

**FOR
AGENDA**

EBD/01/77
Revision 1

October 22, 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 Wednesday, October 24, 2001. Subsequently, the provisional agenda will be submitted to members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:
Department Heads

October 22, 2001

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 on **Saturday, November 17, 2001**, at the Canadian Government Convention Center in Ottawa:

1. Adoption of Agenda
2. Strengthening the Global Economy
 - The outlook, risks, and vulnerabilities¹
 - The policy response of the international community²
 - Sustaining poverty reduction in low-income countries^{2, 3}
3. Combating Money Laundering and the Financing of Terrorism⁴
4. Status Report on the IMF Reform Agenda⁵
5. Other Business
6. Press Communiqué

¹ The Economic Counsellor will make a presentation.

² The Managing Director will make introductory remarks, based on his October 5 statement to IMFC members on the *Situation of the World Economy and the Fund Response*.

³ This would also cover the impact of the global slowdown on the heavily-indebted poor countries.

⁴ A report based on work by the IMF Task Force on Anti-Money Laundering and the Financing of Terrorism will be provided.

⁵ The Managing Director will make a few remarks on the ongoing work on the IMF's reform agenda. Reports on the following will be available for the information of Ministers: The Fund's crisis prevention initiatives; private sector involvement in crisis prevention and resolution; streamlining conditionality and enhancing ownership; progress in implementing PRSPs; and status of implementation of the HIPC Initiative. A report on the Independent Evaluation Office will also be available.