

Retirement Board (RRB) has submitted the following proposal(s) for the collection of information to the Office of Management and Budget for review and approval.

- Summary of Proposal(s):* (1) *Collection title:* Voluntary Customer Surveys in Accordance with E.O. 12862. (2) *Form(s) submitted:* G-201. (3) *OMB Number:* 3220-0192. (4) *Expiration date of current OMB clearance:* (5) *Type of request:* Extension of a currently approved collection. (6) *Respondents:* Individuals or households, business or other for-profit. (7) *Estimated annual number of respondents:* 2,050. (8) *Total annual responses:* 2,050. (9) *Total annual reporting hours:* 742. (10) *Collection description:* The Railroad Retirement Board (RRB) utilizes voluntary customer surveys to ascertain customer satisfaction with the RRB in terms of timeliness, appropriateness, access, and other measures of quality service. Surveys involve individuals that are direct or indirect beneficiaries of RRB services as well as railroad employers who must report earnings.

*Additional Information or Comments:* Copies of the forms and supporting documents can be obtained from Chuck Mierzwa, the agency clearance officer (312-751-3363).

Comments regarding the information collection should be addressed to Ronald J. Hodapp, Railroad Retirement Board, 844 North Rush Street, Chicago, Illinois 60611-2092 and to the OMB Desk Officer for the RRB, at the Office of Management and Budget, Room 10230, New Executive Office Building, Washington, DC 20503.

**Chuck Mierzwa,**  
Clearance Officer.

[FR Doc. 03-28504 Filed 11-13-03; 8:45 am]

BILLING CODE 7905-01-M

## SECURITIES AND EXCHANGE COMMISSION

### Sunshine Act Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Public Law 94-409, that the Securities and Exchange Commission will hold the following meeting during the week of November 17, 2003:

An Open Meeting will be held on Wednesday, November 19, 2003 at 2 p.m., in Room 1C30, the William O. Douglas Room.

The subject matter of the Open Meeting scheduled for Wednesday, November 19, 2003 will be:

The Commission will consider whether to adopt amendments to Schedule 14A and Forms 10-Q, 10-QSB, 10-K, and 10-KSB under the Securities Exchange Act of 1934, and Form N-CSR under the Securities Exchange Act of 1934 and the Investment Company Act of 1940. The amendments would require expanded disclosure related to the operation of board nominating committees and new disclosure concerning security holder communications with board members.

For further information, please contact Lillian Brown at (202) 824-5250.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary at (202) 942-7070.

Dated: November 12, 2003.

**Jonathan G. Katz,**  
Secretary.

[FR Doc. 03-28707 Filed 11-12-03; 3:45 pm]

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## SECURITIES AND EXCHANGE COMMISSION

### Sunshine Act Meeting

**FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT:** [68 FR 62860, November 6, 2003]

**STATUS:** Closed Meeting.

**PLACE:** 450 Fifth Street, NW., Washington, DC.

**ANNOUNCEMENT OF ADDITIONAL MEETING:** Additional meeting.

An additional Closed Meeting will be held on Wednesday, November 12, 2003 at 4 p.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the Closed Meeting. Certain staff members who have an interest in the matter may also be present.

Commissioner Campos, as duty officer, determined that no earlier notice thereof was possible.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(5), (7), and (10) and 17 CFR 200.402(a)(5), (7), and (10), permit consideration of the scheduled matters at the Closed Meeting.

Commissioner Campos, as duty officer, voted to consider the items

listed for the closed meeting in a closed session.

The subject matter of the Closed Meeting to be held on Wednesday, November 12, 2003 will be:

Settlement of administrative proceedings of an enforcement nature.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact the Office of the Secretary at (202) 942-7070.

Dated: November 12, 2003.

**Jonathan G. Katz,**  
Secretary.

[FR Doc. 03-28708 Filed 11-12-03; 3:45 pm]

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## SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-48755; File No. PCAOB-2003-04]

### Public Company Accounting Oversight Board; Order Approving Proposed Code of Ethics

November 7, 2003.

#### I. Introduction

On July 11, 2003, the Public Company Accounting Oversight Board (the "Board" or the "PCAOB") filed with the Securities and Exchange Commission (the "Commission") proposed rule PCAOB-2003-04 pursuant to Section 101 of the Sarbanes-Oxley Act of 2002 (the "Act")<sup>1</sup>, relating to the establishment of an ethics code. Notice of the proposed rule was published in the **Federal Register** on September 26, 2003.<sup>2</sup> The Commission received no comment letters. For the reasons discussed below, the Commission is granting approval of the proposed rule.

#### II. Description

Section 101(g)(3) of the Act directs the PCAOB to establish ethics rules and standards of conduct for Board members and staff. The Act required that this code include a one-year bar on practice before the Board (and the Commission, with respect to Board-related matters) for former members of the Board, and a bar for former staff that was not to exceed one year.

In furtherance of this provision, the PCAOB issued a proposed ethics code for public comment on April 18, 2003. In response to comments received, the PCAOB adopted a proposed ethics code

<sup>1</sup> 15 U.S.C. 7201, *et seq.*

<sup>2</sup> Release No. 34-48506 (September 22, 2003); 68 FR 55673 (September 26, 2003).