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Friday, May 2, 2008

Informal restricted meeting on qualifications for the positions of Department Directors of EXR, FAD, FIN, PDR, and WHD [Ref: 5821]

Implementation Plan in Response to Board-Endorsed Recommendations Arising from the IEO Evaluation of Structural Conditionality in IMF-Supported Programs (SM/08/104, 04/08/08 and Sup. 1, 05/09/08) [Ref: 4983]

Review of Data Provision to the Fund for Surveillance Purposes (BUFF/08/57, 05/12/08; SM/08/76, 03/17/08 and Cor. 1, 05/21/08 and Sup. 1, 03/17/08 and Sup. 1, Cor. 1, 05/21/08) [Ref: 3564]

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Monday, May 5, 2008

(3:30 p.m.) **Brief Announcement by the Managing Director** [Ref: 5835]

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Tuesday, May 6, 2008

(02:30 p.m.) **Informal restricted meeting on qualifications for the position of Economic Counsellor and Director of the Research Department** [Ref: 5834]

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Friday, May 9, 2008

Turkey --Seventh Review and Inflation Consultation Under the Stand-By Arrangement and Request for Waiver of Nonobservance of Performance Criteria (EBS/08/48, 04/28/08 and Cor. 1, 05/08/08 and Cor. 2, 08/04/08 and Sup. 1, 04/28/08 and Sup. 2, 05/06/08) [Ref: 4917]

New Zealand --2008 Article IV Consultation (SM/08/112, 04/17/08 and Cor. 1, 05/08/08 and Sup. 1, 04/18/08; SM/08/113, 04/18/08) [Ref: 5514]

Republic of Croatia --2008 Article IV Consultation (BUFF/08/54, 05/07/08; SM/08/111, 04/17/08 and Cor. 1, 05/07/08 and Sup. 1, 04/17/08; SM/08/115, 04/21/08; SM/08/119, 04/25/08 and Cor. 1, 05/08/08; SUR/08/40, 05/13/08) [Ref: 5487]

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Monday, May 12, 2008

Jordan --2008 Article IV Consultation (SM/08/116, 04/21/08 and Cor. 1, 05/20/08 and Sup. 1, 04/21/08; SM/08/117, 04/22/08; SUR/08/41, 05/13/08) [Ref: 5517]

Enhancing the Impact of Fund Technical Assistance (SM/08/100, 04/04/08 and Sup. 1, 04/04/08 and Sup. 2, 04/04/08 and Sup. 3, 04/04/08; SM/08/97, 04/03/08 and Sup. 1, 04/03/08 and Sup. 1, Cor. 1, 05/13/08 and Sup. 2, 05/09/08) [Ref: 4860]

Seminar: Training as Part of Capacity Building--Recent Initiatives and Strategic Considerations (SM/08/114, 04/18/08 and Cor. 1, 05/28/08 and Sup. 1, 04/28/08 and Sup. 2, 05/29/08) [Ref: 3958]

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Thursday, May 15, 2008

(3:00 p.m.) **Informal Workshop on the Draft Issues Paper on the IEO Evaluation of the IMF's Approach to International Trade Policy Issues (Board Committee Room)** [Ref: 5820]

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Friday, May 16, 2008

Nepal --2008 Article IV Consultation (SM/08/128, 05/02/08 and Sup. 1, 05/02/08 and Sup. 2,

05/06/08 and Sup. 2, Cor. 1, 05/30/08; SM/08/129, 05/02/08; SM/08/130, 05/02/08) [Ref: 5566]

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Monday, May 19, 2008

Informal Briefing: Internal Audit Function in the Fund: Activity Report and Background Information (EBAP/08/37, 05/01/08) [Ref: 5208]

Islamic Republic of Mauritania --2008 Article IV Consultation and Third Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/08/49, 05/05/08 and Sup. 1, 05/05/08 and Sup. 2, 05/05/08; SUR/08/43, 05/19/08) [Ref: 5740]

Guatemala --2008 Article IV Consultation (BUFF/08/59, 05/14/08; SM/08/133, 05/05/08 and Cor. 1, 05/14/08 and Sup. 1, 05/05/08; SM/08/135, 05/06/08) [Ref: 5571]

Republic of Armenia --Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility (BUFF/08/70, 05/28/08; EBS/08/50, 05/06/08 and Cor. 1, 05/12/08 and Sup. 1, 05/06/08) [Ref: 5470]

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Wednesday, May 21, 2008

IEO Report on the Evaluation of Aspects of IMF Corporate Governance--Including the Role of the Executive Board (BUFF/08/58, 05/12/08; BUFF/08/61, 05/15/08; SM/08/127, 05/01/08 and Cor. 1, 05/23/08 and Sup. 1, 05/01/08) [Ref: 4891]

Thailand --2008 Article IV Consultation (SM/08/124, 04/30/08 and Cor. 1, 05/20/08 and Sup. 1, 04/30/08; SM/08/125, 04/30/08 and Cor. 1, 05/20/08 and Cor. 2, 06/03/08; SM/08/134, 05/05/08 and Cor. 1, 05/16/08 and Cor. 2, 06/17/08; SUR/08/50, 06/03/08) [Ref: 5340]

Kingdom of the Netherlands - Netherlands --2008 Article IV Consultation (BUFF/08/62, 05/16/08; SM/08/120, 04/28/08 and Cor. 1, 05/20/08 and Sup. 1, 04/28/08 and Sup. 1, Cor. 1, 05/20/08; SM/08/121, 04/29/08 and Cor. 1, 05/29/08; SUR/08/48, 05/28/08) [Ref: 5472]

Kyrgyz Republic --Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/08/51, 05/06/08 and Sup. 1, 05/06/08 and Sup. 2, 05/20/08) [Ref: 5567]

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Friday, May 23, 2008

WAEMU --West African Economic and Monetary Union - Common Policies of Member Countries (BUFF/08/67, 05/23/08; SM/08/137, 05/08/08; SM/08/138, 05/08/08 and Sup. 1, 05/15/08; SM/08/139, 05/08/08) [Ref: 5538]

Switzerland --2008 Article IV Consultation (SM/08/122, 04/30/08 and Cor. 1, 05/22/08 and Cor. 2, 05/23/08 and Sup. 1, 04/30/08) [Ref: 5555]

Republic of Azerbaijan --2008 Article IV Consultation (BUFF/08/60, 05/14/08; SM/08/140, 05/08/08 and Sup. 1, 05/08/08; SM/08/141, 05/09/08; SUR/08/46, 05/27/08) [Ref: 5520]

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Monday, May 26, 2008

Official Holiday [Ref: 5213]

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Tuesday, May 27, 2008

(11:00 a.m.) Brief Announcement by Managing Director [Ref: 5865]

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Wednesday, May 28, 2008

Informal Restricted Briefing on Multilateral Assessments of Exchange Rates [Ref: 5843]

Republic of Mozambique --Second Review Under the Policy Support Instrument and Request for Waiver of Nonobservance of Assessment Criteria (BUFF/08/68, 05/23/08; BUFF/08/72,

05/29/08; EBS/08/54, 05/12/08 and Cor. 1, 05/27/08 and Sup. 1, 05/12/08) [Ref: 5577]

Niger --Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Request for Waiver of Nonobservance of Performance Criteria, and Request for New Three-Year Arrangement Under the Poverty Reduction and Growth Facility (BUFF/08/65, 05/21/08; BUFF/08/71, 05/29/08; EBS/08/56, 05/13/08 and Cor. 1, 05/21/08 and Sup. 1, 05/14/08) [Ref: 5678]

Mali --2008 Article IV Consultation and Request for a Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/08/52, 05/08/08 and Cor. 1, 06/05/08 and Sup. 1, 05/08/08 and Sup. 2, 05/08/08 and Sup. 3, 05/27/08; SM/08/142, 05/09/08 and Sup. 1, 05/27/08; SM/08/148, 05/12/08) [Ref: 5542]

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Thursday, May 29, 2008

(2:30 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/08/2, 05/23/08) [Ref: 5847]

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Friday, May 30, 2008

United Republic of Tanzania --Report on Breach of Obligations Under Article VIII, Section 5 of the Articles of Agreement; Third Review Under the Policy Support Instrument (BUFF/08/69, 05/28/08; BUFF/08/74, 05/30/08; EBS/08/55, 05/12/08 and Cor. 1, 05/22/08 and Sup. 1, 05/12/08 and Sup. 2, 05/27/08; EBS/08/59, 05/27/08 and Cor. 1, 05/28/08) [Ref: 5574]

Informal Country Matters Session (AFR/EUR/MCD) [Ref: 5416]

Offshore Financial Centers--Report on the Assessment Program and Proposal for Integration with the Financial Sector Assessment Program (BUFF/08/78, 06/04/08; SM/08/145, 05/09/08 and Sup. 1, 05/09/08 and Sup. 1, Cor. 1, 06/12/08) [Ref: 5251]

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Monday, June 2, 2008

Suriname --2008 Article IV Consultation (FO/Dis/08/76, 08/13/08; SM/08/131, 05/02/08 and Cor. 1, 06/06/08 and Sup. 1, 05/02/08; SM/08/132, 05/05/08 and Cor. 1, 10/31/08) [Ref: 5293]

Ukraine --2008 Article IV Consultation (BUFF/08/73, 05/30/08; SM/08/143, 05/09/08 and Cor. 1, 07/07/08; SM/08/144, 05/09/08 and Cor. 1, 07/07/08 and Sup. 1, 05/09/08 and Sup. 2, 05/29/08; SM/08/146, 05/12/08 and Cor. 1, 09/17/08; SUR/08/51, 06/03/08) [Ref: 5598]

Islamic Republic of Afghanistan --Poverty Reduction Strategy Paper; Joint Staff Advisory Note (EBD/08/45, 04/29/08; EBD/08/52, 05/19/08) [Ref: 5777]

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Wednesday, June 4, 2008

Republic of the Marshall Islands --2008 Article IV Consultation (SM/08/147, 05/12/08 and Sup. 1, 05/12/08; SM/08/150, 05/13/08; SUR/08/52, 06/04/08) [Ref: 5768]

Zambia --Request for Three-Year Arrangement Under the Poverty Reduction and Growth Facility (BUFF/08/75, 06/02/08; EBS/08/53, 05/08/08 and Cor. 1, 06/04/08 and Sup. 1, 05/09/08) [Ref: 5627]

Mongolia --2008 Article IV Consultation (SM/08/136, 05/07/08 and Cor. 1, 06/03/08 and Sup. 1, 05/07/08 and Sup. 2, 05/07/08; SM/08/151, 05/14/08 and Cor. 1, 06/03/08; SM/08/153, 05/19/08 and Cor. 1, 06/03/08) [Ref: 5549]

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Thursday, June 5, 2008

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/08/3, 06/02/08) [Ref: 5864]

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Friday, June 6, 2008

Informal Briefing on Risk Management--Interim Update (BUFF/08/79, 06/04/08;

FO/Dis/08/53, 06/02/08) [Ref: 5618]

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Tuesday, June 10, 2008

(2:30 p.m.) The Committee on the Annual Report (Board Committee Room) [Ref: 5861]

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Friday, June 13, 2008

Austria --2008 Article IV Consultation (SM/08/155, 05/23/08 and Cor. 1, 06/12/08 and Sup. 1, 05/23/08; SM/08/156, 05/23/08 and Cor. 1, 06/11/08; SM/08/157, 05/23/08; SUR/08/55, 06/16/08) [Ref: 5554]

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Monday, June 16, 2008

Rwanda --Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Request for Waiver of Nonobservance of Performance Criterion and Modification of Performance Criteria (BUFF/08/81, 06/12/08; BUFF/08/83, 06/16/08; EBS/08/60, 06/02/08 and Cor. 1, 07/01/08 and Sup. 1, 06/02/08) [Ref: 5697]

Benin --2008 Article IV Consultation, Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Augmentation of Access (EBS/08/62, 06/02/08 and Cor. 1, 06/04/08 and Cor. 2, 06/26/08 and Sup. 1, 06/02/08; SM/08/161, 06/09/08) [Ref: 5726]

Seminar on Fiscal Risks--Sources, Disclosure, and Management (SM/08/154, 05/22/08 and Cor. 1, 06/13/08) [Ref: 5224]

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Tuesday, June 17, 2008

(3:00 p.m.) Informal Workshop on IEO Evaluation of the IMF's Interactions with its Member Countries (Board Committee Room) (EB/EVC/08/8, 05/16/08) [Ref: 5877]

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Wednesday, June 18, 2008

Statement by the Managing Director on the Work Program of the Executive Board (BUFF/08/77, 06/03/08 and Sup. 1, 06/12/08 and Sup. 1, Cor. 1, 06/16/08) [Ref: 5775]

Senegal --2008 Article IV Consultation, First Review Under the Policy Support Instrument, and Request for Waiver of Assessment Criterion and Modification of Assessment Criteria (BUFF/08/82, 06/16/08; EBS/08/61, 06/02/08 and Cor. 1, 06/23/08 and Sup. 1, 06/02/08 and Sup. 2, 06/02/08; SM/08/158, 06/03/08 and Cor. 1, 06/23/08) [Ref: 5623]

