

### **3. Amendment to Article XI of the Statute of the IMF Administrative Tribunal for the Conduct of Sessions Outside of Fund Headquarters**

1. The Executive Board: (a) adopts the draft Report of the Executive Board to the Board of Governors on an Amendment to Article XI of the Statute of the Administrative Tribunal of the International Monetary Fund in Attachment I of EBAP/20/44, and (b) recommends the adoption by the Board of Governors of the Resolution set forth in that report (the “Resolution”).
2. The Executive Board requests the Board of Governors, pursuant to Section 13 of the By-Laws of the Fund, to vote without meeting on the Resolution. To be valid, votes must be received at the seat of the Fund before 6:00 p.m., Washington time, on July 14, 2020. Votes received after that time will not be counted.
3. The Executive Board authorizes and directs the Secretary to send to each member of the Fund the proposal of the Executive Board as set forth in the Report of the Executive Board to the Board of Governors on an Amendment to Article XI of the Statute of the Administrative Tribunal of the International Monetary Fund, with a request for a vote by each Governor on the Resolution.
4. All votes cast pursuant to this decision shall be held in the custody of the Secretary until counted, and all proceedings with respect thereto shall be confidential until the Executive Board determines the result of the vote.
5. The effective date of the Resolution shall be the last day allowed for voting. If approved, the proposed amendment shall become effective on that date.
6. The Secretary is authorized to take such action as he shall deem necessary or appropriate to carry out the purposes of this decision. (EBAP/20/44, 06/10/20)

Decision No. A/14275-(20/71), adopted  
June 15, 2020