

Regional Meeting 4

December 2006

Meeting Objectives:

- Inform Regional Representatives about the Shareholders' offer
- Get feedback from Representatives on Offer
- Discuss next steps in process

I. Opening Comments

- Prayer, Welcome and Introductions,
- Review of Agenda, Objectives, and Ground Rules

II. The Offer

- National Executive Council Summary

III. Explanation of the Offer

- How it relates to the CMCA Delegate proposals
- Illustration of new independent entity and funding scenarios
- Clarifying questions

IV. Discussions of the Offer

- Notes from Working Group 4

V. Regional Feedback

- Feedback Exercise
- Additional Discussion

VI. Other Matters the Working Group is Continuing to Address

- Form of the Agreement
- New Villages to join CMCA
- Increased Role of Women
- Environmental Monitoring

VII. Next Steps and Summary Comments from the day

VIII. Closing

Observer Comments
Prayer