Democratic Republic of Sao Tome and Principe --2008 Article IV Consultation and Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waivers of Performance Criteria (EBS/08/64, 06/04/08 and Sup. 1, 06/04/08 and Sup. 2, 06/04/08 and Sup. 3, 06/10/08; SM/08/160, 06/04/08) [Ref: 5635]

Central African Republic --Second Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Requests for Waivers of Nonobservance of Performance Criteria and Augmentation of Access, and Financing Assurances Review (EBD/08/43, 04/29/08; EBD/08/44, 04/29/08; EBS/08/63, 06/04/08 and Sup. 1, 06/04/08; SM/08/159, 06/04/08) [Ref: 5764]

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Thursday, June 19, 2008

(11:00 a.m.) Committee on the Rules for the 2008 Regular Election of Executive Directors (Board Committee Room) (EB/CREED/08/1, 06/13/08) [Ref: 5888]

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Friday, June 20, 2008

Haiti --Third Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Requests for Augmentation of Access and Waiver of Nonobservance of

Performance Criteria, and Request for Additional Interim Assistance Under the Enhances Initiative for Heavily Indebted Poor Countries (EBS/08/70, 06/11/08 and Sup. 1, 06/11/08 and Sup. 2, 06/19/08) [Ref: 5752]

(12:00 p.m.) Informal Country Matters Session (WHD) [Ref: 5902]

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Wednesday, June 25, 2008

Informal Country Matters Session (APD) [Ref: 5887]

Romania --2008 Article IV Consultation (SM/08/167, 06/12/08 and Sup. 1, 06/12/08 and Sup. 2, 06/23/08; SM/08/168, 06/12/08) [Ref: 5644]

Board Farewell - Mr. Charleton (end of morning session) [Ref: 5882]

Informal Seminar on Structural Reforms and Economic Performance in Advanced and Developing Countries (The discussion will not call for Gray statements from Directors or concluding remarks) (SM/08/166, 06/11/08 and Cor. 1, 06/18/08 and Cor. 2, 06/25/08) [Ref: 4820]

Democratic Republic of Timor-Leste --2008 Article IV Consultation (BUFF/08/86, 06/20/08; SM/08/164, 06/11/08; SM/08/165, 06/11/08 and Sup. 1, 06/11/08) [Ref: 5745]

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Friday, June 27, 2008

Informal Briefing on Food and Fuel Prices--Recent Developments, Macroeconomic Impact and Policy Responses (FO/Dis/08/58, 06/19/08; SM/08/182, 06/19/08 and Cor. 1, 06/27/08 and Rev. 1, 06/30/08) [Ref: 5846]

Cameroon --Fifth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Financing Assurances Review, and Requests for Waiver of Performance Criterion, Modification of Performance Criteria and Extension of the Arrangement (BUFF/08/88, 06/26/08; EBS/08/65, 06/06/08 and Sup. 1, 06/06/08 and Sup. 2, 06/06/08; SM/08/75, 03/17/08) [Ref: 5536]

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Monday, June 30, 2008

Ghana --2008 Article IV Consultation (BUFF/08/87, 06/26/08; SM/08/171, 06/16/08 and Cor. 1, 09/23/08 and Sup. 1, 06/16/08 and Sup. 2, 06/17/08 and Sup. 2, Cor. 1, 09/19/08; SM/08/172, 06/17/08; SUR/08/63, 07/07/08) [Ref: 5787]

Burkina Faso --Second Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Requests for Waiver of Nonobservance of Performance Criterion and Deletion of Performance Criteria (EBS/08/71, 06/13/08 and Sup. 1, 06/13/08 and Sup. 2, 06/13/08; SM/08/163, 06/10/08) [Ref: 5786]

Cape Verde --2008 Article IV Consultation and Fourth Review Under the Policy Support Instrument; Poverty Reduction Strategy Paper; Joint Staff Advisory Note (EBD/08/59, 06/09/08 and Cor. 1, 06/27/08; EBD/08/60, 06/09/08; EBS/08/67, 06/09/08 and Cor. 1, 06/27/08 and Sup. 1, 06/09/08; SM/08/162, 06/09/08) [Ref: 5701]

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Wednesday, July 2, 2008

Tonga --2008 Article IV Consultation (SM/08/174, 06/18/08 and Cor. 1, 07/01/08 and Sup. 1, 06/18/08 and Sup. 2, 06/18/08) [Ref: 5634]

Mauritius --2008 Article IV Consultation (BUFF/08/90, 07/01/08; SM/08/169, 06/13/08 and Sup. 1, 06/13/08; SM/08/176, 06/18/08) [Ref: 5572]

Republic of Madagascar --Report on Noncomplying Disbursements and Recommendation for Waiver of Nonobservance of Performance Criteria; Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility and Requests for Waiver of Performance Criteria, Modification of Performance Criteria, and Augmentation of Access (BUFF/08/91, 07/01/08; EBS/08/72, 06/18/08 and Sup. 1, 06/18/08 and Sup. 2, 06/18/08 and Sup. 3, 07/01/08; EBS/08/74, 06/19/08) [Ref: 5485]

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Thursday, July 3, 2008

(9:30 a.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/08/4, 07/01/08) [Ref: 5916]

(11:00 a.m.) Brief Announcement by Managing Director (Board Room) [Ref: 5919]

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Friday, July 4, 2008

Official Holiday [Ref: 5214]

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Monday, July 7, 2008

Board Welcome--Mr. O'Sullivan, Alternate Executive Director (Ireland) [Ref: 5895]

Islamic Republic of Afghanistan --Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility and Request for Waiver of Performance Criterion (EBS/08/76, 06/23/08 and Sup. 1, 06/23/08 and Sup. 2, 06/23/08) [Ref: 5743]

Burundi --2008 Article IV Consultation and Request for Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/08/77, 06/24/08 and Sup. 1, 06/24/08; SM/08/189, 06/24/08 and Cor. 1, 08/19/08; SUR/08/64, 07/07/08) [Ref: 5852]

Sierra Leone --Second Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Financing Assurances Review, and Request for Waivers of Nonobservance of Performance Criteria, Extension of the Arrangement, and Rephasing of Disbursements (BUFF/08/94, 07/03/08; EBD/08/67, 06/26/08; EBD/08/69, 06/26/08; EBS/08/66, 06/09/08 and Cor. 1, 07/03/08 and Sup. 1, 06/09/08 and Sup. 2, 06/20/08 and Sup. 3, 07/07/08) [Ref: 5808]

Grenada --First Review Under the Poverty Reduction and Growth Facility Arrangement, Request for Waiver of Performance Criterion, Financing Assurances Review, Request for Rephasing and Extension of the Arrangement, and Request for Augmentation (BUFF/08/100, 07/08/08; EBD/08/64, 06/23/08; EBS/08/75, 06/23/08 and Cor. 1, 07/03/08 and Sup. 1, 06/23/08 and Sup. 2, 06/23/08) [Ref: 5325]

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Wednesday, July 9, 2008

Seminar on New Formats for Article IV Staff Reports (BUFF/08/113, 07/23/08; SM/08/188, 06/24/08) [Ref: 5712]

Republic of Kazakhstan --2008 Article IV Consultation (BUFF/08/97, 07/07/08; SM/08/173, 06/17/08 and Cor. 1, 08/15/08 and Sup. 1, 06/17/08 and Sup. 1, Cor. 1, 08/15/08; SM/08/181, 06/19/08; SM/08/219, 07/03/08; SUR/08/66, 07/10/08) [Ref: 5610]

Uganda --Third Review Under the Policy Support Instrument and Request for Waiver and Modification of Assessment Criteria (BUFF/08/102, 07/10/08; EBS/08/78, 06/26/08 and Cor. 1, 07/08/08 and Sup. 1, 06/26/08) [Ref: 5773]

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Friday, July 11, 2008

World Economic and Market Developments (EBD/08/74, 07/10/08; EBS/08/87, 07/10/08 and Cor. 1, 07/10/08 and Rev. 1, 07/16/08) [Ref: 5262]

(2:00 p.m.) Briefing by the External Audit Committee (EBAP/08/66, 06/30/08 and Cor. 1, 07/31/08; EBAP/08/67, 07/02/08) [Ref: 5500]

Chile --2008 Article IV Consultation (BUFF/08/103, 07/10/08; SM/08/178, 06/19/08 and Cor. 1, 07/10/08 and Sup. 1, 06/19/08; SM/08/184, 06/20/08 and Cor. 1, 07/10/08) [Ref: 5791]

Brazil --2008 Article IV Consultation (BUFF/08/101, 07/09/08; SM/08/175, 06/18/08 and Sup. 1, 06/18/08; SM/08/180, 06/19/08) [Ref: 5755]

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Monday, July 14, 2008

Malawi --Sixth and Final Review Under the Three-Year Arrangement Under the Poverty

Reduction and Growth Facility, and Requests for Waiver of Nonobservance of Performance Criterion and Augmentation of Access (EBS/08/80, 06/30/08 and Sup. 1, 06/30/08; SM/08/198, 06/27/08) [Ref: 5586]

The Federal Democratic Republic of Ethiopia --2008 Article IV Consultation (SM/08/208, 07/01/08 and Cor. 1, 07/09/08 and Sup. 1, 07/01/08 and Sup. 2, 07/01/08 and Sup. 2, Cor. 1, 07/09/08; SM/08/209, 07/01/08 and Cor. 1, 07/09/08 and Sup. 1, 07/02/08; SUR/08/67, 07/14/08) [Ref: 5686]

Islamic Republic of Iran --2008 Article IV Consultation (SM/08/183, 06/20/08 and Cor. 1, 07/10/08 and Cor. 2, 07/17/08 and Sup. 1, 06/20/08; SM/08/197, 06/27/08; SUR/08/69, 07/15/08) [Ref: 5833]

Republic of Uzbekistan --2008 Article IV Consultation (SM/08/195, 06/26/08; SM/08/196, 06/27/08; SUR/08/68, 07/15/08) [Ref: 5802]

Other Business - Kosovo (BUFF/08/104, 07/14/08) [Ref: 5931]

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Tuesday, July 15, 2008

(2:30 p.m.) Brief Announcement by Managing Director (Board Room) [Ref: 5933]

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Wednesday, July 16, 2008

Turkmenistan --2008 Article IV Consultation (SM/08/202, 06/30/08 and Sup. 1, 06/30/08; SM/08/203, 06/30/08) [Ref: 5645]

Singapore --2008 Article IV Consultation (SM/08/206, 07/01/08 and Cor. 1, 07/15/08 and Sup. 1, 07/01/08; SM/08/207, 07/01/08 and Cor. 1, 07/17/08; SUR/08/74, 07/22/08) [Ref: 5836]

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Thursday, July 17, 2008

(10:00 a.m.) Committee on the Rules for the 2008 Regular Election of Executive Directors (Board Committee Room) (EB/CREED/08/4, 07/15/08; EB/CREED/A/08/2, 07/15/08; EBD/08/77, 07/15/08) [Ref: 5926]

Informal Briefing on Medical Benefits Plan--Review and Proposed Further Reform (Board Committee Room) [Ref: 5915]

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Friday, July 18, 2008

The Socialist People's Libyan Arab Jamahiriya --2008 Article IV Consultation (SM/08/222, 07/03/08 and Sup. 1, 07/07/08; SM/08/223, 07/07/08 and Cor. 1, 07/16/08; SUR/08/72, 07/21/08) [Ref: 5756]

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Monday, July 21, 2008

Informal Country Matters Session (Venezuela) [Ref: 5936]

Global Financial Stability Report Market Update (Informal Restricted Session) [Ref: 5844]

Japan --2008 Article IV Consultation (BUFF/08/107, 07/17/08; SM/08/204, 06/30/08 and Cor. 1, 07/17/08 and Cor. 2, 07/18/08 and Sup. 1, 06/30/08; SM/08/205, 07/01/08 and Cor. 1, 07/18/08; SUR/08/73, 07/22/08) [Ref: 5620]

Saudi Arabia --2008 Article IV Consultation (BUFF/08/108, 07/18/08; SM/08/210, 07/01/08 and Sup. 1, 07/01/08; SM/08/211, 07/02/08; SUR/08/75, 07/23/08) [Ref: 5672]

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Tuesday, July 22, 2008

(11:00 a.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/08/6, 07/18/08; EB/CAM/08/7, 07/18/08) [Ref: 5925]

(3:30 p.m.) Pension Committee (Board Committee Room) (RP/CP/08/10, 06/12/08) [Ref: 5878]

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Wednesday, July 23, 2008

Board Photograph for Annual Report (Board Room) [Ref: 5937]

The Role of the Fund in Low-Income Countries (SM/08/170, 06/16/08 and Cor. 1, 07/24/08 and Sup. 1, 06/16/08) [Ref: 5271]

United States --2008 Article IV Consultation (SM/08/216, 07/02/08 and Cor. 1, 07/22/08 and Sup. 1, 07/18/08 and Sup. 2, 07/21/08 and Sup. 3, 07/21/08 and Sup. 3, Cor. 1, 07/23/08; SM/08/217, 07/02/08 and Cor. 1, 07/22/08) [Ref: 5800]

