

17. *Provisional Application*

Upon signature of this Amendment, the Parties will provisionally apply this Amendment until the Amendment Effective Date.

In Witness Whereof, the undersigned, duly authorized by their respective governments, have signed this Amendment as of the date first written above and this Amendment shall enter

into force in accordance with the terms hereof.

**Attachment I Supplement to Exhibit A to Annex II of the Compact**

**ADDITIONAL FUNDING**  
[USD \$ million]

Component	Year 1	Year 2	Year 3	Year 4	Year 5	Total
1. Regional Infrastructure Rehabilitation Project:						
(a) Road Rehabilitation Project Activity .....	N/A .....	N/A .....	3.00	18.00	39.00	60.00
(b) Regional Infrastructure Development Project Activity .....	N/A .....	N/A .....	1.30	7.80	16.90	26.00
(c) Energy Rehabilitation Project Activity .....	N/A .....	N/A .....	0.65	3.90	8.45	13.00
Sub-Total .....	N/A .....	N/A .....	4.95	29.70	64.35	99.00
4. Program Administration and Control:						
(c) Fiscal and Procurement Management .....	N/A .....	N/A .....	0.20	0.40	0.40	1.00
Total Estimated MCC Contribution .....	N/A .....	N/A .....	5.15	30.10	64.75	100.00

[FR Doc. E8-26090 Filed 10-30-08; 8:45 am]  
BILLING CODE 9211-03-P

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act; Notice of Agency Meeting**

**TIME AND DATE:** 8 a.m., Friday, October 31, 2008.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314-3428.

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:** 1. Consideration of supervisory activities. Closed pursuant to Exemptions (9)(A)(ii) and (9)(B).

**FOR FURTHER INFORMATION CONTACT:** Mary Rupp, Secretary of the Board, Telephone: 703-518-6304.

**Mary Rupp,**  
*Board Secretary.*

[FR Doc. E8-26197 Filed 10-29-08; 4:15 pm]  
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**THE NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

**Federal Council on the Arts and the Humanities; Meeting of Arts and Artifacts Indemnity Panel**

**AGENCY:** The National Endowment for the Humanities.

**ACTION:** Notice of meeting.

Pursuant to the provisions of the Federal Advisory Committee Act (Pub. L. 92-463 as amended) notice is hereby given that a meeting of the Arts and Artifacts Domestic Indemnity Panel of

the Federal Council on the Arts and the Humanities will be held at 1100 Pennsylvania Avenue, NW., Washington, DC 20506, in Room 817, from 9 a.m. to 5 p.m., on Friday, November 14, 2008.

The purpose of the meeting is to review applications for Certificates of Indemnity submitted to the Federal Council on the Arts and the Humanities for exhibitions beginning after January 1, 2009.

Because the proposed meeting will consider financial and commercial data and because it is important to keep values of objects, methods of transportation and security measures confidential, pursuant to the authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee Meetings, dated July 19, 1993, I have determined that the meeting would fall within exemption (4) of 5 U.S.C. 552(b) and that it is essential to close the meeting to protect the free exchange of views and to avoid interference with the operations of the Committee.

It is suggested that those desiring more specific information contact Advisory Committee Management Officer, Michael McDonald, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, or call 202/606-8322.

**Michael McDonald,**  
*Advisory Committee Management Officer.*  
[FR Doc. E8-25952 Filed 10-30-08; 8:45 am]

BILLING CODE 7536-01-P

**NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

**National Endowment for the Arts; President's Committee on the Arts and the Humanities: Meeting #63**

Pursuant to Section 10 (a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that a meeting of the President's Committee on the Arts and the Humanities (PCAH) will be held on November 16, 2008, from 12:30 p.m. to 4 p.m. The meeting will be held in the Members' Room, The Library of Congress, Thomas Jefferson Building, 1st Street, SE., between Independence Avenue and East Capitol Street, Washington, DC 20540.

The Committee meeting will begin with welcome, introductions, and announcements. Updates and discussion on recent programs and activities will follow, including a focus on PCAH's international projects. Reports from the federal cultural agencies are also slated. The meeting will include a review of PCAH ongoing programming for youth arts and humanities learning, preservation and conservation, and special events. The meeting will adjourn after discussion of other business, as necessary, and closing remarks.

The President's Committee on the Arts and the Humanities was created by Executive Order in 1982, which currently states that the "Committee shall advise, provide recommendations to, and assist the President, the National Endowment for the Arts, the National Endowment for the Humanities, and the Institute of Museum and Library Services on matters relating to the arts and the humanities."