

**IMMEDIATE
ATTENTION**

EBD/01/31
Revision 1

April 13, 2001

To: Members of the Executive Board

From: The Secretary

Subject: **Provisional Agenda for the Third Meeting of the
International Monetary and Financial Committee**

Attached please find the revised provisional agenda for the Third Meeting of the International Monetary and Financial Committee. The revision takes into account Executive Directors' comments at Executive Board Meeting 01/32 on March 30, 2001. The provisional agenda will be submitted to members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:
Department Heads

April 13, 2001

INTERNATIONAL MONETARY FUND

INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE

Provisional Agenda¹

There follows the provisional agenda for the Third Meeting of the International Monetary and Financial Committee, which is to be convened at **9:00 a.m. on Sunday, April 29, 2001**, at the Fund's Headquarters in Washington, D.C.:

1. Adoption of Agenda
2. The World Economy
 - The global outlook and policy responses²
 - Risks and vulnerabilities in the global financial system
3. The IMF in the Process of Change
 - A. Progress Report by the Managing Director³
 - B. Strengthening the IMF's focus on financial markets and crisis prevention through surveillance
 - C. Streamlining conditionality and strengthening ownership
 - D. Combating financial abuse/money laundering
4. Other issues⁴
5. Other Business
6. Press Communiqué

¹ The topic "Fighting Poverty and Strengthening Growth" is provisionally planned to be taken up at a joint meeting of the IMFC and the Development Committee, which will begin at 4:00 p.m. on April 29.

² The issue of global trade liberalization would be covered under this item.

³ The Report by the Managing Director will cover the Fund's work on items 3B, 3C, and 3D, as well as progress since Prague on private sector involvement in crisis prevention and resolution, transparency, implementation of standards and codes, and external vulnerability.

⁴ Pending discussion by the Executive Board, it is expected that updates on the EVO and on the selection process of the Managing Director of the IMF and the President of the World Bank will be sent to the IMFC for information.