

# Agenda 3

Appointment of Recording  
Secretary and Interpreters

**AGENDA 3: APPOINTMENT OF RECORDING SECRETARY AND INTERPRETERS**

**The management proposes:**

**Ms. Elenita V. San Roque**  
**Manager Member Services**

As the Recording Secretary of the 66<sup>th</sup> Board Meeting on April 20-23, 2009  
at The Emerald Hotel, Bangkok, Thailand