

EB/CB/A/08/1

January 3, 2008

To: Members of the Committee on the Budget
(Managing Director, Chairman; Mr. Bakker, 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 08/1**

At the request of Executive Directors the meeting of the Committee on the Budget on **Thursday, January 10, 2008** in Conference Hall 2 in HQ2 has been **brought forward to 10:00 a.m.** to discuss the Managing Director's statement on Refocusing and Modernizing the Fund (EB/CB/07/6). Committee members will have also seen the supplementary material for the Managing Director's statement (EB/CB/07/7).

Other Distribution:
Members of the Executive Board
Department Heads