Morocco --2008 Article IV Consultation (SM/08/213, 07/02/08 and Sup. 1, 07/02/08; SM/08/214, 07/02/08; SM/08/232, 07/09/08 and Cor. 1, 10/03/08; SUR/08/76, 07/24/08) [Ref: 5769]

Peru --Third Review and Inflation Consultation Under the Stand-By Arrangement and Request for Waiver of Applicability of Performance Criteria (BUFF/08/119, 07/28/08; EBS/08/81, 07/01/08 and Cor. 1, 07/17/08 and Sup. 1, 07/01/08 and Sup. 2, 07/22/08) [Ref: 5606]

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Thursday, July 24, 2008

Guidance on Operational Aspects of the 2007 Surveillance Decision (BUFF/08/112, 07/23/08; SM/08/236, 07/11/08 and Cor. 1, 07/16/08 and Rev. 1, 08/04/08) [Ref: 5713]

(3:15 p.m.) Briefing: Annual Report on Diversity and Diversity Council Update (Board Room) [Ref: 5753]

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Friday, July 25, 2008

Informal Country Matters Session (Argentina) [Ref: 5869]

Euro Area --Euro Area Policies (SM/08/212, 07/02/08 and Cor. 1, 07/23/08 and Cor. 2, 07/29/08 and Sup. 1, 07/21/08; SM/08/220, 07/03/08) [Ref: 5774]

Medical Benefits Plan--Review and Proposed Further Reform (BUFF/08/106, 07/15/08; EBAP/08/73, 07/11/08 and Cor. 1, 07/24/08 and Cor. 2, 08/28/08 and Cor.1, 07/15/08) [Ref: 5897]

Barbados --2008 Article IV Consultation (BUFF/08/109, 07/21/08; SM/08/230, 07/08/08 and Cor. 1, 07/25/08 and Cor. 2, 08/26/08 and Sup. 1, 07/08/08; SM/08/239, 07/11/08 and Cor. 1, 02/04/09; SUR/08/77, 07/28/08) [Ref: 5190]

Guinea-Bissau --Review of Performance Under the Program Supported by Emergency Post-Conflict Assistance and Request for Second Purchase Under Emergency Post-Conflict Assistance (BUFF/08/118, 07/28/08; EBS/08/88, 07/11/08) [Ref: 5809]

Albania --2008 Article IV Consultation, Fifth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Review Under Extended Arrangement, Financing Assurances Review, and Request for Modification of Performance Criteria (EBS/08/89, 07/14/08 and Cor. 1, 07/23/08 and Cor. 2, 07/29/08 and Sup. 1, 07/14/08 and Sup. 2, 07/24/08) [Ref: 5762]

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Monday, July 28, 2008

Guinea --First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Request for Waiver of Nonobservance of Performance Criteria, Modification of Performance Criteria, Augmentation of Access, and Financing Assurances Review (BUFF/08/120, 07/28/08; EBS/08/79, 06/30/08 and Sup. 1, 06/30/08) [Ref: 5556]

Gabon --2008 Article IV Consultation (SM/08/229, 07/08/08 and Cor. 1, 08/08/08 and Cor. 2, 01/15/09 and Sup. 1, 07/08/08; SM/08/233, 07/11/08) [Ref: 5515]

Informal Meeting on Macro-Financial and Cross-Border Risks for Emerging Market Economies--A Preliminary Discussion (SM/08/225, 07/07/08) [Ref: 5120]

Panama --2008 Article IV Consultation (SM/08/218, 07/03/08 and Cor. 1, 08/01/08 and Sup. 1, 07/03/08 and Sup. 2, 07/23/08; SM/08/224, 07/07/08 and Cor. 1, 08/01/08; SUR/08/91, 08/21/08) [Ref: 5385]

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Tuesday, July 29, 2008

(10:00 a.m.) Committee on Executive Board Administrative Matters (Board Committee Room) [Ref: 5946]

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Wednesday, July 30, 2008

United Kingdom --2008 Article IV Consultation (SM/08/226, 07/07/08 and Cor. 1, 07/23/08 and Cor. 2, 08/04/08 and Sup. 1, 07/28/08) [Ref: 5630]

Dominica --2008 Article IV Consultation (BUFF/08/115, 07/25/08; SM/08/242, 07/14/08 and Sup. 1, 07/14/08 and Sup. 2, 07/14/08) [Ref: 5585]

St. Lucia --2008 Article IV Consultation (SM/08/234, 07/11/08 and Cor. 1, 08/04/08 and Sup. 1, 07/11/08 and Sup. 2, 07/11/08; SM/08/241, 07/11/08) [Ref: 5326]

Lao People's Democratic Republic --2008 Article IV Consultation (BUFF/08/121, 07/28/08; EBD/08/54, 05/20/08 and Cor. 1, 05/21/08; SM/08/227, 07/08/08 and Sup. 1, 07/08/08 and Sup. 2, 07/08/08; SM/08/228, 07/08/08; SUR/08/90, 08/14/08) [Ref: 5683]

Paraguay --Sixth and Final Review Under the Stand-By Arrangement. (BUFF/08/122, 07/29/08; EBS/08/92, 07/21/08 and Sup. 1, 07/21/08) [Ref: 5831]

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Thursday, July 31, 2008

(X) Committee on Executive Board Administrative Matters (Board Committee Room) [Ref: 5963]

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Friday, August 1, 2008

Russian Federation --2008 Article IV Consultation (BUFF/08/124, 07/30/08; SM/08/240, 07/11/08 and Sup. 1, 07/11/08 and Sup. 2, 07/30/08; SM/08/243, 07/14/08; SM/08/244, 07/14/08 and Cor. 1, 08/07/08; SUR/08/85, 08/04/08) [Ref: 5746]

Indonesia --2008 Article IV Consultation (BUFF/08/125, 07/30/08; SM/08/237, 07/11/08 and Cor. 1, 07/24/08 and Cor. 2, 09/03/08 and Sup. 1, 07/11/08 and Sup. 1, Cor. 1, 07/24/08 and Sup. 2, 07/24/08; SM/08/238, 07/11/08 and Cor. 1, 09/03/08; SUR/08/87, 08/05/08) [Ref: 5738]

Turkey --Ex Post Assessment of Longer-Term Program Engagement and Ex Post Evaluation of Exceptional Access (SM/08/248, 07/21/08 and Cor. 1, 12/23/08 and Sup. 1, 07/30/08) [Ref: 5851]

Board Farewell - Mr. Fried (end of morning session) [Ref: 5935]

Sweden --2008 Article IV Consultation (BUFF/08/123, 07/30/08; SM/08/235, 07/11/08; SUR/08/86, 08/05/08) [Ref: 5669]

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Wednesday, August 6, 2008

Board Welcome - Mr. Horgan, Executive Director (Canada) [Ref: 5939]

Malta --2008 Article IV Consultation (SM/08/250, 07/22/08 and Cor. 1, 08/05/08 and Cor. 2, 08/05/08 and Sup. 1, 07/22/08 and Sup. 1, Cor. 1, 08/04/08 and Sup. 1, Cor. 2, 08/05/08; SUR/08/88, 08/06/08) [Ref: 5772]

Tunisia --2008 Article IV Consultation (SM/08/249, 07/22/08 and Sup. 1, 07/21/08; SUR/08/89, 08/07/08) [Ref: 5597]

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Friday, August 8, 2008

Policy for Country Contributions for Capacity Building (BUFF/08/114, 07/23/08; SM/08/252, 07/23/08 and Cor. 1, 09/25/08 and Sup. 1, 08/07/08) [Ref: 5903]

CEMAC --Central African Economic and Monetary Community--Staff Report on Common Policies of Member Countries (BUFF/08/129, 08/11/08; SM/08/253, 07/25/08 and Sup. 1, 08/04/08; SM/08/254, 07/25/08) [Ref: 5804]

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Monday, August 11, 2008

Informal Board Recess: August 11 - August 22 [Ref: 5546]

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Wednesday, August 20, 2008

(4:00 p.m.) Informal Restricted Meeting on Georgia (Board Room) (FO/Dis/08/78, 08/19/08) [Ref: 6000]

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Wednesday, August 27, 2008

(10:30 a.m.) Brief Announcement by Managing Director (Board Room) [Ref: 6012]

Informal Country Matters Session (AFR/MCD/WHD) [Ref: 5418]

Board Farewell - Mr. Larsen (end of morning session) [Ref: 5901]

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Monday, September 1, 2008

Official Holiday [Ref: 5215]

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Wednesday, September 3, 2008

Board Welcome - Mr. Talbot, Alternate Executive Director (United Kingdom) [Ref: 6028]

Maldives --2008 Article IV Consultation (BUFF/08/130, 09/02/08; SM/08/261, 07/31/08 and Cor. 1, 02/26/09 and Cor. 2, 03/03/09 and Sup. 1, 07/31/08) [Ref: 5818]

Iraq --First Review Under the Stand-by Arrangement and Financing Assurances Review (BUFF/08/132, 09/08/08; EBS/08/97, 08/19/08 and Sup. 1, 09/02/08) [Ref: 5642]

(2:30 p.m.) Brief Announcement by Managing Director (Board Room) [Ref: 6030]

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Friday, September 5, 2008

Allocation of FY 09 Travel Budget for Offices of Executive Directors (EBAM/08/79, 08/06/08) [Ref: 5982]

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Monday, September 8, 2008

Georgia --Informal Restricted Briefing on Program Discussions [Ref: 6027]

Republic of Korea --2008 Article IV Consultation (SM/08/264, 08/11/08 and Cor. 1, 09/04/08 and Sup. 1, 08/11/08 and Sup. 1, Cor. 1, 09/04/08 and Sup. 2, 09/05/08; SM/08/266, 08/15/08 and Cor. 1, 09/04/08) [Ref: 5810]

South Africa --2008 Article IV Consultation (BUFF/08/131, 09/04/08; SM/08/267, 08/18/08 and Cor. 1, 08/26/08 and Cor. 2, 09/05/08 and Sup. 1, 08/18/08; SM/08/268, 08/18/08 and Cor. 1, 08/21/08; SM/08/272, 08/19/08) [Ref: 5817]

The Gambia --2008 Article IV Consultation, Third Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waiver of Performance Criteria (BUFF/08/133, 09/08/08; EBS/08/98, 08/21/08 and Cor. 1, 09/05/08 and Sup. 1, 08/21/08 and Sup. 2, 08/21/08; SM/08/279, 08/25/08) [Ref: 5573]

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Wednesday, September 10, 2008

Kenya --2008 Article IV Consultation; Ex Post Assessment of Longer-Term Program Engagement (SM/08/263, 08/04/08 and Cor. 1, 09/10/08; SM/08/276, 08/20/08 and Cor. 1, 09/09/08 and Sup. 1, 08/20/08 and Sup. 2, 08/20/08; SM/08/277, 08/21/08) [Ref: 5945]

Iceland --2008 Article IV Consultation (SM/08/273, 08/20/08 and Cor. 1, 09/09/08 and Cor. 2, 12/01/08 and Sup. 1, 08/20/08 and Sup. 1, Cor. 1, 09/09/08 and Sup. 2, 09/08/08; SM/08/274, 08/20/08 and Cor. 1, 12/03/08) [Ref: 5842]

Board Farewell - Mr. Raczko (end of morning session) [Ref: 6031]

Australia --2008 Article IV Consultation (SM/08/265, 08/11/08 and Cor. 1, 09/23/08 and Sup. 1, 08/13/08 and Sup. 2, 09/05/08; SM/08/271, 08/19/08 and Cor. 1, 09/23/08; SUR/08/97, 09/15/08) [Ref: 5759]

Nicaragua --First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Review of Financing Assurances, and Requests for Waiver of Nonobservance of Performance Criteria and Augmentation of Access (EBS/08/101, 08/28/08 and Cor. 1, 10/07/08 and Sup. 1, 08/28/08 and Sup. 2, 08/28/08) [Ref: 5605]

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Friday, September 12, 2008

Informal restricted meeting on qualifications for the position of Director of the Human Resources Department [Ref: 6032]

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Monday, September 15, 2008

Kingdom of the Netherlands - Netherlands Antilles --2008 Article IV Consultation (SM/08/269, 08/18/08 and Cor. 1, 09/05/08 and Sup. 1, 08/18/08; SUR/08/98, 09/16/08) [Ref: 5874]

Georgia --Request for Stand-By Arrangement (BUFF/08/138, 09/16/08; EBS/08/107, 09/10/08 and Sup. 1, 09/10/08 and Sup. 2, 09/12/08 and Sup. 2, Cor. 1, 09/19/08) [Ref: 6011]

Global Financial Stability Report (BUFF/08/143, 09/26/08; FO/Dis/08/87, 09/12/08; SM/08/278, 08/22/08; SM/08/282, 08/28/08 and Sup. 1, 09/12/08) [Ref: 5261]

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Tuesday, September 16, 2008

(3:30 p.m.) Informal Seminar on Bringing Balance to the IMF Reform Debate (HQ1 Meeting Hall A) [Ref: 6046]

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Wednesday, September 17, 2008

