

April 7, 2008

INTERNATIONAL MONETARY FUND

INTERNATIONAL MONETARY AND FINANCIAL COMMITTEE

Provisional Agenda

The following is the provisional agenda for the Seventeenth Meeting of the International Monetary and Financial Committee, which is to be convened on **Saturday, April 12, 2008**, at the Fund's Headquarters in Washington, D.C. The plenary session will be convened at 10:30 a.m. in the HQ2 Conference Hall 1. It will be preceded by an informal discussion among members on the latest perspectives on the global economy at 8:30 a.m. in HQ1 Meeting Hall A. The plenary session will be followed at 2:00 p.m. by the members' luncheon.

1. Adoption of Agenda
2. The Global Economy and Financial Markets—Outlook, Risks, and Policy Responses
3. IMF Reforms and Policy Agenda¹
 - *Quota and Voice Reform*
 - *A Sustainable Model for the Fund's Finances*
 - *Strategic Directions in the Medium-Term Budget*

Progress Reports

- Activities of the Independent Evaluation Office²
4. Other Business
 5. Press Communiqué

¹ The Managing Director's report to the IMFC on the IMF's Policy Agenda will cover this item. Separate reports will be provided on each sub-item.

² A report on this topic will be provided.