

July 18, 2005

To: Members of the Committee on the Budget
(Managing Director, Chairman; Mr. Al-Turki, Mr. Duquesne, Ms. Jacklin,
Mr. Kashiwagi, Mr. Kiekens, Mr. Kremers, Mr. Loyo, Mr. Ngumbullu,
Mr. Schwartz, Mr. Shaalan, Mr. Solheim, and Mr. Wang)

From: Bernd Esdar, Committee Secretary

Subject: **Notice and Agenda of Meeting 05/3**

There will be a meeting of the Committee on the Budget on **Thursday, July 21, 2005 at 3:00 p.m.** in the Board Committee Room (HQ 12-120B) to take up the following items:

1. **Introducing a Medium-Term Budget** (EB/CB/05/5).
2. **Review of Fund's Information Technology Outlays** (EB/CB/05/6).

The paper **FY2005 Administrative and Capital Budgets—Outturn** (EB/CB/05/4) was also circulated for the information of the committee.

Other Distribution:
Members of the Executive Board
Department Heads