

**SUPPLEMENTARY INFORMATION:** Proposal for the following collection of information:

*OMB Number:* 3133-0155.

*Form Numbers:* CLF-8700 CLF-8705 CLF-8706 NCUA-7005, CLF-10.

*Type of Review:* Reinstatement, with change, of a previously approved collection for which approval has expired.

*Title:* Central Liquidity Facility group/agent membership and loan activity forms.

*Description:* Forms used in conjunction with agent member's request for facility advances, to request agent membership in the Central Liquidity Facility and/or to establish terms of relationship between credit unions, agent members and agent group representatives.

*Respondents:* Credit unions.

*Estimated No. of Respondents/Recordkeepers:* 151.

*Estimated Burden Hours Per Response:* 1.64 hours.

*Frequency of Response:* Reporting and other.

*Estimated Total Annual Burden Hours:* 92.

*Estimated Total Annual Cost:* none.

By the National Credit Union Administration Board on March 4, 2004.

**Becky Baker,**

*Secretary of the Board.*

[FR Doc. 04-5571 Filed 3-11-04; 8:45 am]

**BILLING CODE 7535-01-P**

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## NATIONAL INSTITUTE FOR LITERACY

### National Institute for Literacy Advisory Board

**AGENCY:** National Institute for Literacy.

**ACTION:** Notice of meeting.

**SUMMARY:** This notice sets forth the schedule and a summary of the agenda for an upcoming meeting of the National Institute for Literacy Advisory Board (Board). The notice also describes the functions of the Board. Notice of this meeting is required by section 10 (a) (2) of the Federal Advisory Committee Act. This document is intended to notify the general public of their opportunity to attend the meeting. Individuals who will need accommodations for a disability in order to attend the meeting (e.g., interpreting services, assistive listening devices, or materials in alternative format) should notify Liz Hollis at telephone number (202) 233-2072 no later than March 26. We will attempt to meet requests for accommodations after this date but cannot guarantee their availability. The

meeting site is accessible to individuals with disabilities.

*Date and Time:* Open sessions—April 1, 2004, from 9 a.m. to 12 p.m. and April 2, 2004, from 9 a.m. to 12:15 p.m. Closed session—April 1, 2004, from 12 p.m. to 6 p.m.

**ADDRESSES:** National Institute for Literacy, 1775 I Street, NW., Suite 730, Washington, DC 20006.

**FOR FURTHER INFORMATION CONTACT:** Liz Hollis, Special Assistant to the Director; National Institute for Literacy, 1775 I Street, NW., Suite 730, Washington, DC 20006; telephone number: (202) 233-2072; e-mail: [ehollis@nifl.gov](mailto:ehollis@nifl.gov).

**SUPPLEMENTARY INFORMATION:** The Board is established under section 242 of the Workforce Investment Act of 1998, Pub. L. 105-220 (20 U.S.C. 9252). The Board consists of ten individuals appointed by the President with the advice and consent of the Senate. The Board advises and makes recommendations to the Interagency Group, composed of the Secretaries of Education, Labor, and Health and Human Services, which administers the National Institute for Literacy (Institute). The Interagency Group considers the Board's recommendations in planning the goals of the Institute and in implementing any programs to achieve those goals. Specifically, the Board performs the following functions: (a) Makes recommendations concerning the appointment of the Director and the staff of the Institute; (b) provides independent advice on operation of the Institute; and (c) receives reports from the Interagency Group and the Institute's Director.

The National Institute for Literacy Advisory Board meeting on April 1-2, 2004, will focus on future and current program activities, reauthorization of the Workforce Investment Act, and other relevant literacy activities and issues. On April 1, 2004 from 12 p.m. to 6 p.m., the meeting will be closed to the public to discuss personnel issues. This discussion relates to the internal personnel rules and practices of the Institute and is likely to disclose information of personal nature where disclosure would constitute a clearly unwarranted invasion of personnel privacy. The discussion may therefore be held in closed session under exemptions 2 and 6 of the Government in the Sunshine Act, 5 U.S.C. 552b (c) (2) and (6). A summary of the activities at the closed session and related matters that are informative to the public and consistent with the policy of 5 U.S.C. 552b will be available to the public within 14 days of the meeting.

Records are kept of all Advisory Board proceedings and are available for public inspection at the National Institute for Literacy, 1775 I Street, NW., Suite 730, Washington, DC 20006, from 8:30 a.m. to 5 p.m.

Dated: March 8, 2004.

**Sandra L. Baxter,**

*Interim Director.*

[FR Doc. 04-5572 Filed 3-11-04; 8:45 am]

**BILLING CODE 6055-01-P**

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## NATIONAL SCIENCE FOUNDATION

### Proposal Review Panel in Earth Sciences

#### Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting:

*Name:* Earth Sciences Proposal Review Panel (1569).

*Date & Time:* March 29, 2004; 8:30 a.m.–5 p.m.; March 30, 2004; 8:30 a.m.–1 p.m.

*Place:* Revelle Room, AAAS Building, 1200 New York Avenue, Washington, DC 20005.

*Type of Meeting:* Part-Open—(see Agenda, below)

*Contact Person:* Dr. David Lambert, Program Director, Instrumentation & Facilities Program, Division of Earth Sciences, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230. Telephone: (703) 292-8558.

*Purpose of Meeting:* To carry out review of IRIS management and leadership as stipulated in cooperative agreement EAR-0004370.

#### Agenda

*Closed:* March 29 from 8:30–9:30 a.m.: Organization meeting, introductions, review of charge to review panel, discussion of COI; and from 1–5 p.m.: Panel discussion, write up of summary of findings and recommendations. March 30 from 8:30 a.m.–1 p.m.: Complete panel summary and recommendations.

*Open:* March 29 from 9:30 a.m.–12 p.m.: Presentation by IRIS management and Q&A between panel and IRIS.

*Reason for Closing:* During the closed sessions, the panel will be reviewing information of a proprietary or confidential nature, including technical information, financial data such as salaries, and personal information that could harm individuals if they are disclosed. If discussions were open to the public, these matters that are exempt under 5 U.S.C. 552b(c)(4) and (6) of the Government in the Sunshine Act would be improperly disclosed.

Dated: March, 9, 2004.

**Susanne Bolton,**

*Committee Management Officer.*

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