

#### **4. Authorization to Convene Virtual Meetings of the Executive Board**

1. Pursuant to Rule C-12, the Managing Director, or the Managing Director's designate, is authorized to convene meetings of the Executive Board by means of telecommunication whenever, in his or her judgment, in consultation with the Board, it is warranted by exceptional circumstances. In any meeting convened by means of telecommunication held pursuant to this decision, Executive Directors may participate and vote by means of telecommunication.

2. The Managing Director, or the Managing Director's designate, whenever in his or her judgment, in consultation with the Board, it is warranted by exceptional circumstances, is authorized to convene a Board meeting at the principal office of the Fund by means of telecommunication in order to permit Executive Directors to participate and vote in the meeting both in person and by means of telecommunication. (EBAP/20/27, 03/13/20)

Decision No. A/14236-(20/27), adopted  
March 16, 2020