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**IMMEDIATE
ATTENTION**

EBD/00/19
Revision 1

March 22, 2000

To: Members of the Executive Board

From: The Secretary

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

Attached please find the revised provisional agenda for the First Meeting of the International Monetary and Financial Committee. The revision takes into account Executive Directors' comments at Executive Board Meeting 00/29 on March 20, 2000. The provisional agenda will be submitted to Members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:
Department Heads

March 22, 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. Reforming the IMF's Role in the Global Economy
 - A. Review of Fund Facilities—Next Steps
 - B. Safeguarding Fund Resources
 - C. Review of Surveillance; Links between Surveillance and Standards/Codes
 - D. Private Sector Involvement
4. Progress on the HIPC Initiative and Poverty Reduction and Growth Strategies
5. Other Business
6. Press Communiqué¹

¹ 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; exchange rate regimes, including dollarization; and the evaluation function.