

MATTERS TO BE CONSIDERED: *Strategic Plan 2003–2008*. Consideration of a strategic plan for the agency covering the period from 2003 through 2008.

Legal Authority to Require Registration of Federal Home Loan Bank Securities Under the Securities Exchange Act of 1934. Consideration of a resolution directing the Chairman to request that the Office of Legal Counsel of the Department of Justice determine whether the agency has the authority under the Federal Home Loan Bank Act to require each Federal Home Loan Bank to register a class of its equity securities with the Securities and Exchange Commission under the provisions of section 12(g) of the Securities Exchange Act of 1934.

CONTACT PERSON FOR MORE INFORMATION: Mary Gottlieb, Paralegal Specialist, Office of General Counsel, by telephone at 202/408–2826 or by electronic mail at gottliebmb@fhfb.gov.

Dated: February 4, 2004.

By the Federal Housing Finance Board.

John Harry Jorgenson,

General Counsel.

[FR Doc. 04–2888 Filed 2–5–04; 3:12 pm]

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FEDERAL HOUSING FINANCE BOARD

Sunshine Act Notice; Announcing the Continuation of a Public Hearing on Corporate Governance of the Federal Home Loan Banks

TIME AND DATE: The continuation of the public hearing held on January 23, 2004, is scheduled to begin at 10 a.m. on Tuesday, February 10, 2004.

PLACE: Board Room, Second Floor, Federal Housing Finance Board, 1777 F Street, NW., Washington, DC 20006.

STATUS: The entire hearing will be open to the public.

MATTERS TO BE CONSIDERED: Corporate Governance of the Federal Home Loan Banks:

The purpose of the hearing is to solicit proposals for both statutory and regulatory reform aimed at enhancing Federal Home Loan Bank governance.

CONTACT PERSONS: For general information contact Mary H. Gottlieb, Paralegal Specialist, Office of General Counsel, by telephone at 202/408–2826 or by electronic mail at gottliebmb@fhfb.gov. Submit requests to testify and copies of testimony to Thomas D. Casey, Chief Counsel to the Chairman, by telephone at 202/408–2957 or by electronic mail at caseyt@fhfb.gov.

Dated: February 4, 2004.

By the Federal Housing Finance Board.

John Harry Jorgenson,

General Counsel.

[FR Doc. 04–2887 Filed 2–5–04; 3:12 pm]

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FEDERAL RESERVE SYSTEM

Agency Information Collection Activities: Proposed Collection; Comment Request

AGENCY: Board of Governors of the Federal Reserve System.

SUMMARY: On June 15, 1984, the Office of Management and Budget (OMB) delegated to the Board of Governors of the Federal Reserve System (Board) its approval authority under the Paperwork Reduction Act, as per 5 CFR 1320.16, to approve of and assign OMB control numbers to collection of information requests and requirements conducted or sponsored by the Board under conditions set forth in 5 CFR 1320 Appendix A.1. Board-approved collections of information are incorporated into the official OMB inventory of currently approved collections of information. Copies of the OMB 83–Is and supporting statements and approved collection of information instruments are placed into OMB's public docket files. The Federal Reserve may not conduct or sponsor, and the respondent is not required to respond to, an information collection that has been extended, revised, or implemented on or after October 1, 1995, unless it displays a currently valid OMB control number.

Request for comment on information collection proposal.

The following information collections, which are being handled under this delegated authority, have received initial Board approval and are hereby published for comment. At the end of the comment period, the proposed information collections, along with an analysis of comments and recommendations received, will be submitted to the Board for final approval under OMB delegated authority. Comments are invited on the following:

- whether the proposed collections of information are necessary for the proper performance of the Federal Reserve's functions; including whether the information has practical utility;
- the accuracy of the Federal Reserve's estimate of the burden of the proposed information collections, including the validity of the methodology and assumptions used;

c. ways to enhance the quality, utility, and clarity of the information to be collected; and

d. ways to minimize the burden of information collections on respondents, including through the use of automated collection techniques or other forms of information technology.

DATES: Comments must be submitted on or before April 9, 2004.

ADDRESSES: Comments should be mailed to Jennifer J. Johnson, Secretary, Board of Governors of the Federal Reserve System, 20th Street and Constitution Avenue, NW., Washington, DC 20551. Please consider submitting your comments through the Board's web site at www.federalreserve.gov/generalinfo/foia/ProposedRegs.cfm; by e-mail to regs.comments@federalreserve.gov; or by fax to the Office of the Secretary at 202/452–3819 or 202/452–3102. Rules proposed by the Board and other federal agencies may also be viewed and commented on at www.regulations.gov. All public comments are available from the Board's web site at www.federalreserve.gov/generalinfo/foia/ProposedRegs.cfm as submitted, except as necessary for technical reasons. Accordingly, your comments will not be edited to remove any identifying or contact information. Public comments may also be viewed electronically or in paper in Room MP–500 of the Board's Martin Building (C and 20th Streets, NW.) between 9 a.m. and 5 p.m. on weekdays.

A copy of the comments may also be submitted to the OMB desk officer for the Board: Joseph Lackey, Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 3208, Washington, DC 20503.

FOR FURTHER INFORMATION CONTACT: A copy of the proposed forms and instructions, the Paperwork Reduction Act Submission (OMB 83–I), supporting statements, and other documents that will be placed into OMB's public docket files once approved may be requested from the agency clearance officer, whose name appears below.

Cindy Ayouch, Federal Reserve Board Clearance Officer (202–452–3829), Division of Research and Statistics, Board of Governors of the Federal Reserve System, Washington, DC 20551. Telecommunications Device for the Deaf (TDD) users may contact (202–263–4869), Board of Governors of the Federal Reserve System, Washington, DC 20551.