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**IMMEDIATE
ATTENTION**

MASTER FILES

ROOM C-120

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EBD/84/216
Supplement 1

August 27, 1984

To: Members of the Executive Board

From: The Secretary

Subject: 1984 Annual Meetings - Observers

The Executive Board has received a copy of the letter dated July 30, 1984 (EBD/84/216, 8/9/84), from His Excellency Noboru Takeshita, Chairman of the Boards of Governors, by which the Chairman seeks the views of the Executive Board on the subject of Observers at the 1984 Annual Meetings of the Boards of Governors in accordance with the By-Laws of the Fund.

It is proposed that the Executive Board decide that the Secretary should inform the Chairman that the Executive Board, taking into account the Chairman's letter, has concluded that the intended course of action by the Chairman is the appropriate one in the circumstances and that an invitation to send an Observer to the 1984 Annual Meetings of the Boards of Governors should be extended only to Switzerland.

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 Friday, August 31, 1984. In the absence of such a request, the above proposal will be deemed approved by the Executive Board, and it will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads

