>ExCo Membership</b>               |
| <input type="checkbox"/>            | Discussion  |
| <input checked="" type="checkbox"/> | Decision— <b>Meeting Agenda, Meeting Co-chair</b> |

### Outcome

- |                          |                                 |
|--------------------------|---------------------------------|
| <input type="checkbox"/> | No further action required      |
| <input type="checkbox"/> | Approved/accepted               |
| <input type="checkbox"/> | Additional information required |
| <input type="checkbox"/> | Referred to the next meeting    |
| <input type="checkbox"/> | See comments below              |

### Comments