

4. 2020 Annual Meeting of the IMF Board of Governors - Submission of Draft Report and Proposed Resolution

1. The Executive Board adopts the “Report of the Executive Board to the Board of Governors on 2020 Annual Meeting of the Board of Governors” as set forth in the Annex to EBD/20/23 (the “Report”); and recommends the adoption by the Board of Governors of the Resolution set forth in the Attachment to the Report (the “Resolution”).
2. Pursuant to Section 13 of the By-Laws, the Board of Governors is requested to vote without meeting on the draft Resolution entitled “2020 Annual Meeting of the Board of Governors” set forth in Attachment I to Annex I of EBD/20/23. To be valid, votes must be received at the seat of the Fund before 6:00 p.m., Washington time, on Thursday, September 10, 2020. Votes received after that time will not be counted.
3. The Executive Board authorizes and directs the Secretary to send the Report of the Executive Board to the Board of Governors on the 2020 Annual Meeting of the Board of Governors, in Annex I of EBD/20/23, and the draft Resolution entitled “2020 Annual Meeting of the Board of Governors” to each member of the Fund by mail or other rapid means of communication on or before August 20, 2020.
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.
6. The Secretary is authorized to take such actions as he shall deem necessary or appropriate to carry out the purposes of this decision. (EBD/20/23, 08/13/20)

Decision No. A/14290-(20/87), adopted
August 19, 2020