Executive Council

Eighth Meeting—Berlin, Germany
May 11-12, 2005

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 (May 2005)

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