

Africa Rice Center  
(WARDA)

28<sup>th</sup> Meeting of the Board of Trustees  
March 9 – 14, 2008  
Cotonou, Benin

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

Monday, 10 March 2008

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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. Nomination of Board members
6. Terms of Service of WARDA Board Members and Membership Renewals
7. Election of Board Chair
8. Membership in Committees
9. Board Self and Individual Assessments
10. Other Matters