



Executive Council

**Fifteenth Meeting—Lisbon, Portugal
October 1-2, 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 (September 2008)

Purpose of this Communication

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

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