

**FOR
AGENDA**

EBD/01/77

September 6, 2001

To: Members of the Executive Board

From: The Secretary

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

Attached for consideration by Executive Directors is the draft provisional agenda for the Fourth Meeting of the International Monetary and Financial Committee. The draft provisional agenda is tentatively scheduled for discussion on Thursday, September 13, 2001. Subsequently, the provisional agenda will be submitted to members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:
Department Heads

INTERNATIONAL MONETARY FUND

INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE

Provisional Agenda

There follows the provisional agenda for the Fourth Meeting of the International Monetary and Financial Committee, which is to be convened at **8:30 a.m. on Saturday, September 29, 2001**, at the Fund's Headquarters in Washington, D.C.:

1. Adoption of Agenda
2. The World Economic Outlook
 - Risks and vulnerabilities in the real and financial sectors¹
3. Responding to the Challenges of Globalization^{2, 3}
4. Streamlining Conditionality and Enhancing Ownership⁴
5. Assisting Low-Income Countries—Update⁴
 - PRSP/PRGF
 - HIPC Initiative
6. Private Sector Involvement^{4, 5}
7. Other Business
8. Press Communiqué

¹ A presentation by Mr. Rogoff will be followed by an interactive discussion by ministers.

² A statement by the Managing Director will be followed by an interactive discussion on globalization by ministers.

³ Ministers will also have before them a report covering ongoing work of the Fund in crisis prevention and management, including: dialogue with private financial institutions; standard and codes; financial sector; the use and limitations of early warning systems; framework for vulnerability assessments; anti-money laundering initiatives; and sequencing of capital account liberalization. In addition, a report on the Independent Evaluation Office will be available. Ministers will be requested to include their comments on these issues in the statements they submit for the record.

⁴ The Managing Director is expected to provide a report on this item.

⁵ This item may be discussed at lunch.