

**FOR
AGENDA**

EBD/00/71

August 25, 2000

To: Members of the Executive Board

From: The Secretary

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

Attached for consideration by Executive Directors is the draft provisional agenda for the Second Meeting of the International Monetary and Financial Committee. The draft provisional agenda is tentatively scheduled for discussion on Tuesday, August 29, 2000. Subsequently, the provisional agenda will be submitted to members of the International Monetary and Financial Committee.

Att: (1)

Other Distribution:
Department Heads

INTERNATIONAL MONETARY FUND

INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE

Provisional Agenda

There follows the provisional agenda for the Second Meeting of the International Monetary and Financial Committee, which is to be convened at **[9:00 a.m.] on Sunday, September 24, 2000**, at the Forum Hall of the Prague Congress Centre in the Czech Republic:

1. Adoption of Agenda
2. World Economic Outlook
 - Prospects and Policies for Sustaining Global Growth
 - Developments in Capital Markets
3. Safeguarding Financial Stability and Strengthening the International Financial System—The Way Forward
 - Enhancing IMF Surveillance and Financial Sector Work: Transparency; Standards and Codes; Financial Sector Assessment Program (FSAP)
 - Private Sector Involvement
 - Review of Fund Facilities
4. The HIPC Initiative/PRSP Process¹
 - Progress in Implementation
 - Status of Financing
5. Countries in Transition—Progress and Prospects A Decade Later
6. Other Business
7. Press Communiqué

¹ It is for consideration whether, in addition, members of the International Monetary and Financial Committee and the Development Committee should meet jointly to consider the Statement by the Managing Director and the President on the Heavily Indebted Poor Countries Initiative and Poverty Reduction Strategy Papers—Progress Reports.