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**IMMEDIATE  
ATTENTION**

EBD/00/71  
Revision 1

September 5, 2000

To: Members of the Executive Board

From: The Secretary

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

Attached please find a revised provisional agenda for the Second Meeting of the International Monetary and Financial Committee (IMFC). The agenda has been revised in light of the Executive Board discussion on Tuesday, August 29. I have also had informal contacts with the Chairman of the IMFC.

It is my understanding that the Chairman plans to circulate a letter to IMFC members closer to the date of the meeting explaining how the discussion will be organized. In addition, the letter will set out the arrangements for the discussions at lunchtime, which will provide an opportunity for members to touch on issues that may become important elements of the Fund's work program—for example, the work on IMF quotas and the issue of guarding against abuse of the global financial system.

The provisional agenda will be submitted to members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:  
Department Heads

September 5, 2000

INTERNATIONAL MONETARY FUND

INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE

**Provisional Agenda**

There follows the provisional agenda for the Second Meeting of the International Monetary and Financial Committee, which is to be convened at **9:00 a.m. on Sunday, September 24, 2000**, at the Forum Hall of the Prague Congress Centre in the Czech Republic:

1. Adoption of Agenda
2. World Economic Outlook
  - Prospects and Vulnerabilities, and Policies for Sustaining Global Growth
  - Capital Markets: Outlook and Risks
  - Countries in Transition—Progress and Prospects After A Decade
3. Strengthening the International Financial System and the Future Role of the Fund—Taking Stock and the Way Forward
  - The IMF of the Future: Presentation by the Managing Director
  - Review of Fund Facilities
  - Enhancing IMF Surveillance and Promoting Stability and Transparency in the Financial Sector
  - Private Sector Involvement
  - Independent Evaluation Office
4. The HIPC Initiative/PRSP Process<sup>1</sup> and the Poverty Reduction and Growth Facility
5. Other Business
6. Press Communiqué

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<sup>1</sup> It is expected that a joint meeting of the IMFC and the Development Committee will be convened to consider a joint note by the Managing Director of the IMF and the President of the World Bank on progress under the HIPC Initiative and with PRSPs, and to discuss issues relating to the implementation process of PRSPs.