



DEVELOPMENT COMMITTEE
(Joint Ministerial Committee
of the
Boards of Governors of the Bank and the Fund
On the
Transfer of Real Resources to Developing Countries)



DC2007-0015/1
October 16, 2007

NOTICE OF MEETING

The 76th meeting of the Development Committee will be held on Sunday, October 21, 2007, commencing at 9:00 a.m. in the Preston Auditorium, The World Bank Main Complex, Washington, D.C. The session will be followed by Chairman's Luncheon for Members (1:15-2:45pm) in Room MC13-121.

The meeting will begin with presentations by the President of the World Bank, the Managing Director of the International Monetary Fund and the Chief Economist of the World Bank on the Global Economic Setting.

PROVISIONAL AGENDA

- I. Strategic Direction of the World Bank Group
- II. Scaling Up and the Role of IDA

LUNCHEON

Clean Energy for Development Investment Framework and Climate Change¹

Background Reports

- The Role of IDA in the Global Aid Architecture Supporting the Country-Based Development Model
- Country Based Scaling Up: Assessment of Progress and Agenda for Action
- Clean Energy for Development Investment Framework: Progress Report on the World Bank Action Plan
- Global Public Goods: A Framework for the Role of the World Bank
- Strengthening the World Bank's Engagement with IBRD Partner Countries – Implementation Report

Progress Reports

- Heavily Indebted Poor Countries (HIPC) Initiative and Multilateral Debt Relief Initiative: Status of Implementation Report
- Aid-for-Trade: Harnessing Globalization for Economic Development
- Voice and Participation of Developing and Transition Countries in Decision Making at the World Bank - Option Paper
- Enhancing Collaboration: Joint Management Action Plan (Follow-up to the Report of the External Review Committee on World Bank-IMF Collaboration)
- Report of the World Bank Executive Directors on Internal Governance

¹ This item will be discussed at the Chairman's Luncheon, following an introduction on Follow-up to IMF-World Bank Collaboration Report.