

Africa Rice Center  
(WARDA)

**27<sup>th</sup> Meeting of the Board of Trustees**  
March 18 – 23, 2007  
Cotonou, Benin

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**Provisional Agenda of the Meeting of the Nominating Committee**

Monday, 19 March 2007

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1. Chair's Remarks
2. Adoption of Agenda
3. Review of Minutes of Previous Nominating Committee Meeting
4. Action and Matters Arising
5. Terms of Service of WARDA Board Members and Membership Renewals
6. New Cycle of CG Nominees
7. Election of Board Chair
8. Membership in Committees
9. Pending Recruitments
10. Board Self and Individual Assessments
11. Joint IITA-WARDA Nomination Committee Membership
12. Other Matters