World Economic Outlook/World Economic and Market Developments (EBD/08/99, 09/16/08; , 09/16/08; EBS/08/100, 08/27/08; , 08/27/08; EBS/08/103, 09/03/08; , 09/03/08 and Sup. 1, 09/16/08 and Sup. 1, 09/16/08 and Sup. 2, 09/26/08; EBS/08/104, 09/04/08; , 09/04/08; FO/Dis/08/90, 09/16/08; , 09/16/08) [Ref: 5766]

Hungary --2008 Article IV Consultation (SM/08/256, 07/30/08 and Cor. 1, 09/15/08 and Sup. 1, 07/30/08 and Sup. 1, Cor. 1, 09/15/08 and Sup. 2, 09/11/08; SM/08/259, 07/31/08; SUR/08/99, 09/18/08) [Ref: 5812]

Djibouti --2008 Article IV Consultation and Request for a Three-Year Arrangement Under the Poverty Reduction and Growth Facility (BUFF/08/137, 09/15/08; EBD/08/96, 09/12/08; EBD/08/98, 09/16/08; EBS/08/105, 09/04/08 and Cor. 1, 09/16/08 and Sup. 1, 09/04/08 and Sup. 2, 09/10/08; SM/08/293, 09/04/08) [Ref: 5830]

Bosnia and Herzegovina --2008 Article IV Consultation (SM/08/281, 08/28/08 and Sup. 1, 08/28/08; SM/08/285, 08/29/08; SUR/08/100, 09/18/08) [Ref: 5682]

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Thursday, September 18, 2008

(3:00 p.m.) Agenda and Procedures Committee (Board Committee Room) [Ref: 6018]

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Friday, September 19, 2008

Proposed Reforms to the Exogenous Shocks Facility (BUFF/08/145, 09/30/08; SM/08/255, 07/28/08 and Sup. 1, 08/18/08 and Sup. 2, 09/08/08 and Sup. 3, 09/12/08 and Sup. 3, Cor. 1, 09/17/08) [Ref: 5720]

World Economic Outlook - Conclusion [Ref: 5767]

Bangladesh --2008 Article IV Consultation (BUFF/08/140, 09/18/08; SM/08/280, 08/28/08 and Sup. 1, 08/28/08 and Sup. 2, 09/03/08; SM/08/286, 09/02/08 and Cor. 1, 09/15/08; SUR/08/101, 09/22/08) [Ref: 5565]

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Monday, September 22, 2008

Informal Briefing on Recent Global Financial Market Developments [Ref: 6063]

Review of the Fund's Financing Role in Member Countries (SM/08/283, 08/29/08 and Sup. 1, 09/11/08) [Ref: 5899]

Togo --First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Requests for Modification of Performance Criteria and Augmentation of Access; Enhanced Initiative for Heavily Indebted Poor Countries - Preliminary Document (BUFF/08/141, 09/23/08; EBS/08/106, 09/05/08; EBS/08/108, 09/12/08 and Sup. 1, 09/15/08) [Ref: 5979]

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Thursday, September 25, 2008

(2:00 p.m.) Informal Meeting with Governor Draghi (HQ2, Conference Hall 1) [Ref: 6061]

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Friday, September 26, 2008

Review of the Fund's Financing Role in Member Countries--Summing up [Ref: 6065]

2008 Triennial Surveillance Review--Overview Paper (FO/Dis/08/96, 09/25/08; SM/08/287, 09/02/08; , 09/02/08 and Sup. 1, 09/02/08 and Sup. 1, Cor. 1, 10/10/08 and Sup. 2, 09/02/08 and Sup. 2, Cor. 1, 09/24/08 and Sup. 3, 09/02/08 and Sup. 4, 09/26/08; SM/08/288, 09/02/08) [Ref: 4085]

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Monday, September 29, 2008

2008 Triennial Surveillance Review Follow Up--Draft Statement of Surveillance Priorities [Ref: 5816]

Report of the Executive Board Working Group on IMF Corporate Governance (BUFF/08/142, 09/25/08; BUFF/08/147, 10/06/08; FO/Dis/08/84, 09/09/08 and Rev. 1, 09/30/08) [Ref: 6041]

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Wednesday, October 1, 2008

Informal Restricted Briefing on Recent Financial Sector Developments in the United States and Europe (Board Room) [Ref: 6081]

Draft Provisional Agenda for the Eighteenth Meeting of the International Monetary and Financial Committee; Draft Report of the Managing Director to the International Monetary and Financial Committee on the IMF's Policy Agenda--IMF Response to Global Economic Changes; Draft Statement by the Managing Director to the International Monetary and Financial Committee on Surveillance Priorities, the Fund's Lending Role, and Governance Reforms (EBD/08/97, 09/12/08 and Rev. 1, 10/08/08; SM/08/308, 09/23/08 and Rev. 1, 10/08/08; SM/08/310, 09/26/08 and Rev. 1, 10/08/08) [Ref: 5275]

Seminar on Fuel and Food Price Subsidies: Issues and Reform Options (SM/08/299,

09/09/08 and Cor. 1, 09/10/08 and Cor. 2, 10/01/08) [Ref: 5222]

Portugal --2008 Article IV Consultation (SM/08/298, 09/09/08 and Cor. 1, 09/29/08 and Sup. 1, 09/09/08; SM/08/89, 03/27/08 and Cor. 1, 04/16/08 and Cor. 2, 04/21/08 and Cor. 3, 04/24/08; SUR/08/103, 10/02/08) [Ref: 5873]

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Friday, October 3, 2008

Sovereign Wealth Funds—The Santiago Principles—Generally Accepted Principles and Practices Developed by the International Working Group (SM/08/309, 09/26/08) [Ref: 5707]

(12:00 p.m.) Informal Restricted Briefing: Update on the Global Outlook [Ref: 6084]

Pakistan --Informal Briefing on Recent Developments and Policies [Ref: 6069]

Informal Briefing on Annual Meetings Arrangements (Board Room) [Ref: 6050]

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Monday, October 6, 2008

The Fund's Response to the 2007-08 Financial Crisis--Stocktaking and Collaboration with the Financial Stability Forum (BUFF/08/148, 10/08/08; SM/08/302, 09/15/08 and Sup. 1, 10/10/08) [Ref: 5934]

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Wednesday, October 8, 2008

Informal Restricted Briefing: Update on Recent Staff Missions to Assess the Situation [Ref: 6097]

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Saturday, October 11, 2008

International Monetary and Financial Committee Meeting (IMFC/Doc/18/08/1, 10/08/08; IMFC/Doc/18/08/7, 10/10/08) [Ref: 5646]

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Sunday, October 12, 2008

Development Committee Meeting [Ref: 5647]

Iceland --(2:30 p.m.) Informal Restricted Meeting (Board Room) [Ref: 6102]

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Monday, October 13, 2008

Annual Meetings [Ref: 5648]

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Friday, October 17, 2008

Kingdom of Swaziland --2008 Article IV Consultation (SM/08/313, 10/01/08 and Cor. 1, 10/15/08 and Sup. 1, 10/02/08; SM/08/314, 10/03/08 and Cor. 1, 10/21/08; SUR/08/105, 10/17/08) [Ref: 5867]

Sri Lanka --2008 Article IV Consultation (BUFF/08/152, 10/16/08; SM/08/311, 10/01/08 and Cor. 1, 10/16/08 and Sup. 1, 10/01/08 and Sup. 1, Cor. 1, 10/16/08 and Sup. 2, 10/01/08; SM/08/312, 10/01/08; SUR/08/106, 10/17/08) [Ref: 5920]

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Monday, October 20, 2008

Solomon Islands --2008 Article IV Consultation (SM/08/300, 09/10/08 and Sup. 1, 09/10/08 and Sup. 1, Cor. 1, 11/05/08 and Sup. 2, 09/10/08; SM/08/301, 09/10/08) [Ref: 5898]

Pakistan --Informal Restricted Meeting--Statement by the Staff Representative on Exceptional Access [Ref: 6127]

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Wednesday, October 22, 2008

Informal Restricted Meeting: Possible new short term liquidity facility [Ref: 6142]

Board Farewell - Mrs. Mañalac (end of morning session) [Ref: 6128]

Ukraine --Informal Restricted Meeting - Statement by the Staff Representative on Exceptional Access and Emergency Financing Mechanism [Ref: 6139]

Informal Restricted Briefing: Area Department Updates (WHD/EUR) [Ref: 6129]

Uruguay --2008 Article IV Consultation (BUFF/08/153, 10/20/08; SM/08/319, 10/09/08 and Cor. 1, 10/15/08 and Sup. 1, 10/09/08; SUR/08/108, 10/29/08) [Ref: 5938]

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Thursday, October 23, 2008

Iceland --(2:30 p.m.) Informal Restricted Briefing (Board Room) [Ref: 6140]

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Friday, October 24, 2008

Hungary --(2:30 p.m.) Informal Restricted Meeting - Statement by the Staff Representative on Exceptional Access and Emergency Financing Mechanism (Board Room) [Ref: 6138]

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Monday, October 27, 2008

The GCC Monetary Union--Choice of Exchange Rate Regime (BUFF/08/155, 11/03/08; SM/08/284, 08/29/08) [Ref: 5870]

Board Farewells - Messrs. Gakunu and Silva-Ruete [Ref: 6124]

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Wednesday, October 29, 2008

(09:00) **A New Facility for Market Access Countries--The Short-Term Liquidity Facility** (BUFF/08/160, 11/07/08; SM/08/324, 10/24/08 and Cor. 1, 10/28/08 and Sup. 1, 10/27/08 and Sup. 1, Cor. 1, 10/28/08 and Sup. 2, 11/03/08) [Ref: 6150]

Informal Restricted Briefing: Area Department Updates (APD/MCD) [Ref: 6147]

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Friday, October 31, 2008

Board Farewells - Messrs. Murray, Rojas, Ms. Sucharitakul, and Mr. Torres [Ref: 6153]

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Monday, November 3, 2008

Board Welcomes - Messrs. Guzmán, Executive Director (Spain); Itam, Executive Director (Sierra Leone); Lee, Executive Director (Korea); Pereira, Executive Director (Argentina); Chua, Alternate Executive Director (Singapore); Guerra, Alternate Executive Director (Mexico); Legg, Alternate Executive Director (Australia); Majoro, Alternate Executive Director (Lesotho); and Vogel, Alternate Executive Director (Uruguay) [Ref: 6122]

Republic of Equatorial Guinea --2008 Article IV Consultation (BUFF/08/154, 10/30/08; SM/08/321, 10/17/08 and Sup. 1, 10/17/08; SM/08/322, 10/17/08; SM/08/323, 10/20/08; SUR/08/109, 11/03/08) [Ref: 6003]

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Wednesday, November 5, 2008

(10:00 a.m.) Update of WEO Projections and Informal Exchange of Views with Executive Directors on the G20 Summit (Board Room) [Ref: 6181]

Ukraine --Request for Stand-By Arrangement (BUFF/08/156, 11/05/08; BUFF/08/158,

11/06/08; EBS/08/114, 11/03/08 and Cor. 1, 11/04/08 and Cor. 2, 11/05/08 and Cor. 3, 12/15/08 and Sup. 1, 11/03/08 and Sup. 2, 11/03/08) [Ref: 6183]

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Thursday, November 6, 2008

Hungary --Request for Stand-By Arrangement (BUFF/08/159, 11/07/08; EBS/08/119, 11/04/08 and Cor. 1, 11/06/08 and Cor. 2, 11/14/08 and Sup. 1, 11/04/08 and Sup. 2, 11/04/08; FO/Dis/08/121, 11/14/08) [Ref: 6179]

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Tuesday, November 11, 2008

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/08/10 Sup. 1, 11/11/08; EB/CAM/08/12, 11/05/08; EB/CAM/A/08/6, 11/10/08) [Ref: 6188]

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Wednesday, November 12, 2008

El Salvador --2008 Article IV Consultation (BUFF/08/161, 11/10/08; SM/08/326, 10/29/08 and Cor. 1, 11/11/08; SUR/08/111, 11/14/08) [Ref: 5981]

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Friday, November 14, 2008

Seychelles --2008 Article IV Consultation and Request for a Stand-By Arrangement (EBS/08/115, 11/03/08 and Cor. 1, 11/13/08 and Cor. 2, 11/19/08 and Sup. 1, 11/03/08 and Sup. 2, 11/12/08; SM/08/327, 11/03/08; SUR/08/110, 11/14/08) [Ref: 5978]

Lebanon --Use of Fund Resources—Request for Emergency Post-Conflict Assistance (BUFF/08/163, 11/17/08; EBS/08/117, 11/03/08 and Cor. 1, 11/12/08 and Sup. 1, 11/03/08) [Ref: 6085]

Pakistan --(4:30 p.m.) Informal Briefing [Ref: 6214]

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Monday, November 17, 2008

Republic of Armenia --2008 Article IV Consultation and Request for a Three-Year Arrangement Under the Poverty Reduction and Growth Facility; Second Poverty Reduction Strategy Paper; Joint Staff Advisory Note (BUFF/08/162, 11/12/08 and Rev. 1, 11/14/08; EBD/08/105, 11/03/08; EBD/08/106, 11/03/08; EBS/08/116, 11/03/08 and Sup. 1, 11/03/08 and Sup. 2, 11/03/08; SM/08/328, 11/03/08; SUR/08/112, 11/18/08) [Ref: 5940]

