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**FOR
AGENDA**

EBD/83/214

August 18, 1983

To: Members of the Executive Board

From: The Acting Secretary

Subject: Proposed Agenda for Twenty-First Meeting of the
Interim Committee

The resignation of Sir Geoffrey Howe as Chairman of the Interim Committee is expected soon. Pending the selection of a new Chairman the Managing Director proposes to submit to the members of the Interim Committee, after approval by the Executive Board, the provisional agenda for the twenty-first meeting scheduled to be held in the Fund headquarters on Sunday, September 25, 1983.

The attached proposed agenda of the Interim Committee will be brought to the agenda of the Executive Board for consideration on Monday, August 29, 1983.

Att: (1)

Other Distribution:
Department Heads

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August , 1983

INTERNATIONAL MONETARY FUND
INTERIM COMMITTEE OF THE BOARD OF GOVERNORS
ON THE INTERNATIONAL MONETARY SYSTEM

There follows the provisional agenda for the Twenty-First Meeting of the Interim Committee, which is to be convened at 9:30 a.m., on Sunday, September 25, 1983, in the Meeting Hall at the Fund headquarters in Washington, D.C.

PROVISIONAL AGENDA

1. Adoption of Agenda
2. Approval of Minutes of Twentieth Meeting
(February 10-11, 1983)
3. World Economic Outlook
4. Report of the Executive Board on Policies on
Access to Fund Resources
5. Report of the Managing Director on Allocations
of SDRs in the Fourth Basic Period
6. Other Business
7. Press Communiqué