

DOCUMENT OF INTERNATIONAL MONETARY FUND
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**IMMEDIATE
ATTENTION**

MASTER FILES

ROOM C-100

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EBD/84/209

July 31, 1984

To: Members of the Executive Board

From: The Acting Secretary

Subject: 1984 Annual Meeting - Formal Notice and Brief Agenda

There is attached for consideration by the Executive Directors a memorandum from the Managing Director with a draft formal notice and brief agenda for the 1984 Annual Meeting. In this connection, Executive Directors will recall the proposal of an agenda item by the UN General Assembly which was noted in SM/84/14 (1/11/84).

It is not intended to bring this matter to the agenda of the Executive Board for discussion unless an Executive Director so requests by the close of business on Tuesday, August 7, 1984. In the absence of such a request, the notice and agenda will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Att: (1)

Other Distribution:
Department Heads

July 30, 1984

To: Members of the Executive Board
From: The Managing Director
Subject: 1984 Annual Meeting - Formal Notice and Brief Agenda

Section 4 of the By-Laws provides, in part, that notice of the time and place of each meeting of the Board of Governors shall be dispatched 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 1984 Annual Meeting that I propose be dispatched to all members in the usual manner. The agenda contains the standard items of business.

Attachment

CABLE TO ALL MEMBERS

ANNUAL MEETING OF THE FUND BOARD OF GOVERNORS CONVENES SHERATON WASHINGTON HOTEL, WASHINGTON, D.C., U.S.A., MONDAY, SEPTEMBER 24, 1984, 10:00 A.M.

BRIEF AGENDA FOLLOWS:

1. ANNUAL REPORT
2. REPORT OF THE CHAIRMAN OF THE INTERIM COMMITTEE
3. ANNUAL REPORT OF DEVELOPMENT COMMITTEE
4. 1984 REGULAR ELECTION OF EXECUTIVE DIRECTORS
5. FINANCIAL STATEMENTS AND AUDIT REPORT
6. ADMINISTRATIVE BUDGET FOR FINANCIAL YEAR ENDING
APRIL, 1985
7. AMENDMENTS OF RULES AND REGULATIONS
8. SELECTION OF OFFICERS AND JOINT PROCEDURES COMMITTEE
FOR 1984/85

(MEETING OF JOINT PROCEDURES COMMITTEE SCHEDULED FOR WEDNESDAY, SEPTEMBER 26, 1984, 5:30 P.M.)*

VAN HOUTVEN

SECRETARY

INTERFUND

*To be included in cables to Committee members, i.e. Australia, Brazil, Cyprus, Dominica, Egypt, France, Germany, Ghana, Japan, Morocco, Netherlands, Peru, Saudi Arabia, Solomon Islands, Sudan, Sweden, Thailand, United Kingdom, United States Venezuela, Zaire and Zimbabwe.