

MEMO# 18358

December 22, 2004

INFORMATION FOR FEBRUARY 1, 2005 INTERNATIONAL COMMITTEE MEETING

[18358] December 22, 2004 TO: INTERNATIONAL COMMITTEE No. 55-04 RE: INFORMATION FOR FEBRUARY 1, 2005 INTERNATIONAL COMMITTEE MEETING The first meeting of the International Committee in 2005 will be on Tuesday, February 1st. A preliminary agenda for the meeting will be circulated to the committee in late January. The meeting will be held at the Investment Company Institute in Washington D.C. with videoconference participation available from Los Angeles, California. The details for the two locations are listed below: East Coast West Coast Investment Company Institute Capital Research & Management 1401 H Street, N.W. 333 S. Hope St. Washington, D.C. Los Angeles, CA David Silver Conference Room, 12th Fl. Central Conference Room, 53rd Fl. The meeting will begin at 1:00 p.m. Eastern time (10:00 a.m. Pacific time). Lunch will be available in both locations, prior to the meeting in Washington and following the meeting in Los Angeles. A response form for the meeting is attached. We hope to see you on February 1st. Robert C. Grohowski Associate Counsel Attachment (in .pdf format)

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