

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 84/65

10:00 a.m., April 25, 1984

J. de Larosière, Chairman
W. B. Dale, Deputy Managing Director

Executive Directors

Alternate Executive Directors

R. D. Erb
M. Finaish
T. Hirao
J. E. Ismael

A. Kafka

G. Lovato
R. N. Malhotra
Y. A. Nimatallah

A. R. G. Prowse
G. Salehkhoul

N. Wicks
Zhang Z.

w. B. Tshishimbi
H. G. Schneider
G. E. L. Nguyen, Temporary
J. Delgadillo, Temporary
D. C. Templeman, Temporary

T. Yamashita

L. Leonard
C. Robalino
G. Grosche
C. P. Caranicas
A. S. Jayawardena

T. de Vries

O. Kabbaj
E. A. Ajayi, Temporary
J. L. Feito
A. Lindø
T. A. Clark

L. Van Houtven, Secretary
R. S. Franklin, Assistant

1. Administrative Budget, FY 1985 Page 3
2. Approval of Minutes Page 3

Also Present

Administration Department: R. Tenconi, Director; H. J. O. Struckmeyer, Deputy Director; T. Cole, A. Coune, A. Goltz, G. E. Gondwe, J. D. Huddleston, P. J. McClellan, H. Wiesner. Personal Assistant to the Managing Director: S. P. Collins. Advisors to Executive Directors: S. R. Abiad, H. A. Arias, C. J. Batliwalla, S. El-Khoury, H.-S. Lee, W. Moerke, J.-C. Obame, Y. Okubo. Assistants to Executive Directors: M. Camara, L. E. J. M. Coene, M. Eran, G. Ercel, V. Govindarajan, A. K. Juusela, H. Kobayashi, E. Landis, J. K. Orleans-Lindsay, D. J. Robinson, A. A. Scholten.

1. ADMINISTRATIVE BUDGET, FY 1985

Executive Directors, meeting in restricted session, considered the proposed Administrative Budget for financial year 1985 (EBAP/84/64, 3/30/84; Cor. 1, 4/19/84; and Cor. 2, 4/20/84), together with a summary analysis of major trends in administrative expenses for the period FY 1973-FY 1983 (EBAP/84/64, Sup. 1, 4/20/84) and some additional information on data processing expenses (EBAP/84/64, Sup. 2, 4/24/84). They also had before them a paper containing information on Executive Board and other meetings of Executive Directors during calendar year 1983 (Secretary's Circular No. 84/33, 4/4/84; and Cor. 1, 4/12/84) and a list of the staff and technical expert assignments in member countries during calendar year 1983 (Secretary's Circular No. 84/36, 4/20/84).

Executive Directors commented on the various documents before them and agreed to continue their discussion at 3:00 p.m.

DECISION TAKEN SINCE PREVIOUS BOARD MEETING

The following decision was adopted by the Executive Board without meeting in the period between EBM/84/64 (4/24/84) and EBM/84/65 (4/25/84).

2. APPROVAL OF MINUTES

The minutes of Executive Board Meetings 83/178 and 83/179 are approved. (EBD/84/118, 4/18/84)

Adopted April 24, 1984

APPROVED: October 1, 1984

LEO VAN HOUTVEN
Secretary

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