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EBAP/84/250

November 21, 1984

To: Members of the Executive Board

From: The Secretary

Subject: Joint Committee on the Remuneration of Executive Directors

This is to inform the Executive Board that, pursuant to Section 14(e) of the By-Laws of the Fund and Section 13(e) of the By-Laws of the Bank, the Chairmen of the Boards of Governors of the Bank and Fund, His Excellency Cheikh Himidou Kane and His Excellency Mamoudou Touré, in consultation with Mr. Clausen and Mr. de Larosière, have made arrangements for the constitution of the 1985 standing Joint Committee on the Remuneration of Executive Directors and their Alternates with the following members:

His Excellency Mamoudou Touré (Senegal)

Mr. Yusuki Kashiwagi (Japan)

Sir Douglas Wass (United Kingdom)

The Joint Committee is to consider all matters affecting the remuneration and other benefits of Executive Directors and their Alternates. Executive Directors will be kept informed about the work of the Committee.

It is expected that the first meeting of the Joint Committee will be convened in Washington, D.C. on February 12 and 13, 1985.

Other Distribution:
Department Heads