

45/07 - **MINUTES:** The Minutes of the meeting of the Commission held on 10 September 2007 were approved as a correct record and signed by the Chair.

(Six Members voted for the motion and there were two abstentions)

The Minutes of the meeting of the Commission held on 17 December 2007 were approved as a correct record and signed by the Chair.

(Seven Members voted for the motion and there was one abstention)

(5.30 pm - 5.32 pm)