## 2. CONFIRMATION OF MEETING REPORT – 3 OCTOBER 2006 The report of the meeting of 3 October 2006 has been separately circulated.

**CHAIRPERSON'S RECOMMENDATION** 

That the report of the Board's ordinar	v meeting of 3 Oct	ober 2006, be confirmed
That the report of the board's ordinar	y meening or 5 Oct	Juei 2000, de commineu.