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August 3, 1984

To: Members of the Committee of the Whole
on the Development Committee

From: The Acting Secretary

Subject: Development Committee - Draft Agenda

There is attached for consideration by the Committee of the Whole the draft agenda for the September 23, 1984 meeting of the Development Committee. It is the Secretary's understanding that there is an informal consensus among the Executive Directors of the World Bank that the draft agenda can be transmitted to the members of the Development Committee for their approval. The Bank Committee of the Whole on the Development Committee will take up the various documents relating to the agenda items, including the President's Report, at a meeting scheduled for Tuesday, September 4, 1984.

In view of the foregoing, it is proposed to schedule a meeting of the Fund Committee of the Whole on a date shortly after September 4, 1984, when the results of the meeting of the Bank Committee of the Whole are known. Meanwhile, it is not intended to schedule a Committee meeting to take up the draft agenda unless a member of the Committee so requests prior to the close of business on Wednesday, August 8, 1984. In the absence of a request for a meeting, it will be assumed that there is no objection to the draft agenda being transmitted on August 9, 1984 by the Executive Secretary of the Development Committee to its members.

Any comments or questions may be addressed to the Executive Secretary, Mr. Fischer (ext. 76424).

Att: (1)

Other Distribution:
Department Heads

Provisional Agenda

**Development Committee
Washington, D.C., September 23, 1984**

1. **Development of Sub-Saharan Africa**
2. **Linkages Between Trade and the Promotion of Development**
3. **Status Reports:**
 - (a) **Future Role of the World Bank**
 - (b) **IDA Supplementary Fund**
 - (c) **IFC Capital Increase**
 - (d) **Oral Report from the Chairman of the Task Force
on Concessional Flows**
4. **Annual Report of the Committee**
5. **Other Business**

The World Development Report will provide the general background information for the meeting.

The Report of the President of the World Bank will cover items 1 and 3(a)-(c). A Bank staff paper on item 1 will also be available.

The Managing Director will brief the Development Committee on the main topics of interest discussed in the Interim Committee. His statement is expected to indicate the position taken by the Interim Committee on the allocation of SDRs and the latest developments on the debt situation of the developing countries on the basis of the material contained in the World Economic Outlook.

There will be no new background paper on item 2. However, reference is made to para. 10 of the communique from the Committee's meeting on April 13, 1984, in which it "invited Members to discuss in future meetings progress reached on improvements in trade opportunities, particularly for the developing countries" and "also invited the Director-General of the GATT, at the Committee's future meetings, to present his appraisal of progress in measures to strengthen the multilateral trading system and to liberalize trade affecting developing countries."