

# Sunshine Act Meetings

Federal Register

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Friday, December 8, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

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## AFRICAN DEVELOPMENT FOUNDATION

Board of Directors Meeting

**TIME:** 11:30 a.m.–2:00 p.m.**PLACE:** ADF Headquarters.**DATES:** Tuesday, December 12, 1995.**STATUS:** Open.

Agenda

11:30 a.m.—Lunch

12:00 noon—Chairman's Report

12:15 p.m.—President's Report

1:00 p.m.—Other

If you have any questions or comments, please direct them to Ms. Janis McCollim, Executive Assistant to the President, who can be reached at (202) 673-3916.

William R. Ford,

*President.*

[FR Doc. 95-30077 Filed 12-6-95; 1:42 pm]

**BILLING CODE 6116-01-P**


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## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 11:30 a.m., Wednesday, December 13, 1995, following a recess at the conclusion of the open meeting.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed.**MATTERS TO BE CONSIDERED:**

1. Proposed recommendations regarding the Federal Reserve Board's affirmative action policy. (This item was originally announced for a closed meeting on December 6, 1995.)

2. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

3. Any items carried forward from a previously announced meeting.

**CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the

Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: December 6, 1995.  
Jennifer J. Johnson,  
*Deputy Secretary of the Board.*  
[FR Doc. 95-30044 Filed 12-6-95; 10:39 am]  
**BILLING CODE 6210-01-P**

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## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, December 13, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Open.**MATTERS TO BE CONSIDERED:***Summary Agenda*

Because of its routine nature, no substantive discussion of the following item is anticipated. This matter will be voted on without discussion unless a member of the Board requests that the item be moved to the discussion agenda.

1. Publication for comment of proposed amendments to Subpart A of Regulation S (Reimbursement for Providing Financial Records; Recordkeeping Requirements for Certain Financial Records) regarding reimbursement of certain costs incurred by financial institutions.

*Discussion Agenda*

2. Proposed policy statement describing how interest rate risk will be measured and evaluated for supervisory purposes (proposed earlier for public comment; Docket No. R-0802).

3. Proposed 1996 Federal Reserve Bank budgets.

4. Cost of Federal Reserve notes in 1996.

5. Any items carried forward from a previously announced meeting.

Note: This meeting will be recorded for the benefit of those unable to attend. Cassettes will be available for listening in the Board's Freedom of Information Office, and copies may be ordered for \$5 per cassette by calling (202) 452-3684 or by writing to:

Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

**CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: December 6, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-30045 Filed 12-6-95; 10:39 am]

**BILLING CODE 6210-01-P**


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## U.S. NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE

**STATUS:** Open.

**MEETING:** Meeting of the U.S. National Commission on Libraries and Information Science (NCLIS).

**DATE AND TIME:**

December 14, 1995—10:10 a.m.–4:45 p.m.

December 15, 1995—9:00 a.m.–2:30 p.m.

**PLACE:** Room SH-708, Hart Senate Office Building (HSOB), Second St. and Constitution Ave., N.E., Washington, DC.

**MATTERS TO BE DISCUSSED:**

Administrative matters  
Status reports on FY 1996 appropriations and continuing resolution(s)  
Status report and discussion of NCLIS involvement with Library Services and Technology Act  
Status report on other Congressional initiatives related to libraries and information services  
Status report on NCLIS projects, FY 1995  
Strategic planning mini-retreat led by NCLIS Committee on Information Policies

To request further information or to make special arrangements for physically challenged persons, contact Barbara Whiteleather (202-606-9200) no later than one week in advance of the meeting.

Dated: November 30, 1995.

Peter R. Young,

*NCLIS Executive Director.*

[FR Doc. 95-30029 Filed 12-6-95; 8:45 am]

**BILLING CODE 7527-01-M**