

**LAPSE OF
TIME**

EBD/22/48

August 22, 2022

To: Members of the Executive Board

From: The Secretary

Subject: **2022 Annual Meeting—Formal Notice and Brief Agenda**

Board Action:	Executive Directors' consideration on a lapse of time basis
Deadline to Request a Board Meeting, after which Draft Notice and Agenda Deemed Approved:	Friday, August 26, 2022 12:00 (noon)
Additional Information:	Attached is a memorandum from the Managing Director with a draft formal notice and brief agenda for the 2022 Annual Meeting.
Questions:	Mr. Baker-Rice, SEC (ext. 34486) Ms. Anderson, SEC (ext. 36767)



OFFICE MEMORANDUM

To: Members of the Executive Board

August 22, 2022

From: The Managing Director

Subject: **2022 Annual Meeting—Formal Notice and Brief Agenda**

Section 4 of the By-Laws provides, in part, that the Managing Director shall cause notice of the time and place of each meeting of the Board of Governors to be given to each member of the Fund by rapid means of communication not less than 42 days prior to the date set forth for such meeting. Section 6(a) of the By-Laws provides that the agenda for each meeting of the Board of Governors shall be prepared by the Managing Director, under the direction of the Executive Board, and that such agenda shall be transmitted with the notice of the meeting. Sections 6(b) and 6(c) of the By-Laws contain provisions for adding items to the agenda.

In accordance with these sections of the By-Laws, there is attached for consideration by the Executive Board a draft formal notice and brief agenda of the 2022 Annual Meeting that I propose be dispatched to all members by rapid means of communication.

The agenda may be revised in light of further developments.

Attachment

COMMUNICATION TO ALL MEMBERS

The Annual Meeting of the IMF Board of Governors will convene in Washington, D.C. on Friday, October 14, 2022.

The brief agenda is as follows:

1. Annual Report
2. Financial Statements and Audit Report
3. Administrative and Capital Budgets for Financial Year Ending April 30, 2022
4. Amendment of Rules and Regulations
5. Selection of Officers and Joint Procedures Committee for 2022–2023

(A meeting of the Joint Procedures Committee may be held on a date to be determined, if necessary.)*

Ceda Ogada
Secretary of the Fund

*To be included in communication to Committee members, i.e., Algeria, Angola, Australia, Austria, Barbados, Bhutan, Burkina Faso, China, Egypt, Estonia, France, Germany, Japan, Malta, Panama, Paraguay, Poland, Romania, the Russian Federation, Saudi Arabia, Spain, Tanzania, Thailand, the United Kingdom, and the United States.