

MEMO# 17964

September 10, 2004

NOTICE OF MEETING OCTOBER 12, 2004 AND NOTICE OF NEW COMMITTEE PROCEDURE

[17964] September 10, 2004 TO: INTERNATIONAL COMMITTEE No. 43-04 RE: NOTICE OF MEETING OCTOBER 12, 2004 AND NOTICE OF NEW COMMITTEE PROCEDURE The International Committee will hold its next meeting on Tuesday, October 12, 2004 beginning at 1:00 PM Eastern time and 10:00 AM Pacific time. Committee members may participate in person in either Washington, D.C. or San Mateo, CA or by phone. Lunch will be available in Washington prior to the meeting and in California after the meeting. East Coast West Coast Investment Company Institute Franklin Templeton Investments 1401 H Street, N.W. One Franklin Parkway Washington, D.C. San Mateo, CA 94403 David Silver Conference Room, 12th Fl. Building 920 Participation by phone represents a new policy for committee meetings. We have instituted the new policy, on a trial basis, to enable members who are traveling or located abroad to participate in the meetings. We continue to encourage all committee members located in the US to attend committee meetings in person if at all possible to facilitate the fullest possible discussion of the matters on the meeting agenda. Also, as in the past, there will not be videoconferencing or teleconferencing for the committee and ICI-FEFSI meetings that are held in May during GMM. A preliminary agenda for the meeting will be distributed shortly. If you have any suggestions for the agenda please let Institute staff know promptly. Please indicate whether you or a colleague will attend the meeting by faxing the attached meeting response form no later than Wednesday, October 5, 2004, to Gail Robinson at 202/326-5841. Murray L. Simpson
Chairman Attachment (in .pdf format)

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