

EB/CB/A/07/2

July 27, 2007

To: Members of the Committee on the Budget
(Managing Director, Chairman; Mr. Fried, Mr. Ge, Ms. Lundsager,
Mr. Mozhin, Mr. Murray, Mr. Rutayisire, Mr. Saarenheimo, Mr. Sadun,
Mr. Shaalan, Mr. Silva-Ruete, and Mr. Stein)

From: Bernd Esdar, Committee Secretary

Subject: **Notice and Agenda of Meeting 07/2**

There will be a meeting of the Committee on the Budget on **Thursday, August 2, 2007 at 3:00 p.m.** in the Board Committee Room (HQ 12-120B) to take up the following items:

1. **Recent Zero-Based Departmental Reviews—Summaries for the Committee on the Budget** (EB/CB/07/2)
2. **Report of the Working Group on Travel Policy** (EB/CB/07/4)

The paper on **FY2007 Administrative and Capital Expenditures** (EB/CB/07/3) has been circulated for information of the Committee on the Budget.

Committee members may have also seen the paper on **The Fund's Income Position for FY 2007—Actual Outcome** (EBS/07/89), which was circulated to the Board on July 24, 2007.

Other Distribution:
Members of the Executive Board
Department Heads