## **FEDERAL RESERVE SYSTEM**

## **Sunshine Act Meeting**

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

TIME AND DATE: 12:00 p.m., Monday, January 31, 2005.

PLACE: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, N.W., Washington, D.C. 20551. STATUS: Closed.

#### MATTERS TO BE CONSIDERED:

- 1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 2. Any items carried forward from a previously announced meeting.

**FOR FURTHER INFORMATION CONTACT:** Michelle A. Smith, Director, Office of Board Members; 202–452–2955.

supplementary information: You may call 202–452–3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <a href="http://www.federalreserve.gov">http://www.federalreserve.gov</a> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Board of Governors of the Federal Reserve System, January 21, 2005.

# Robert dev. Frierson,

Deputy Secretary of the Board. [FR Doc. 05–1426 Filed 1–21–05; 1:34 pm] BILLING CODE 6210–01–S

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

# Meeting of the Presidential Advisory Council on HIV/AIDS

**AGENCY:** Office of the Secretary, Office of Public Health and Science, HHS.

**ACTION:** Notice of meeting.

SUMMARY: As stipulated by the Federal Advisory Committee Act, the Department of Health and Human Services (DHHS) is hereby giving notice that the Presidential Advisory Council on HIV/AIDS (PACHA) will hold a meeting. This meeting is open to the public. A description of the Council's functions is included also with this notice.

**DATE AND TIME:** February 7, 2005 8:30 a.m. to 5 p.m., and February 8, 2005, 8:30 a.m. to 4 p.m.

ADDRESSES: Hubert H. Humphrey Building, 200 Independence Avenue, SW., Washington, DC 20201. Conference Room 800.

## FOR FURTHER INFORMATION CONTACT:

Joseph Grogan, Esq., Executive Director, Presidential Advisory Council on HIV/AIDS, U.S. Department of Health and Human Services, Hubert H. Humphrey Building, 200 Independence Avenue, SW., Room 736E, Washington, DC 20201; or visit the Council's Web site at http://www.pacha.gov.

SUPPLEMENTARY INFORMATION: PACHA was established by Executive Order 12963, dated June 14, 1995, as amended by Executive Order 13009, dated June 14, 1996. PACHA was established to provide advice, information, and recommendations to the President regarding programs and policies intended to (a) Promote effective prevention of HIV disease, (b) advance research on HIV and AIDS, and (c) promote quality services to persons living with HIV disease and AIDS. PACHA was established to serve solely as an advisory body to the President and the Secretary of Health and Human Services. PACHA is composed of not more than 35 members. PACHA membership is determined by the Secretary from individuals who are considered authorities with particular expertise in, or knowledge of, matters concerning HIV/AIDS.

The agenda for this meeting includes the following topics: HIV/AIDS prevention, care and treatment, and global HIV/AIDS issues. Time will be allotted during the meeting for public

Public attendance is limited to space available and pre-registration is required for both attendance and public comment. Any individual who wishes to attend and/or comment must call (202) 690–2470 to register. Individuals must provide a government issued photo ID for entry into the meeting. Individuals who need special assistance, such as sign language interpretation or other reasonable accommodations, should notify the registrar.

Members of the public will have the opportunity to provide comments at the meeting. Public comment will be limited to three (3) minutes per speaker and to time available. Written testimony, not exceed five (5) pages, will be accepted by mail or facsimile at 202/358–2917. Written testimony will not be accepted after 5 p.m., Wednesday, February 2, 2005.

Dated: January 13, 2005.

#### Joseph Grogan,

Executive Director, Presidential Advisory Council on HIV/AIDS.

[FR Doc. 05–1265 Filed 1–24–05; 8:45 am] BILLING CODE 4150–28–P

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

# Medicare Program; 2004 Technical Review Panel on the Medicare Trustees Report

**AGENCY:** Assistant Secretary for Planning and Evaluation, HHS.

**ACTION:** Announcement.

The Review of the Assumptions and Methods of the Medicare Trustees' Financial Projections, prepared by the 2004 Technical Review Panel on the Medicare Trustees Report, is now available online at: http://aspe.hhs.gov/health/medpanel/.

The report focuses on review of the long-range growth assumptions for the Hospital Insurance (HI) and Supplementary Medical Insurance (SMI) trust funds, and the new Part D prescription drug benefit projections.

Questions regarding the report and requests for a limited number of printed copies may be directed to Andrew Cosgrove at (202) 205–8681 or Andrew.Cosgrove@hhs.gov.

Dated: January 14, 2005.

### Michael J. O'Grady,

Assistant Secretary for Planning and Evaluation.

[FR Doc. 05–1308 Filed 1–24–05; 8:45 am] BILLING CODE 4150–05–P

# DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### **Administration on Aging**

# 2005 White House Conference on Aging Policy Committee

**AGENCY:** Administration on Aging, HHS.

**ACTION:** Notice of meeting.

SUMMARY: Pursuant to Section 10(a) of the Federal Advisory Committee Act as amended (5 U.S.C. Appendix 2), notice is hereby given of the fourth Policy Committee meeting concerning planning for the 2005 White House Conference on Aging. The meeting will be open to the public, with attendance limited to space available. Individuals who plan to attend and need special assistance, such as sign language interpretation or other reasonable accommodations, should inform the