(2:30 p.m.) Informal Briefing on the G20 Summit (Board Room) [Ref: 6212]

Informal Restricted Briefing on Latvia and Serbia (Board Room) [Ref: 6217]

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Tuesday, November 18, 2008

(3:00 p.m.) Evaluation Committee (Board Committee Room) (EB/EVC/A/08/3, 10/15/08 and Rev. 1, 11/17/08; SM/08/318, 10/07/08 and Cor. 1, 10/08/08 and Sup. 1, 11/12/08 and Sup. 2, 11/12/08) [Ref: 6096]

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Wednesday, November 19, 2008

Informal Restricted Briefing: Area Department Update (AFR) [Ref: 6149]

Iceland --Request for Stand-By Arrangement (BUFF/08/168, 11/25/08; EBS/08/124, 11/15/08 and Cor. 1, 11/24/08 and Sup. 1, 11/17/08) [Ref: 6180]

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Friday, November 21, 2008

(10:15 a.m.) Brief Announcement by First Deputy Managing Director (Board Room) [Ref: 6223]

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Monday, November 24, 2008

Statement by the Managing Director on the Work Program of the Executive Board
(BUFF/08/157, 11/06/08 and Sup. 1, 11/17/08 and Sup. 2, 11/21/08) [Ref: 6072]

Republic of Belarus --(2:30 p.m.) Informal Restricted Briefing (Board Room) [Ref: 6225]

Togo --Enhanced Initiative for Heavily Indebted Poor Countries--Decision Point Document
(BUFF/08/167, 11/25/08; EBS/08/123, 11/10/08 and Sup. 1, 11/11/08 and Sup. 2, 11/25/08)
[Ref: 5923]

Pakistan --Request for Stand-By Arrangement (BUFF/08/169, 11/26/08; EBS/08/127,
11/20/08 and Sup. 1, 11/20/08 and Sup. 2, 11/20/08) [Ref: 6161]

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Wednesday, November 26, 2008

Sudan --2008 Article IV Consultation and Second Review Under the 2007-08 Staff-Monitored
Program; Review of Overdue Financial Obligations to the Fund and Complaint with Respect to
the Suspension of Voting Rights (EBS/08/120, 11/04/08 and Sup. 1, 11/04/08 and Sup. 2,
11/06/08; EBS/08/122, 11/07/08; SUR/08/113, 12/01/08) [Ref: 6078]

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Thursday, November 27, 2008

Official Holiday [Ref: 5217]

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Friday, November 28, 2008

Official Holiday [Ref: 5218]

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Monday, December 1, 2008

People's Republic of China-Hong Kong Special Administrative Region --2008 Article IV
Consultation Discussions (BUFF/08/166, 11/25/08; SM/08/332, 11/13/08 and Cor. 1, 11/26/08
and Cor. 2, 12/02/08 and Sup. 1, 11/13/08) [Ref: 6007]

Former Yugoslav Republic of Macedonia --2008 Article IV Consultation (BUFF/08/165,
11/25/08; FO/Dis/09/10, 02/05/09; SM/08/329, 11/12/08 and Cor. 1, 02/05/09 and Cor. 2,
02/12/09 and Sup. 1, 11/12/08 and Sup. 1, Cor. 1, 02/05/09; SM/08/330, 11/12/08 and Cor.
1, 02/05/09; SM/08/331, 11/13/08; SUR/08/114, 12/02/08) [Ref: 5960]

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Tuesday, December 2, 2008

(03:00) Committee on the Budget (Board Committee Room) (EB/CB/08/5, 11/26/08)
[Ref: 6228]

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Wednesday, December 3, 2008

Brief Announcement by Managing Director (Board Room) [Ref: 6236]

Malawi --Request for a One-Year Arrangement Under the Exogenous Shocks Facility
(BUFF/08/171, 12/04/08; EBS/08/128, 11/20/08 and Cor. 1, 12/02/08 and Cor. 2, 12/09/08
and Cor. 3, 02/03/09 and Sup. 1, 11/20/08 and Sup. 2, 12/01/08 and Sup. 3, 12/01/08 and
Sup. 4, 12/08/08) [Ref: 5983]

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Thursday, December 4, 2008

(9:00 a.m. - 6:00 p.m.) 2008 Executive Directors Retreat (HQ2 Conference Hall 1)
[Ref: 6042]

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Friday, December 5, 2008

Republic of Latvia --Informal Restricted Briefing (Board Room) [Ref: 6240]

(2:30 p.m.) Pension Committee (Board Committee Room) (RP/CP/08/14, 11/25/08 and Cor. 1, 12/10/08; RP/CP/A/08/4, 12/02/08) [Ref: 6229]

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Monday, December 8, 2008

Review of the Role and Adequacy of the Fund's Precautionary Balances (EBS/08/110, 09/24/08 and Sup. 1, 12/03/08) [Ref: 5729]

Republic of Congo --2008 Article IV Consultation, Requests for a Three-Year Arrangement Under the Poverty Reduction and Growth Facility and Interim Assistance Under the Enhanced Initiative for Heavily Indebted Poor Countries, and Financing Assurances Review (BUFF/08/172, 12/04/08; EBS/08/125, 11/20/08 and Cor. 1, 11/25/08 and Sup. 1, 11/21/08 and Sup. 2, 11/21/08; SM/08/335, 11/24/08) [Ref: 6038]

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Wednesday, December 10, 2008

Informal restricted meeting on qualifications for the position of Director of the Monetary and Capital Markets Department [Ref: 6250]

Seventh Review of the Fund's Data Standards Initiatives (BUFF/08/178, 12/12/08; SM/08/334, 11/21/08) [Ref: 5227]

Kyrgyz Republic --Request for an 18-Month Arrangement Under the Exogenous Shocks Facility (EBS/08/133, 11/26/08 and Cor. 1, 12/03/08 and Cor. 2, 12/08/08 and Sup. 1, 11/26/08 and Sup. 2, 12/02/08) [Ref: 6151]

Mali --First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Requests for Waiver of Nonobservance of Performance Criteria, and Deletion and Modification of Performance Criteria (BUFF/08/173, 12/05/08; BUFF/08/176, 12/11/08; EBS/08/126, 11/20/08 and Cor. 1, 12/09/08 and Cor. 2, 12/10/08 and Sup. 1, 11/20/08 and Sup. 2, 12/10/08) [Ref: 5996]

Republic of Latvia --(2:30 p.m.) Informal Restricted Meeting - Statement by the Staff Representative on the Economic Situation, a Preliminary Evaluation of Exceptional Access, and Report Under the Emergency Financing Mechanism Access (Board Room) [Ref: 6247]

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Friday, December 12, 2008

Informal Session--Euro Area [The discussion will not call for Gray statements from Directors or concluding remarks] [Ref: 5965]

Côte d'Ivoire --Enhanced Initiative for Heavily Indebted Poor Countries - Preliminary Document (EBS/08/135, 12/01/08) [Ref: 5995]

Benin --Fifth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waiver of Nonobservance of Performance Criteria (BUFF/08/179, 12/15/08; EBS/08/131, 11/26/08 and Cor. 1, 12/11/08 and Cor. 2, 12/12/08 and Sup. 1, 11/26/08 and Sup. 2, 11/26/08) [Ref: 6022]

Grenada --Second Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Requests for Waivers and Modification of Quantitative Performance Criteria, and Financing Assurances Review (BUFF/08/185, 12/17/08; EBS/08/134, 12/01/08 and Sup. 1, 12/01/08 and Sup. 2, 12/11/08) [Ref: 5941]

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Monday, December 15, 2008

Union of the Comoros --2008 Article IV Consultation and Requests for Emergency Post-Conflict Assistance and for Disbursement Under the Rapid-Access Component of the Exogenous Shocks Facility (BUFF/08/177, 12/12/08; EBS/08/138, 12/02/08 and Sup. 1, 12/02/08 and Sup. 2, 12/02/08 and Sup. 3, 12/03/08 and Sup. 4, 12/08/08 and Sup. 5, 12/10/08; FO/Dis/08/151, 12/16/08; SM/08/341, 12/02/08; SUR/08/117, 12/16/08) [Ref: 6017]

Georgia --First Review Under the Stand-By Arrangement (EBS/08/137, 12/02/08 and Sup. 1, 12/02/08) [Ref: 6098]

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Tuesday, December 16, 2008

(2:30 p.m.) Informal Seminar: Reform of Fund Lending Facilities--Review of Policies on Access; and Surcharges and Maturities (Board Committee Room) (EBS/08/102, 09/03/08) [Ref: 6224]

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Wednesday, December 17, 2008

Iraq --Second Review Under the Stand-by Arrangement and Financing Assurances Review (BUFF/08/187, 12/18/08; EBS/08/140, 12/03/08 and Cor. 1, 12/18/08 and Sup. 1, 12/16/08) [Ref: 6044]

(3:00 p.m.) Informal Briefing: Financial Stability Forum (Board Room) [Ref: 6249]

Republic of Latvia --Informal Restricted Briefing (Board Room) [Ref: 6269]

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Friday, December 19, 2008

Informal Briefing by the First Deputy Managing Director: Update on G20 Process (Board Room) [Ref: 6267]

El Salvador --Informal Restricted Meeting: Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access (FO/Dis/08/152, 12/17/08) [Ref: 6235]

Senegal --Misreporting and Recommendation Regarding the Reassessment of Performance Under the Policy Support Instrument; Second Review Under the Policy Support Instrument and Request for Waivers and Modification of Assessment Criteria, and Request for a Twelve-Month Arrangement Under the Exogenous Shocks Facility (BUFF/08/183, 12/17/08; EBS/08/144, 12/08/08 and Sup. 1, 12/09/08; EBS/08/147, 12/08/08) [Ref: 5950]

Denmark --2008 Article IV Consultation (BUFF/08/186, 12/18/08; SM/08/339, 11/26/08 and Cor. 1, 12/18/08 and Sup. 1, 11/26/08 and Sup. 2, 12/18/08; SM/08/340, 12/01/08) [Ref: 5951]

Niger --2008 Article IV Consultation, First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waivers and Modification of Performance Criteria (EBS/08/145, 12/08/08 and Cor. 1, 12/15/08 and Sup. 1, 12/08/08 and Sup. 2, 12/09/08; SM/08/345, 12/10/08; SM/08/348, 12/11/08) [Ref: 6144]

United Republic of Tanzania --Fourth Review Under the Policy Support Instrument (EBS/08/146, 12/08/08 and Cor. 1, 12/18/08 and Sup. 1, 12/08/08 and Sup. 2, 12/18/08) [Ref: 6062]

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Monday, December 22, 2008

Arab Republic of Egypt --2008 Article IV Consultation (SM/08/338, 11/26/08 and Cor. 1, 12/17/08 and Cor. 2, 01/13/09 and Cor. 3, 01/21/09 and Sup. 1, 11/26/08; SUR/08/122, 12/24/08) [Ref: 6070]

Liberia --2008 Article IV Consultation, First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility Arrangement, Financing Assurances Review, and Requests for Waiver and Modification of Performance Criteria (EBS/08/141, 12/04/08 and Cor. 1, 12/18/08 and Sup. 1, 12/04/08; SUR/08/120, 12/23/08) [Ref: 6016]

Cape Verde --Fifth Review Under the Policy Support Instrument (BUFF/08/191, 12/23/08; EBS/08/139, 12/03/08 and Cor. 1, 12/19/08 and Sup. 1, 12/03/08 and Sup. 2, 12/02/08) [Ref: 6134]

(12:30 p.m.) Board Members--Seasons Greetings [Ref: 6200]

(X) Republic of Belarus --(2:30 p.m.) Informal Restricted Meeting: Statement by the Staff Representative on the Economic Situation and on Preliminary Evaluation of Exceptional Access [Ref: 6277]

Central African Republic --Third Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Request for Waivers of Nonobservance and Modification of Performance Criteria, Request for Interim Assistance Under the Enhanced Heavily Indebted Poor Countries, and Financing Assurances Review (EBS/08/142, 12/08/08 and Sup. 1, 12/08/08)

and Sup. 2, 12/08/08) [Ref: 5974]

Sierra Leone --2008 Article IV Consultation, Third Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Financing Assurances Review, and Request for Waivers of Nonobservance of Performance Criteria, Augmentation of Access, and Modification of Performance Criteria (EBS/08/148, 12/08/08 and Sup. 1, 12/08/08; SM/08/349, 12/12/08; SUR/08/121, 12/23/08) [Ref: 6130]

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Tuesday, December 23, 2008

Republic of Latvia --Request for Stand-By Arrangement (EBS/08/155, 12/19/08 and Cor. 1, 12/22/08 and Cor. 2, 01/08/09 and Sup. 1, 12/19/08 and Sup. 1, Cor. 1, 12/22/08 and Sup. 1, Cor. 2, 01/08/09) [Ref: 6248]

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Thursday, December 25, 2008

Official Holiday [Ref: 5219]

