

2. CONFIRMATION OF REPORTS

The report of the extraordinary meeting of the Board held on Wednesday 21 March 2007 has been circulated to Board members.

The report of the ordinary meeting of the Board held on Wednesday 28 March 2007 has been circulated to Board members.

CHAIRPERSON'S RECOMMENDATION

That the report of the extraordinary meeting of the Board held on Wednesday 21 March 2007 and the ordinary meeting of the Board held on Wednesday 28 March 2007 be confirmed.