

obtained from Joyce B. Lanham at Board@mcc.gov or (202) 521-3600.

STATUS: Meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Board of Directors (the "Board") of the Millennium Challenge Corporation ("MCC") will hold a quarterly meeting of the Board to discuss and consider a proposed Millennium Challenge Account ("MCA") Compact under the provisions of Section 605(a) of the Millennium Challenge Act, codified at 22 U.S.C. 7706(a); other information relating to Compact development efforts with other MCA-eligible countries; the MCC Threshold Program; and certain administrative matters. The meeting will be closed to the public because it is expected to involve the consideration of classified information and information relating to the internal personnel practices of MCC.

Dated: March 3, 2005.

Jon A. Dyck,

*Vice President and General Counsel,
Millennium Challenge Corporation.*

[FR Doc. 05-4439 Filed 3-3-05; 11:28 am]

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 05-035]

NASA Advisory Council, Aeronautics Research Advisory Committee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public Law 92-463, as amended, the National Aeronautics and Space Administration announces a meeting of the NASA Advisory Council, Aeronautics Research Advisory Committee (ARAC).

DATES: Wednesday, March 23, 2005, 8:30 a.m. to 5:15 p.m.

ADDRESSES: National Aeronautics and Space Administration, 300 E Street, SW., Room 6H46, Washington, DC 20546.

FOR FURTHER INFORMATION CONTACT: Mrs. Mary-Ellen McGrath, Office of Aeronautics Research, National Aeronautics and Space Administration, Washington, DC 20546, (202) 358-4729.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up to the seating capacity of the room. The agenda for the meeting is as follows:

—Opening remarks.

- NASA Aero FY06 budget update.
- Integrated Product Team (IPT).
- Joint Planning and Development Office update.
- Corporate management of facilities.
- Closing comments.

Attendees will be requested to sign a register and to comply with NASA security requirements, including the presentation of a valid picture ID, before receiving an access badge. Foreign nationals attending this meeting will be required to provide the following information: full name; gender; date/place of birth; citizenship; visa/green card information (number, type, expiration date); employer/affiliation information (name of institution, address, county, phone); and title/position of attendee. To expedite admittance, attendees can provide identifying information in advance by contacting Mary-Ellen McGrath via e-mail at mary.E.mcgrath@nasa.gov or by telephone at (202) 358-4729. Persons with disabilities who require assistance should indicate this.

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of the key participants.

Michael F. O'Brien,

Assistant Administrator for External Relations.

[FR Doc. 05-4330 Filed 3-4-05; 8:45 am]

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 05-034]

NASA Solar System Exploration Strategic Roadmap Committee; Meeting

AGENCY: National Aeronautics and Space Administration (NASA).

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public Law 92-463, as amended, the National Aeronautics and Space Administration announces a meeting of the NASA Solar System Exploration Strategic Roadmap Committee.

DATES: Monday, March 21, 2005, 8 a.m. to 5 p.m., Tuesday, March 22, 2005, 8 a.m. to 5 p.m., Mountain Standard Time.

ADDRESSES: Hilton Tucson El Conquistador, 10000 North Oracle Road, Tucson, AZ 85737.

FOR FURTHER INFORMATION CONTACT: Dr. Carl Pilcher 202-358-0291.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up

to the seating capacity of the meeting room. Attendees will be requested to sign a register.

The agenda for the meeting is as follows:

- Review Pathways and define by goals and decision points.
- Develop draft Roadmap text from Pathways.
- Determine the relationships of the Solar System Roadmap to Moon and Mars Roadmaps.
- Generate a preliminary set of affordability indicators that will allow refinement during integration.

It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants.

Michael F. O'Brien,

Assistant Administrator for External Relations, National Aeronautics and Space Administration.

[FR Doc. 05-4329 Filed 3-4-05; 8:45 am]

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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

National Endowment for the Arts; Arts Advisory Panel

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that two meetings of the Arts Advisory Panel to the National Council on the Arts will be held by teleconference at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC, 20506 as follows:

Save America's Treasures: April 5, 2005, from Room 620. This meeting, from 2 p.m. to 3 p.m., will be closed.

Music (NEA Jazz Masters Fellowship Awards): April 19, 2005, from Room 703. This meeting, from 2 p.m. to 3 p.m., will be closed.

These meetings are for the purpose of Panel review, discussion, evaluation, and recommendations on financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency. In accordance with the determination of the Chairman of April 30, 2003, these sessions will be closed to the public pursuant to subsection (c)(6) of section 552b of Title 5, United States Code.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC 20506, or call 202/682-5691.