Executive Council

Fourteenth Meeting—Ottawa, Canada

May 13-14, 2008

Agenda Item: 1. Opening Session

Background/Issue(s):

1. Election of meeting co-chair
2. Adoption of draft agenda

Supporting Document(s):

Summary Documents (in meeting folder):

1. Timed Draft Agenda
2. Membership of the CGIAR Executive Council (April 2008)

Purpose of this Communication	
X	Information—**ExCo Membership**
	Discussion
X	Decision—**Meeting Co-chair, Meeting Agenda**
Outcome	
	No further action required
	Approved/accepted
	Additional information required
	Referred to the next meeting
	See comments below
Comments	