MEMO# 10616

January 5, 1999

INTERNATIONAL COMMITTEE MEETING - JANUARY 12, 1999

[10616] January 5, 1999 TO: INTERNATIONAL COMMITTEE No. 1-99 RE: INTERNATIONAL COMMITTEE MEETING - JANUARY 12, 1999

________ Attached please find the preliminary agenda for the International Committee meeting on January 12, 1999. Please contact me no later than 5:00 p.m. Friday, January 8, 1999 with any additional items that you would like to have added to the agenda for this meeting. The meeting will be held in the Investment Company Institute's David Silver Conference Room, 1401 H Street, NW, Washington, DC at 10:00 a.m. Lunch will be served after the meeting. Robert C. Grohowski Assistant Counsel Attachment

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