

MEMO# 17088

February 9, 2004

DRAFT AGENDA FOR FEBRUARY 19TH SEC RULES COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE

[17088] February 9, 2004 TO: SEC RULES COMMITTEE No. 15-04 RE: DRAFT AGENDA FOR FEBRUARY 19TH SEC RULES COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE

Attached is the draft agenda for the SEC Rules Committee meeting scheduled for Thursday, February 19th. If there are other issues that you would like us to include on the agenda, please contact me at (202) 326-5822 or by e-mail at frances@ici.org. The meeting will be held at 1:00 p.m. Eastern time in the David Silver Conference Room on the 12th floor at the Institute. Lunch will be served from 12:00 – 12:45 p.m. Committee members may participate in the meeting by videoconference at the offices of Capital Research & Management Company, 333 S. Hope Street, 53rd Floor, Los Angeles, CA. The videoconference will begin at 10:00 a.m. Pacific time. Lunch will be served following the meeting in California. If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from California. (Only one person per complex may attend.) Please fax your response form to Monica Carter-Johnson at (202) 326-5827 by Monday, February 16, 2004. Frances M. Stadler Deputy Senior Counsel Attachment no. 1 (in .pdf format)

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