

**2. CONFIRMATION OF MEETING REPORTS – 30 MARCH AND 6 APRIL 2005**

The report of the Special Meeting of 30 March and the Ordinary Meeting of the Board held on 6 April have been previously circulated.

**CHAIRPERSON'S RECOMMENDATION**

That the reports of the Special Meeting of 30 March and the Ordinary Meeting of the Board held on 6 April 2005 be confirmed.