The following is the provisional agenda for the Sixteenth Meeting of the International Monetary and Financial Committee, which is to be convened on Saturday, October 20, 2007, at the Fund’s Headquarters in Washington, D.C. The plenary session will be convened at 10:00 a.m. in HQ2 Conference Hall 1. It will be preceded by a breakfast for members at 8:30 a.m., and followed by the members’ luncheon.

1. Adoption of Agenda


3. Implementation of the IMF’s Medium-Term Strategy: Priorities Ahead
   ● Quota and voice reform
   ● Development of a new income model

Progress Reports

● Progress on other elements of the medium-term strategy
● Activities of the Independent Evaluation Office

4. Other Business

5. Press Communiqué

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1 The breakfast will focus on the lessons emerging from recent financial market turbulence, including on the role of multilateral cooperation.

2 The Managing Director’s report to the IMFC on the IMF’s Policy Agenda will cover the topics under these items.

3 IMFC members will be provided with the progress report of the Executive Board to the Board of Governors on this topic.

4 A report on this topic will be provided.