NOTICE OF MEETING

The 77th meeting of the Development Committee will be held on Sunday, April 13th, 2008, commencing at 9:30 a.m. in the Preston Auditorium, The World Bank Main Complex, Washington, D.C. The session will be followed by the Chairman’s Luncheon for Members (1:45-3:00pm) in Room MC13-121.

DEVELOPMENT COMMITTEE - PROVISIONAL AGENDA

1. (a) Overcoming poverty in the poorest countries, particularly in Africa
   - Achieving the Millennium Development Goals
   - Growth Strategies

   (b) Fragile situations and post-conflict states

2. Recent market developments, including higher commodity prices: challenges and opportunities for low and middle income countries

LUNCHEON\(^1\)

Background Documents
   - Global Monitoring Report 2008

Other Reports
   - Towards A Strategic Framework on Climate Change and Development for the World Bank Group-Concept and Issues Note

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\(^1\) The Chairman’s Luncheon is expected to allow for further informal discussion on recent market developments, and on Voice and Participation. In addition, Ministers may also raise other topics they wish to highlight, or suggest issues for future discussion.