

WRITER FILES

BOOK 8-120

DE

October 25, 1984

SECRETARY'S CIRCULAR NO. 84/121

To: Members of the Executive Board
From: The Secretary
Subject: Tentative Schedule of Executive Board Meetings

The following tentative schedule of Executive Board meetings replaces the schedule circulated on October 5, 1984. An asterisk (*) indicates items for which firm dates are being proposed. Country items that have been added to the previous schedule are indicated by (x) in the margin.

Other items will need to be added to this schedule.

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Friday, October 26

Review of Staff Compensation System (EBAP/84/195; see also EBAP/84/210)

Wednesday, October 31

Yugoslavia - Review Under Stand-By Arrangement (EBS/84/207)

(x) Guinea 1/ - 1984 Article IV Consultation (SM/84/226 and SM/84/233)

Monday, November 5

(x) Sierra Leone 2/ - 1984 Article IV Consultation (SM/84/222 and SM/84/234)

Wednesday, November 7

China - 1984 Article IV Consultation (SM/84/221 and SM/84/229)

Managing Director's Statement on the Work Program (Buff Document 84/167)

* Overdue Financial Obligations to the Fund - Six-Monthly Report
(EBS/84/211)

See also: Overdue Financial Obligations to the Fund - Effect on
Income and Treatment in Financial Statements

1/ This scheduling needs a waiver of the usual circulation period.
2/ This scheduling results in a modest shortening of the four-week circulation period.

Friday, November 9

- (x) Brazil 1/ - Extended Arrangement (EBS/84/204)
- (x) Zaïre - Review Under Stand-By Arrangement (EBS/84/213)

If necessary:

Chad - Overdue Financial Obligations to the Fund - Complaint Under Rule K-1 and Notice of Failure to Repay Trust Fund Loans

Monday, November 12

[Official Holiday]

Friday, November 16

- * Extension of Enlarged Access Policy and Access Limits for 1985 - Proposed Decision (SM/84/235)

Monday, November 19

- (x) Ghana - Use of Fund Resources - Compensatory Financing Facility (EBS/84/219)
- (x) São Tomé and Príncipe - 1984 Article IV Consultation (SM/84/225 and Correction 1)

Wednesday, November 21

- (x) Yemen Arab Republic - 1984 Article IV Consultation (SM/84/228)

Thursday, November 22

[Official Holiday]

Monday, November 26

- * Overdue Financial Obligations to the Fund - Effect on Income and Treatment in Financial Statements

Friday, November 30

Relationship Between Performance Criteria and Purchases Under Fund Arrangements

1/ Subject to Executive Board agreement to a request for waiver of the circulation period.

Monday, December 3

- * Review of Upper Credit Tranche Arrangements and of Some Conditionality Issues
See also: Formulation of Exchange Rate Policies in Programs Supported by the Fund and Experience with Adjustment Policies, 1973-83

Monday, December 10

- * Mid-Year Review of the Fund's Income Position
- * Managing Director's Mid-Year Budget Statement

Wednesday, December 12

Designation Plan and Operational Budget for December 1984-February 1985

Friday, December 14

- * Multiple Currency Practices Applicable Solely to Capital Transactions - Fund's Jurisdiction Under Article VIII, Section 3
- * Review of Expatriate Benefits

Wednesday, December 19

Establishment of a Computer Center and the Medium-Term Outlook for Electronic Data Processing Services

Friday, January 11, 1985

Annual Report on Exchange Arrangements and Exchange Restrictions, 1985 - Outline of Part I

Wednesday, January 30

[Seminar discussion on -

- * The Design of Adjustment Programs in Planned Economies]

Monday, February 18

[Official Holiday]

Monday, March 4

Review of Fund Statistics

Wednesday, March 13

Designation Plan and Operational Budget for March-May 1985

Friday, March 15

- * Annual Review of the Implementation of Fund Surveillance and Possible Ways of Enhancing its Effectiveness

Monday, March 18

Trade Policy Issues and Developments

Wednesday, March 20

- * Developing Countries External Indebtedness to Commercial Banks
- * Official Export Credits - Developments and Issues
- * Developing Countries Indebtedness to Official Creditors

Friday, March 22

If necessary - continuation of agenda item from March 20

Friday, March 29

- * The Level of the Fund's Holdings of SDRs in the General Resources Account
- * The Fund's Liquidity and Financing Needs in 1985

Monday, April 1

- * World Economic Outlook - General Survey

Wednesday, April 3

- * World Economic Outlook - Medium-Term Prospects and Issues

Friday, April 12

- * Administrative Budget for FY 1986

Interim and Development Committee Meetings: Wednesday,
April 17 - Friday, April 19

Friday, May 3

- * Review of the Decision on Compensatory Financing of Fluctuations
in the Cost of Cereal Imports

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The country items listed below for which dates have not yet been fixed, are expected to be brought to the agenda during the coming period. The dates in square brackets are the deadlines by which, under the three-month rule, the Executive Board needs to reach conclusions and thereby complete the consultation under Article IV:

Congo, P.R. of [November 5]
(SM/84/223 and SM/84/238)
El Salvador [November 14]
Gambia, The [October 31] 1/
(SM/84/239)
Grenada [November 23]
(SM/84/240)

Iceland [December 17]
Mauritania [November 19]
Pakistan [November 30]
Peru [December 7]
Senegal [October 31] 1/
Sudan [December 7]
Tanzania [December 10]

- (x) Argentina - Request for Stand-By Arrangement (EBS/84/203)

Other Distribution:
Department Heads
Division Chiefs

1/ A proposed decision relating to extension of this deadline will be submitted to the Executive Board shortly.