NOTICE OF MEETING

The 68th meeting of the Development Committee will be held on Monday, September 22, 2003 commencing at 9:00 a.m. in the Al-Multaqua Room on the ground floor in the Dubai International Convention Centre (DICC).

PROVISIONAL AGENDA

I. Supporting Sound Policies with Adequate and Appropriate Financing

II. Enhancing Voice and Participation of Developing and Transition Countries

III. Progress Report on Trade

IV. Other Business

a. Implementation Report on Monitoring Policies, Actions and Outcomes Needed to Achieve the MDGs
b. PRSP/HIPC Progress Reports
c. World Bank Group Infrastructure Implementation Action Plan, including Water.

The President of the World Bank and the Managing Director of the Fund will each provide a statement, in advance of the meeting, focused on agenda topics and other items. A Note on Recent Trends in the Transfer of Resources to Developing Countries will provide background information relevant to the Committee’s work.

On this occasion there will be only one session of the Committee – from 9:00 a.m. until 12:45 p.m.. There will also be a Chairman’s Lunch for Members (1:00 p.m. – 3:00 p.m.) in the Zabeel Room (first floor of the DICC) at which time Agenda Item III will be considered.

These items are provided for information. Ministers wishing to comment, may do so in their written statements.