

MEMO# 18435

January 21, 2005

PRELIMINARY AGENDA FOR FEBRUARY 1, 2005 INTERNATIONAL COMMITTEE MEETING

[18435] January 21, 2005 TO: INTERNATIONAL COMMITTEE No. 2-05 RE: PRELIMINARY AGENDA FOR FEBRUARY 1, 2005 INTERNATIONAL COMMITTEE MEETING A preliminary agenda for the International Committee meeting on Tuesday, February 1st, is attached. 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 list of expected attendees and a response form for the meeting are attached. If you plan to attend the meeting but have not yet replied, please fax the response form to us by Wednesday, January 26th. We look forward to seeing you on February 1st. Robert C. Grohowski Associate Counsel Attachment (in .pdf format)

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