The following is the provisional agenda for the Eighteenth Meeting of the International Monetary and Financial Committee, which is to be convened on Saturday, October 11, 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 ministerial-level dialogue on the latest perspectives on the global economy at 8:15 a.m. in HQ1 Meeting Hall A. The plenary session will be followed at 1:30 p.m. by the members’ luncheon.

1. Adoption of Agenda

   • Dealing with the Global Financial Crisis and Drawing Lessons for the Future
   • Responding to the Challenges Posed by Higher Food and Fuel Prices

3. Presentation of Generally Accepted Principles and Practices for Sovereign Wealth Funds

4. IMF Reforms and Policy Agenda
   • Reviewing the IMF’s Lending Role
   • Advancing the IMF’s Surveillance Agenda

Progress Reports
   • Activities of the Independent Evaluation Office
   • Strengthening the IMF’s Governance Framework

5. Other Business

6. Press Communiqué

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1 Reports on these topics will be provided.

2 The Managing Director’s Progress Report to the IMFC on the IMF’s Policy Agenda will cover these items.

3 The Managing Director’s Statement to the IMFC on the Fund’s Lending Role and Surveillance Priorities is intended to help shape the discussion of these topics.