



# CGIAR Annual General Meeting 2005

Business Meeting  
Marrakech, Morocco, December 7-8, 2005

**Agenda Item: 1. Opening Session**

- (a) Chairman's Opening Remarks
- (b) Adoption of the Agenda

**Issue(s):**

Adoption of the agenda. If Members wish, the draft agenda may be modified, and/or additional items included.

**Supporting Document(s):**

- 1. Timed Draft Agenda

**Purpose of this Communication**

<input type="checkbox"/>	Information
<input type="checkbox"/>	Discussion
<input checked="" type="checkbox"/>	Decision—Adoption of Agenda

**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**

----------------------