2. CONFIRMATION OF REPORT

The report of the ordinary meeting of 28 February 2001 (both open and public excluded) and the special meeting of 5 March 2001, as circulated, are submitted for confirmation.

Chairperson's

Recommendation: That the report of the ordinary meeting of 28 February 2001 (both open and public

excluded) and the special meeting of 5 March 2001, as circulated, be confirmed.