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Friday, December 26, 2008

Official Holiday [Ref: 5501]

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Thursday, January 1, 2009

Official Holiday [Ref: 5984]

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Friday, January 2, 2009

Official Holiday [Ref: 5985]

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Wednesday, January 7, 2009

Uganda --2008 Article IV Consultation and Fourth Review Under the Policy Support Instrument (EBS/08/156, 12/22/08 and Sup. 1, 12/22/08 and Sup. 2, 12/22/08; SM/08/353, 12/17/08; SM/08/354, 12/16/08; SUR/09/1, 01/08/09) [Ref: 6014]

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Thursday, January 8, 2009

(11:00 a.m.) Informal Briefing: Working Group on Travel Processes (Board Committee Room) [Ref: 6287]

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Friday, January 9, 2009

Restricted Session: Brief Announcement by Managing Director (Board Room) [Ref: 6306]

Informal Session with Executive Directors on Implementation of the Work Program (EBS/08/161 Sup. 2, 01/09/09) [Ref: 6290]

Cameroon --Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Request for Waiver of Performance Criterion, and Financing Assurances Review (BUFF/09/7, 01/12/09; EBS/08/154, 12/19/08 and Sup. 1, 12/19/08) [Ref: 5506]

Turkey --Informal Restricted Meeting: Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access [Ref: 6272]

Syrian Arab Republic --2008 Article IV Consultation (BUFF/09/3, 01/08/09; SM/08/358, 12/22/08 and Cor. 1, 01/08/09 and Sup. 1, 12/22/08; SM/08/359, 12/22/08; SM/08/370, 12/30/08; SUR/09/3, 01/12/09) [Ref: 6048]

United Arab Emirates --2008 Article IV Consultation (BUFF/09/4, 01/08/09; SM/08/342, 12/03/08 and Sup. 1, 12/03/08; SM/08/343, 12/03/08; SUR/09/2, 01/12/09) [Ref: 6125]

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Monday, January 12, 2009

Republic of Belarus --Request for Stand-By Arrangement (EBS/09/1, 01/05/09 and Cor. 1, 01/12/09 and Cor. 2, 03/17/09 and Sup. 1, 01/05/09 and Sup. 2, 01/08/09; SM/09/4, 01/07/09) [Ref: 5961]

Rwanda --2008 Article IV Consultation, Fifth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waiver of Nonobservance of Performance Criterion (BUFF/09/2, 01/07/09; EBS/08/157, 12/22/08 and Sup. 1, 12/22/08 and Sup. 2, 12/22/08) [Ref: 6205]

(2:30 p.m.) Briefing by the External Audit Committee (FO/Dis/09/4, 01/09/09) [Ref: 5702]

Dominican Republic --First Post-Program Monitoring Review (EBS/08/161, 12/29/08 and Cor. 1, 01/08/09 and Sup. 1, 12/29/08 and Sup. 3, 01/09/09 and Sup. 4, 01/09/09) [Ref: 6051]

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Tuesday, January 13, 2009

(3:00 p.m.) Agenda and Procedures Committee (Board Committee Room)
(EB/APC/A/09/1, 01/08/09) [Ref: 6292]

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Wednesday, January 14, 2009

Germany --2008 Article IV Consultation (SM/08/344, 12/10/08 and Cor. 1, 01/13/09 and Sup. 1, 12/10/08 and Sup. 2, 01/13/09 and Sup. 2, Cor. 1, 01/13/09 and Sup. 2, Cor. 2, 01/16/09; SUR/09/5, 01/15/09) [Ref: 5962]

Colombia --2008 Article IV Consultation (BUFF/09/6, 01/09/09; SM/08/357, 12/22/08 and Cor. 1, 01/16/09 and Sup. 1, 12/22/08; SM/08/360, 12/23/08; SUR/09/7, 01/21/09) [Ref: 5922]

Trinidad and Tobago --2008 Article IV Consultation (SM/08/364, 12/29/08 and Cor. 1, 01/12/09 and Sup. 1, 12/29/08; SUR/09/10, 01/28/09) [Ref: 5192]

Bolivia --2008 Article IV Consultation (SM/08/356, 12/19/08 and Sup. 1, 12/19/08 and Sup. 2, 12/19/08; SUR/09/6, 01/21/09) [Ref: 5082]

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Thursday, January 15, 2009

(10:00 a.m.) Informal Briefing on Staff Compensation Issues (Board Committee Room) [Ref: 5837]

(2:30 p.m.) Informal Technical Briefing on Budget Matters (Board Committee Room)
[Ref: 6308]

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Friday, January 16, 2009

El Salvador --Request for Stand-By Arrangement (BUFF/09/14, 01/22/09; BUFF/09/9, 01/15/09; EBS/09/6, 01/09/09 and Cor. 1, 02/06/09 and Sup. 1, 01/12/09 and Sup. 1, Cor. 1, 02/11/09 and Sup. 1, Cor. 2, 02/12/09) [Ref: 6234]

Cambodia --2008 Article IV Consultation (SM/08/368, 12/29/08 and Cor. 1, 01/15/09 and Sup. 1, 12/29/08 and Sup. 2, 12/29/08; SM/08/371, 12/30/08; SUR/09/14, 02/04/09) [Ref: 6057]

Philippines --2008 Article IV Consultation (SM/08/362, 12/24/08 and Cor. 1, 02/06/09 and Sup. 1, 12/24/08 and Sup. 2, 01/15/09; SM/08/363, 12/24/08 and Cor. 1, 02/06/09) [Ref: 6049]

Republic of Serbia --Request for Stand-By Arrangement (BUFF/09/12, 01/21/09; EBS/08/162, 12/31/08 and Cor. 1, 01/05/09 and Cor. 2, 01/15/09 and Sup. 1, 12/31/08) [Ref: 6090]

Other Business - Tuvalu [Ref: 6313]

(2:30) Report by Managing Director on his visit to the BIS, the European Commission,

and Hungary [Ref: 6309]

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Monday, January 19, 2009

Official Holiday [Ref: 5986]

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Wednesday, January 21, 2009

Qatar --2008 Article IV Consultation (BUFF/09/10, 01/16/09; SM/09/1, 01/05/09 and Cor. 1, 01/30/09 and Sup. 1, 01/05/09; SM/09/2, 01/05/09; SUR/09/8, 01/22/09) [Ref: 6075]

Myanmar --2008 Article IV Consultation (SM/09/5, 01/07/09 and Sup. 1, 01/07/09 and Sup. 2, 01/07/09; SM/09/6, 01/07/09) [Ref: 6087]

Algeria --2008 Article IV Consultation (SM/08/365, 12/29/08 and Sup. 1, 12/29/08; SM/08/366, 12/29/08; SUR/09/9, 01/22/09) [Ref: 6232]

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Thursday, January 22, 2009

(11:00 a.m.) Committee on the Budget (HQ1 Meeting Halls A & B) (EB/CB/08/6, 12/29/08 and Cor. 1, 01/21/09 and Sup. 1, 01/21/09) [Ref: 5782]

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Friday, January 23, 2009

Review of Access to Financing in the Credit Tranches and Under the Extended Fund Facility, and Overall Access Limits Under the General Resources Account; Charges and Maturities - Proposals for Reform (EBS/08/102, 09/03/08; SM/08/350, 12/12/08 and Cor. 1, 12/16/08 and Cor. 2, 01/21/09 and Sup. 1, 01/16/09 and Sup. 1, Cor. 1, 01/21/09 and Sup. 1, Cor. 2, 01/22/09 and Sup. 2, 02/03/09 and Sup. 2, Cor. 1, 02/13/09) [Ref: 5930]

The Federal Democratic Republic of Ethiopia --Request for Disbursement Under the Rapid-Access Component of the Exogenous Shocks Facility (BUFF/09/13, 01/22/09; BUFF/09/16, 01/26/09; EBS/09/2, 01/08/09) [Ref: 6187]

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Monday, January 26, 2009

(2:30 p.m.) World Economic and Market Developments (EBD/09/6, 01/23/09 and Cor. 1, 01/26/09) [Ref: 5709]

Costa Rica --Informal Restricted Meeting: Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access (FO/Dis/09/6, 01/23/09) [Ref: 6302]

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Wednesday, January 28, 2009

Albania --Sixth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, Review Under the Extended Arrangement, and Financing Assurances Review (BUFF/09/17, 01/27/09; EBS/09/5, 01/09/09 and Sup. 1, 01/09/09) [Ref: 6082]

Chad --2008 Article IV Consultation (SM/09/16, 01/21/09 and Cor. 1, 01/27/09; SM/09/9, 01/12/09 and Cor. 1, 01/15/09 and Cor. 2, 01/27/09 and Sup. 1, 01/12/09 and Sup. 2, 01/13/09) [Ref: 6238]

Burundi --First Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility; Enhanced Heavily Indebted Poor Countries Initiative - Completion Point Document and Multilateral Debt Relief Initiative (BUFF/09/20, 01/29/09; EBD/09/1, 01/09/09 and Cor. 1, 01/27/09; EBD/09/2, 01/09/09; EBS/09/3, 01/09/09 and Sup. 1, 01/09/09; EBS/09/4, 01/09/09 and Sup. 1, 01/09/09) [Ref: 6058]

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Friday, January 30, 2009

Finland --2008 Article IV Consultation (BUFF/09/15, 01/23/09; SM/08/355, 12/17/08 and Cor. 1, 12/23/08 and Sup. 1, 12/17/08 and Sup. 1, Cor. 1, 01/09/09 and Sup. 1, Cor. 2, 01/28/09; SUR/09/12, 02/02/09) [Ref: 6173]

Peru --2008 Article IV Consultation, Fourth Review and Inflation Consultation Under the Stand-By Arrangement and Request for Waiver of Applicability of Performance Criteria (BUFF/09/19, 01/29/09; EBS/09/10, 01/14/09 and Cor. 1, 01/28/09 and Sup. 1, 01/14/09 and Sup. 1, Cor. 1, 01/28/09; SM/09/10, 01/14/09 and Cor. 1, 01/28/09; SUR/09/13, 02/02/09 and Rev. 1, 02/03/09) [Ref: 6066]

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Monday, February 2, 2009

(11:00 a.m.) Republic of Kosovo--Establishment of Membership Committee to Consider Application for Admission to Membership (EBD/09/4, 01/23/09) [Ref: 6342]

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Wednesday, February 4, 2009

Informal briefing by First Deputy Managing Director on the G-20 Deputies Meeting [Ref: 6345]

Informal Restricted Briefing: Area Department Update (WHD) [Ref: 6293]

Seminar: The Fund-FSF Early Warning Exercise: Proposed Procedure (SM/09/17, 01/21/09) [Ref: 6109]

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Thursday, February 5, 2009

Informal Seminar on Integrating Financial Sector Issues and FSAP Assessments into Surveillance--Progress Report (The discussion will not call for Gray statements from Directors or concluding remarks) (SM/09/15, 01/16/09) [Ref: 6255]

Review of the Adequacy of and Options for Supplementing Fund Resources (EBS/09/7, 01/12/09 and Cor. 1, 02/04/09 and Cor. 2, 02/05/09 and Sup. 1, 02/19/09) [Ref: 6288]

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Friday, February 6, 2009

Italy --2008 Article IV Consultation (SM/09/3, 01/07/09 and Cor. 1, 01/30/09 and Cor. 2, 02/04/09 and Cor. 3, 02/05/09 and Sup. 1, 01/07/09 and Sup. 2, 02/02/09; SUR/09/15, 02/06/09) [Ref: 6008]

Mexico --2008 Article IV Consultation (SM/09/13, 01/16/09 and Cor. 1, 02/05/09 and Sup. 1, 01/16/09 and Sup. 2, 02/04/09; SM/09/14, 01/16/09 and Cor. 1, 02/05/09; SUR/09/19, 02/11/09) [Ref: 6026]

India --2008 Article IV Consultation (BUFF/09/23, 02/05/09; SM/09/22, 01/23/09 and Cor. 1, 01/29/09 and Cor. 2, 02/05/09 and Cor. 3, 06/05/09 and Sup. 1, 01/23/09; SM/09/24, 01/26/09; SUR/09/17, 02/10/09) [Ref: 5971]

Czech Republic --2008 Article IV Consultation (BUFF/09/22, 02/03/09; SM/09/8, 01/12/09 and Cor. 1, 02/03/09 and Cor. 2, 02/05/09 and Sup. 1, 01/12/09; SUR/09/18, 02/10/09) [Ref: 6039]

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Monday, February 9, 2009

Kingdom of Lesotho --2008 Article IV Consultation (SM/09/25, 01/26/09 and Cor. 1, 02/05/09 and Sup. 1, 01/26/09 and Sup. 1, Cor. 1, 02/05/09 and Sup. 2, 01/26/09 and Sup. 2, Cor. 1, 02/05/09; SM/09/26, 01/26/09) [Ref: 6071]

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Wednesday, February 11, 2009

Haiti --Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waiver of Performance Criterion and Augmentation of Access (EBS/09/16, 02/03/09 and Cor. 1, 02/06/09 and Sup. 1, 02/03/09 and Sup. 1, Cor. 1, 02/09/09 and Sup. 2, 02/03/09) [Ref: 6199]

