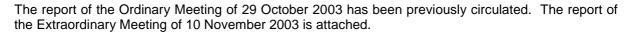
## 2. CONFIRMATION OF MEETING REPORT



Chairperson's

Recommendation: That the reports of the Ordinary Meeting of 29 October 2003 and the

Extraordinary Meeting of 10 November 2003 be confirmed.