



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)



DC2002-0014
August 20, 2002

NOTICE OF MEETING

The 66th meeting of the Development Committee will be held on Saturday, September 28, 2002, commencing at 2:30 p.m. in the Preston Auditorium in the World Bank Building in Washington D.C.

PROVISIONAL AGENDA¹

I. Topics for Discussion

1. Implementing the Monterrey Consensus

A joint Bank/IMF overview document on progress towards achievement of the MDGs and implementation of the Monterrey Consensus will be circulated. In addition, the following reports will be provided:

- A. Development Effectiveness and Scaling Up;
Policy Conclusions of Case Studies on Education for All;
HIV/AIDS/Communicable Diseases and Water in the Community;
- B. Better Measuring, Monitoring and Managing for Development Results

2. HIPC – Joint Bank-Fund Progress Report

II. Items for Comment in Circulated Ministerial Statements

- A. Joint IMF/World Bank Progress Report on PRSPs
- B. Joint Bank/IMF Progress Report on Combating Money Laundering and Terrorist Financing
- C. Harmonization of Operational Policies, Procedures and Practices

III. Other Business

¹ 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 2:30 p.m. until 6:30 p.m., during which the agenda items under I. above will be discussed. There will also be a Chairman’s dinner for Members (7:00-9:30 p.m.) in Room MC13-121 of the World Bank Building.

Ministers are invited to provide their prepared statements, as far in advance of the meeting as possible, for circulation to all delegations. Prepared statements submitted by Members and Observers must be received not later than 24 hours in advance of the meeting; these will be printed and circulated upon receipt and available at the session.