

EFC01/09

**Africa Rice Center
(WARDA)**

29th Meeting of the Board of Trustees
March 7-10, 2009
Cotonou, Benin

**Provisional Agenda of the 41st Meeting of the Executive and
Finance Committee**
Sunday, 8 March 2009

1. Chairman's Remarks
2. Adoption of Agenda
3. Review of Minutes of Previous Executive and Finance Committee Meeting
4. Action Items and Matters Arising
5. Other Matters
6. Summary and Conclusions