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Thursday, February 12, 2009

Borrowing Agreement with the Government of Japan (EBS/09/19, 02/10/09; EBS/09/20, 02/10/09) [Ref: 6369]

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/09/1, 02/10/09; EB/CAM/09/2, 02/10/09; EB/CAM/09/3, 02/10/09; EB/CAM/A/09/1, 02/06/09) [Ref: 6338]

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Friday, February 13, 2009

Israel --2008 Article IV Consultation (SM/09/29, 01/28/09 and Cor. 1, 02/10/09 and Sup. 1, 01/28/09 and Sup. 2, 02/11/09; SUR/09/21, 02/13/09) [Ref: 6121]

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Monday, February 16, 2009

Official Holiday [Ref: 5987]

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Tuesday, February 17, 2009

(2:30 p.m.) Informal Seminar on Conditionality in Fund-Supported Programs-- Purposes, Modalities, and Options for Reform; Review of Fund Facilities--Analytical Basis for Fund Lending and Reform Options (The discussion will not call for Gray statements from Directors or concluding remarks) - Board Committee Room (SM/09/35, 02/06/09) [Ref: 6350]

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Wednesday, February 18, 2009

Informal Restricted Briefing: Area Department Update (EUR) [Ref: 6372]

Belize --Use of Fund Resources--Request for Emergency Assistance (BUFF/09/27, 02/18/09; EBS/09/17, 02/04/09) [Ref: 6305]

The Gambia --Fourth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility, and Request for Waiver of Nonobservance of Performance Criterion, Augmentation of Access, and Modification of Performance Criteria (BUFF/09/29, 02/19/09; EBS/09/18, 02/04/09 and Cor. 1, 02/09/09 and Cor. 2, 02/20/09 and Cor. 3, 03/03/09 and Sup. 1, 02/04/09 and Sup. 1, Cor. 1, 02/20/09 and Sup. 2, 02/04/09) [Ref: 6036]

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Thursday, February 19, 2009

Informal Session with Executive Directors on Implementation of the Work Program (FO/Dis/09/8, 02/03/09) [Ref: 6355]

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Friday, February 20, 2009

Seminar: The State of Public Finances: Outlook and Medium-Term Policies After the 2008 Crisis (BUFF/09/32, 02/26/09; SM/09/27, 01/27/09 and Cor. 1, 01/30/09 and Cor. 2, 02/18/09 and Sup. 1, 01/27/09 and Sup. 1, Cor. 1, 01/30/09 and Sup. 1, Cor. 2, 02/18/09 and Sup. 2, 02/19/09) [Ref: 6141]

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Monday, February 23, 2009

Republic of Yemen --2008 Article IV Consultation (SM/09/18, 01/22/09 and Sup. 1, 01/22/09 and Sup. 2, 01/22/09; SUR/09/23, 02/24/09) [Ref: 6237]

Republic of Montenegro --2008 Article IV Consultation (SM/09/36, 02/06/09 and Cor. 1, 02/20/09 and Sup. 1, 02/06/09 and Sup. 2, 02/20/09; SUR/09/24, 02/24/09) [Ref: 6056]

Republic of Armenia --Informal Restricted Briefing (Board Room) [Ref: 6397]

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Tuesday, February 24, 2009

(2:30 p.m.) Informal Technical Briefing on the Staff Compensation System (Board

Committee Room) [Ref: 6340]

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Wednesday, February 25, 2009

Initial Lessons of the Crisis (BUFF/09/37, 03/06/09; SM/09/33, 02/04/09; SM/09/37, 02/06/09 and Sup. 1, 02/18/09 and Sup. 2, 02/19/09) [Ref: 6174]

Federated States of Micronesia --2008 Article IV Consultation (SM/09/38, 02/11/09 and Sup. 1, 02/11/09; SM/09/39, 02/11/09; SUR/09/25, 02/26/09) [Ref: 6126]

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Thursday, February 26, 2009

Mongolia --Informal Restricted Meeting--Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access (Board Room) [Ref: 6389]

Republic of Armenia --Informal Restricted Meeting-- Statement by the Staff Representative on the Economic Situation, a Preliminary Evaluation of Exceptional Access Under a Stand-By Arrangement, and the Activation of the Emergency Financing Mechanism (Board Room) [Ref: 6399]

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Friday, February 27, 2009

Guyana --2008 Article IV Consultation (SM/09/41, 02/12/09 and Sup. 1, 02/12/09 and Sup. 2, 02/12/09; SM/09/42, 02/12/09; SUR/09/36, 04/10/09 and Rev. 1, 05/15/09) [Ref: 6034]

Namibia --2008 Article IV Consultation (SM/09/43, 02/13/09 and Cor. 1, 02/26/09 and Sup. 1, 02/13/09 and Sup. 1, Cor. 1, 02/26/09; SM/09/46, 02/13/09; SUR/09/26, 02/27/09) [Ref: 6117]

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Monday, March 2, 2009

Board Welcome - Mrs. Zajdel-Kurowska, Alternate Executive Director (Poland) [Ref: 6405]

Republic of Estonia --2008 Article IV Consultation (BUFF/09/31, 02/26/09; EBD/09/19, 02/26/09; SM/09/47, 02/17/09 and Cor. 1, 02/27/09 and Sup. 1, 02/17/09; SM/09/48, 02/17/09; SM/09/50, 02/17/09 and Cor. 1, 03/06/09; SUR/09/27, 03/04/09) [Ref: 5518]

Informal Seminar: An Overview of the Legal, Institutional, and Regulatory Framework for Bank Insolvency (The discussion will not call for Gray statements from Directors or concluding remarks) (SM/09/23, 01/23/09 and Rev. 1, 04/17/09) [Ref: 6103]

Democratic Republic of Sao Tome and Principe --Request for Three-Year Arrangement Under the Poverty Reduction and Growth Facility (BUFF/09/34, 03/04/09; EBS/09/21, 02/13/09 and Cor. 1, 02/24/09 and Sup. 1, 02/13/09 and Sup. 2, 02/13/09) [Ref: 6264]

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Tuesday, March 3, 2009

(2:30 p.m.) Committee on Membership--Republic of Kosovo (Board Committee Room) (EB/CM/Kosovo/09/1, 02/04/09 and Cor. 1, 03/19/09) [Ref: 6356]

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Wednesday, March 4, 2009

Sri Lanka --Informal Restricted Briefing [Ref: 6412]

Bulgaria --2008 Article IV Consultation (BUFF/09/33, 03/03/09; SM/09/45, 02/17/09 and Sup. 1, 02/17/09; SM/09/52, 02/18/09) [Ref: 5997]

Belgium --2008 Article IV Consultation (SM/09/49, 02/18/09 and Cor. 1, 03/02/09 and Sup. 1, 02/18/09 and Sup. 1, Cor. 1, 03/02/09 and Sup. 2, 02/27/09 and Sup. 3, 03/02/09; SUR/09/29, 03/06/09) [Ref: 6029]

Gabon --Second and Third Reviews Under the Stand-By Arrangement and Request for Waiver

of Nonobservance of Performance Criteria and Modification of Performance Criterion (BUFF/09/35, 03/05/09; EBS/09/22, 02/18/09 and Cor. 1, 03/03/09 and Sup. 1, 02/18/09) [Ref: 6263]

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Thursday, March 5, 2009

Conditionality in Fund-Supported Programs--Purposes, Modalities, and Options for Reform; Review of Fund Facilities--Analytical Basis for Fund Lending and Reform Options (BUFF/09/30, 02/25/09; BUFF/09/40, 03/11/09; SM/09/30, 01/30/09; SM/09/35, 02/06/09 and Cor. 1, 02/23/09 and Cor. 2, 03/20/09) [Ref: 5912]

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Friday, March 6, 2009

Mongolia --Informal Restricted Briefing--Update on Discussions with Mongolian Authorities on a Possible Fund Arrangement Involving Exceptional Access [Ref: 6415]

2009 Report on Risk Management (BUFF/09/42, 03/12/09; SM/09/44, 02/13/09) [Ref: 4853]

Republic of Armenia --Request for Stand-By Arrangement (BUFF/09/38, 03/06/09; EBS/09/25, 03/03/09 and Sup. 1, 03/03/09 and Sup. 2, 03/04/09 and Sup. 3, 03/04/09) [Ref: 6265]

Informal Country Matters Session (WHD) [Ref: 6404]

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Monday, March 9, 2009

(2:30 p.m.) Informal Restricted Briefing: Area Department Updates (APD/MCD) [Ref: 6294]

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Wednesday, March 11, 2009

Democratic Republic of the Congo --Report on Noncomplying Disbursements and Recommendations for Waiver of Nonobservance of Performance Criteria and Disbursement of Interim Assistance Under the Enhanced HIPC Initiative Based on Inaccurate Information; Request for the Rapid Access Component of the Exogenous Shocks Facility and Report on the 2008 Staff-Monitored Program (BUFF/09/39, 03/11/09; EBS/08/68, 06/11/08 and Sup. 1, 03/04/09 and Sup. 2, 03/10/09; EBS/09/26, 03/04/09) [Ref: 5892]

Informal Briefing on Control and Audit Related Matters [Ref: 5857]

Spain --2008 Article IV Consultation (SM/09/34, 02/05/09 and Cor. 1, 03/09/09 and Sup. 1, 02/05/09 and Sup. 2, 03/06/09 and Sup. 2, Cor. 1, 03/10/09; SM/09/40, 02/12/09 and Cor. 1, 03/10/09) [Ref: 6068]

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Thursday, March 12, 2009

(3:00 p.m.) Evaluation Committee (Board Committee Room) (EB/EVC/09/2, 03/05/09; EB/EVC/A/09/1, 03/05/09) [Ref: 6407]

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Friday, March 13, 2009

Romania --Informal Restricted Meeting--Statement by the Staff Representative on the Economic Situation and a Preliminary Evaluation of Exceptional Access [Ref: 6427]

Republic of Serbia --Informal Restricted Meeting--Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access [Ref: 6416]

Guatemala --(2:30 p.m.) Informal Restricted Meeting--Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access (FO/Dis/09/40, 03/12/09) [Ref: 6419]

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Monday, March 16, 2009

Vietnam --2008 Article IV Consultation (BUFF/09/41, 03/12/09; SM/09/61, 03/02/09 and Cor. 1, 03/13/09 and Sup. 1, 03/02/09 and Sup. 2, 03/02/09; SM/09/62, 03/02/09; SUR/09/31, 03/17/09) [Ref: 6145]

Papua New Guinea --2008 Article IV Consultation (SM/09/59, 03/02/09 and Sup. 1, 03/02/09; SM/09/60, 03/02/09) [Ref: 6088]

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Tuesday, March 17, 2009

(11:00 a.m.) Informal Briefing by Managing Director on the G20 Meeting of Finance Ministers and Central Bank Governors (Board Room) [Ref: 6438]

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Wednesday, March 18, 2009

Sri Lanka --Informal Restricted Meeting--Statement by the Staff Representative on a Stand-By Arrangement with Exceptional Access [Ref: 6432]

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Thursday, March 19, 2009

(10:00 a.m.) Committee on the Budget (Board Committee Room) (EB/CB/09/2, 03/13/09; EB/CB/A/09/2, 03/18/09) [Ref: 5780]

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/09/4, 03/12/09; EB/CAM/09/6, 03/16/09 and Cor. 1, 03/19/09; EB/CAM/09/7, 03/17/09; EB/CAM/A/09/2, 03/16/09) [Ref: 6393]

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Friday, March 20, 2009

The Fund's Facilities and Financing Framework for Low-Income Countries (BUFF/09/44, 03/19/09; SM/09/55, 02/25/09 and Sup. 1, 03/13/09 and Sup. 2, 03/19/09; SM/09/57, 02/26/09 and Cor. 1, 03/02/09) [Ref: 6114]

Romania --Informal Restricted Meeting--Statement by the Staff Representative on the Economic Situation -- Estimated External Financing Gap [Ref: 6444]

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Monday, March 23, 2009

Georgia --2009 Article IV Consultation and Second Review Under the Stand-By Arrangement (EBS/09/30, 03/11/09 and Sup. 1, 03/11/09 and Sup. 2, 03/18/09; SUR/09/33, 03/23/09) [Ref: 6254]

Changing Patterns in Low-Income Country Financing and Implications for Fund Policies on External Financing and Debt (BUFF/09/49, 03/27/09; SM/09/56, 02/26/09 and Sup. 1, 03/20/09) [Ref: 5270]

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Tuesday, March 24, 2009

GRA Lending Toolkit and Conditionality--Reform Proposals (SM/09/69, 03/13/09 and Cor. 1, 03/19/09 and Sup. 1, 03/19/09 and Sup. 2, 03/24/09) [Ref: 6430]

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Wednesday, March 25, 2009

Brief Announcement by First Deputy Managing Director (Board Room) [Ref: 6461]

