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March 13, 2000

To:            Members of the Executive Board

From:         The Secretary

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

Attached for consideration by the Executive Directors is the draft provisional agenda for the First Meeting of the International Monetary and Financial Committee. The draft provisional agenda is tentatively scheduled for discussion on Monday, March 20, 2000. Subsequently, the provisional agenda will be submitted to Members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:  
Department Heads

March 13, 2000

**INTERNATIONAL MONETARY FUND**

**INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE**

**Provisional Agenda**

There follows the provisional agenda for the First Meeting of the International Monetary and Financial Committee, which is to be convened on Sunday, April 16, 2000, at the Fund's Headquarters in Washington, D.C.:

1. Adoption of Agenda
2. WEO
3. IMF Reforms
  - A. Review of Fund Facilities and Safeguarding Fund Resources—Next Steps
  - B. Review of Surveillance and Links with Standards and Codes
  - C. Private Sector Involvement
4. Progress on the HIPC Initiative and Poverty Reduction and Growth Strategies
5. Other Business
6. Press Communiqué<sup>1</sup>

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<sup>1</sup> It is expected that the press communiqué may, in addition to reporting on ministerial discussions on the above topics, make reference to progress in additional areas that could be commented upon in the circulated ministerial statements: SDDS and GDDS; reserves and debt management; transparency initiatives; and exchange rate regimes, including dollarization.