Managing Public Debt--Formulating Strategies and Strengthening Institutional Capacity (BUFF/09/54, 04/01/09; FO/Dis/09/36, 03/04/09; SM/09/64, 03/04/09 and Cor. 1, 03/24/09 and Sup. 1, 03/04/09 and Sup. 1, Cor. 1, 03/24/09) [Ref: 5708]

Hungary --Restricted Session [Ref: 6462]

Hungary --First Review Under the Stand-By Arrangement and Request for Modification of Performance Criteria (BUFF/09/45, 03/25/09; BUFF/09/47, 03/25/09; EBS/09/31, 03/12/09 and Cor. 1, 03/24/09 and Sup. 1, 03/12/09; FO/Dis/09/50, 03/27/09) [Ref: 6266]

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Thursday, March 26, 2009

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/09/10, 03/25/09; EB/CAM/09/11, 03/25/09; EB/CAM/09/5, 03/16/09 and Rev. 1, 03/25/09; EB/CAM/09/8, 03/25/09; EB/CAM/09/9, 03/25/09) [Ref: 6441]

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Friday, March 27, 2009

Côte d'Ivoire --Request for a Three-Year Arrangement Under the Poverty Reduction and Growth Facility; Enhanced Initiative for Heavily Indebted Poor Countries--Decision Point Document; Poverty Reduction Strategy Paper; Joint Staff Advisory Note (BUFF/09/51, 03/27/09; EBD/09/24, 03/13/09; EBD/09/25, 03/13/09; EBS/09/33, 03/16/09 and Cor. 1, 03/30/09 and Cor. 2, 06/11/09 and Sup. 1, 03/16/09; EBS/09/34, 03/16/09 and Cor. 1, 03/26/09 and Sup. 1, 03/16/09) [Ref: 6271]

Angola --2008 Article IV Consultation (BUFF/09/46, 03/25/09; SM/09/67, 03/12/09 and Sup. 1, 03/12/09 and Sup. 2, 03/12/09; SM/09/68, 03/13/09; SUR/09/34, 03/30/09) [Ref: 5789]

Establishment of a New Framework Administered Account for Selected Fund Activities (EBS/09/27, 03/06/09) [Ref: 6347]

Brief Announcement on the Establishment of a Regional Technical Assistance Center for Central America, Panama, and the Dominican Republic (CAPTAC-DR), and the AML/CFT Topical Trust Fund [Ref: 6464]

(3:30 p.m.) Pension Committee (Board Committee Room) (RP/CP/09/2, 03/18/09 and Cor. 1, 03/27/09; RP/CP/09/3, 03/24/09; RP/CP/A/09/1, 03/24/09) [Ref: 6446]

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Monday, March 30, 2009

Global Financial Stability Report (BUFF/09/56, 04/07/09; SM/09/65, 03/09/09; SM/09/76, 03/20/09) [Ref: 6319]

Pakistan --2009 Article IV Consultation and First Review Under the Stand-By Arrangement (BUFF/09/48, 03/27/09; EBS/09/35, 03/17/09 and Cor. 1, 04/10/09 and Sup. 1, 03/17/09; SM/09/78, 03/23/09; SUR/09/35, 04/01/09) [Ref: 6282]

Seychelles --First Review Under the Stand-By Arrangement, Request for Waiver of Nonobservance of Performance Criteria, and Financing Assurances Review (BUFF/09/53, 03/31/09; EBS/09/32, 03/16/09 and Cor. 1, 03/27/09 and Sup. 1, 03/16/09) [Ref: 6280]

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Wednesday, April 1, 2009

Brief Announcement by Mr. Kato [Ref: 6483]

Mongolia --Request for Stand-By Arrangement (BUFF/09/55, 04/01/09; EBS/09/36, 03/19/09 and Cor. 1, 03/30/09 and Cor. 2, 04/15/09 and Sup. 1, 03/19/09 and Sup. 2, 03/20/09 and Sup. 3, 03/30/09) [Ref: 6426]

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Friday, April 3, 2009

Mexico --Informal Restricted Meeting - Staff Note on a Possible Arrangement with Mexico Under the Flexible Credit Line (FCL) [Ref: 6482]

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Monday, April 6, 2009

Informal Briefing by Managing Director on the G20 Heads of State Meeting (Board Room) [Ref: 6479]

2009 Review of Staff Compensation (Restricted Session) (EBAP/09/42, 03/17/09 and Sup. 1, 03/23/09; EBAP/09/43, 03/19/09) [Ref: 5748]

Republic of Kosovo --Report of the Committee on Membership (EBD/09/27, 03/24/09) [Ref: 6459]

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Wednesday, April 8, 2009

Informal Restricted Briefing: Area Department Update (MCD) [Ref: 6433]

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Friday, April 10, 2009

Informal Session with Executive Directors on Implementation of the Work Program (FO/Dis/09/56, 04/08/09) [Ref: 6456]

Kuwait --2009 Article IV Consultation (BUFF/09/57, 04/09/09; SM/09/81, 03/26/09 and Sup. 1, 03/26/09) [Ref: 6377]

Costa Rica --Request for Stand-By Arrangement (BUFF/09/58, 04/09/09; BUFF/09/63, 04/21/09; EBS/09/41, 03/30/09 and Cor. 1, 04/09/09 and Sup. 1, 03/30/09 and Sup. 2, 03/31/09) [Ref: 6366]

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Monday, April 13, 2009

World Economic Outlook/World Economic and Market Developments (BUFF/09/60, 04/13/09 and Rev. 1, 04/15/09; EBD/09/35, 04/10/09; EBS/09/37, 03/20/09; EBS/09/38, 03/27/09; EBS/09/39, 03/27/09; SUR/09/38, 04/15/09) [Ref: 6093]

Republic of Poland --Informal Restricted Meeting - Staff Note on a Possible Arrangement with Poland Under the Flexible Credit Line [Ref: 6533]

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Tuesday, April 14, 2009

(3:00 p.m.) Committee on Executive Board Administrative Matters (Board Committee Room) (EB/CAM/09/12, 04/09/09; EB/CAM/09/13, 04/10/09; EB/CAM/09/6 Sup. 1, 04/03/09; EB/CAM/A/09/4, 04/08/09) [Ref: 6490]

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Wednesday, April 15, 2009

Draft Provisional Agenda for the Nineteenth Meeting of the International Monetary and Financial Committee; Draft Statement by the Managing Director to the International Monetary and Financial Committee on the IMF's Crisis Response and Reform Agenda (EBD/09/31, 04/07/09 and Rev. 1, 04/14/09 and Rev. 2, 04/17/09; SM/09/88, 04/09/09 and Rev. 1, 04/22/09; SM/09/90, 04/10/09 and Rev. 1, 04/17/09) [Ref: 5723]

The FY2010-FY2012 Medium-Term Administrative, Restructuring, and Capital Budgets (BUFF/09/59, 04/09/09; EBAP/09/51, 03/26/09 and Sup. 1, 03/26/09 and Sup. 2, 03/26/09 and Sup. 3, 04/10/09; EBAP/09/63, 04/09/09) [Ref: 5785]

Lebanon --2009 Article IV Consultation and Assessment of Performance Under the Program Supported by Emergency Post-Conflict Assistance (EBS/09/44, 03/31/09 and Sup. 1, 03/31/09; SUR/09/39, 04/16/09) [Ref: 6299]

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Thursday, April 16, 2009

(3:00 p.m.) Informal Briefing on SDR Allocation [The discussion will not call for Gray statements from Directors or concluding remarks] (Board Committee Room) (FO/Dis/09/65, 04/15/09) [Ref: 6515]

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Friday, April 17, 2009

Mexico --Arrangement Under the Flexible Credit Line (BUFF/09/64, 04/22/09; EBS/09/46, 04/07/09 and Cor. 1, 04/16/09 and Sup. 1, 04/08/09 and Sup. 2, 04/16/09 and Sup. 3, 04/17/09) [Ref: 6496]

Informal Restricted Meeting: The Fund-FSB Early Warning Exercise [Ref: 6457]

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Monday, April 20, 2009

Informal Restricted Briefing: Area Department Updates (AFR/EUR) [Ref: 6295]

Modification of Access Policies for the Poverty Reduction and Growth Facility and the Exogenous Shocks Facility (BUFF/09/67, 04/24/09; SM/09/89, 04/10/09) [Ref: 6453]

(2:30) **Informal Restricted Meeting: Possible Arrangement Under the Flexible Credit Line** [Ref: 6546]

Informal Briefing on New Arrangements to Borrow [The discussion will not call for Gray statements from Directors or concluding remarks] (Board Room) [Ref: 6524]

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Tuesday, April 21, 2009

(X) Summing Up: Modification of Access Policies for the Poverty Reduction and Growth Facility and the Exogenous Shocks Facility [Ref: 6568]

Financing the Fund's Concessional Lending to Low-Income Countries--Resource Needs and Options (BUFF/09/68, 04/24/09; SM/09/94, 04/16/09) [Ref: 6527]

Togo --2009 Article IV Consultation and Second Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/09/47, 04/09/09 and Sup. 1, 04/09/09; SM/09/86, 04/09/09; SUR/09/40, 04/22/09) [Ref: 6382]

Republic of Tajikistan --2009 Article IV Consultation, Final Review Under the Staff-Monitored Program, and Request for Three-Year Arrangement Under the Poverty Reduction and Growth Facility (EBS/09/43, 03/31/09 and Sup. 1, 03/31/09 and Sup. 2, 03/31/09; SUR/09/41, 04/23/09) [Ref: 5856]

(5:30 pm) **Informal Board Briefing: Borrowing by the Fund - Proposed Form Documents Related to the Issuance of Notes by the Fund** [Ref: 6548]

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Wednesday, April 22, 2009

Summing Up: Financing the Fund's Concessional Lending to Low-Income Countries--Resource Needs and Options [Ref: 6550]

Islamic Republic of Afghanistan --Fifth Review Under the Three-Year Arrangement Under the Poverty Reduction and Growth Facility and Request for Waiver of Performance Criteria, and Rephasing and Extension of the Arrangement (BUFF/09/65, 04/22/09; EBS/09/45, 04/07/09 and Cor. 1, 04/17/09 and Sup. 1, 04/07/09) [Ref: 6283]

Guatemala --Request for Stand-By Arrangement (BUFF/09/66, 04/23/09; EBS/09/49, 04/13/09 and Cor. 1, 04/21/09 and Cor. 2, 04/21/09 and Sup. 1, 04/14/09) [Ref: 6454]

IMFC Deputies Meeting (HQ2, Conference Hall 1) [Ref: 6468]

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Saturday, April 25, 2009

International Monetary and Financial Committee Meeting (IMFC/Doc/19/09/1, 04/20/09; IMFC/Doc/19/09/2, 04/20/09; IMFC/Doc/19/09/3, 04/22/09; IMFC/Doc/19/09/4, 04/22/09; IMFC/Doc/19/09/5, 04/24/09; IMFC/S/19/09/1, 04/25/09; IMFC/S/19/09/10, 04/25/09 and Rev. 1, 04/25/09; IMFC/S/19/09/11, 04/25/09; IMFC/S/19/09/12, 04/25/09; IMFC/S/19/09/13, 04/25/09; IMFC/S/19/09/14, 04/25/09; IMFC/S/19/09/15, 04/25/09; IMFC/S/19/09/16, 04/25/09; IMFC/S/19/09/17, 04/24/09; IMFC/S/19/09/18, 04/25/09; IMFC/S/19/09/19, 04/25/09; IMFC/S/19/09/2, 04/25/09; IMFC/S/19/09/21, 04/25/09; IMFC/S/19/09/22, 04/25/09; IMFC/S/19/09/23, 04/25/09; IMFC/S/19/09/24, 04/25/09; IMFC/S/19/09/25, 04/25/09; IMFC/S/19/09/26, 04/25/09 and Rev. 1, 04/25/09; IMFC/S/19/09/27, 04/25/09; IMFC/S/19/09/28, 04/25/09; IMFC/S/19/09/29, 04/25/09; IMFC/S/19/09/3, 04/25/09; IMFC/S/19/09/32, 04/30/09; IMFC/S/19/09/4, 04/25/09; IMFC/S/19/09/5, 04/25/09; IMFC/S/19/09/6, 04/25/09; IMFC/S/19/09/7, 04/25/09; IMFC/S/19/09/8, 04/25/09; IMFC/S/19/09/9, 04/25/09) [Ref: 5893]

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Sunday, April 26, 2009

Development Committee Meeting (DC/09/4, 04/17/09; DC/09/6, 04/24/09; DC/09/7,

04/24/09) [Ref: 5894]

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Wednesday, April 29, 2009

Review of the Fund's Income Position for FY 2009 and FY 2010 (BUFF/09/69, 04/27/09; EBAP/09/63, 04/09/09; EBS/09/51, 04/14/09 and Sup. 1, 04/24/09) [Ref: 6443]

Brunei Darussalam --2009 Article IV Consultation (SM/09/72, 03/19/09 and Cor. 1, 04/27/09 and Sup. 1, 03/19/09; SM/09/73, 03/19/09 and Cor. 1, 04/27/09; SUR/09/61, 06/05/09) [Ref: 6370]

Board Farewell - Mr. Warjiyo [Ref: 6556]

X: New

Z: Moved or Rescheduled

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