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October 6, 1983

To: Members of the Executive Board

From: The Secretary

Subject: Report on the 1983 Annual Meeting

The Board of Governors held its 1983 Annual Meeting in Washington, D.C., from September 27 - 30. The Annual Meeting was preceded by meetings of the Interim Committee and the Development Committee.

The Interim Committee met on September 25, 1983, with Mr. Willy De Clercq as Chairman. The Press Communiqué of the Interim Committee was circulated as Fund Press Release No. 83/66. On September 27, 1983, the Board of Governors heard a report by Mr. De Clercq, which has been circulated as Joint Press Release No. 17. The Committee agreed to hold its next meeting in Washington, D.C., in the spring of 1984.

The Development Committee met on September 26, 1983, with Mr. Ghulam Ishaq Khan as Chairman, and issued a Press Communiqué (unnumbered). The Board of Governors heard a report by Mr. Khan on September 28, 1983, which has been issued as Joint Press Release No. 24. The Chairman also presented a report by the Committee to the Board of Governors on the work of the Committee during the period July 1982 to June 1983, in compliance with Section 5(i) of the Fund Board of Governors Resolution No. 29-9, adopted October 2, 1974; this report has been circulated as a Joint Annual Meetings document (Fund Document No. 5). The Development Committee agreed to meet again in the spring of 1984.

Board of Governors

The Board of Governors adopted two Resolutions:

1. Resolution No. 38-5 - Financial Statements, Report on Audit, and Administrative Budget.
2. Resolution No. 38-6 - Amendments of Rules and Regulations.

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The Board of Governors also decided the following matters:

1. Officers 1983/84 1/

Chairman - Japan
Vice-Chairmen - Ghana and the Netherlands

2. Joint Procedures Committee 1983/84

Australia	Ghana	Sweden
Brazil	Japan	Thailand
Cyprus	Morocco	United Kingdom
Dominica	Netherlands	United States
Egypt	Peru	Venezuela
France	Saudi Arabia	Zaire
Germany	Solomon Islands	Zimbabwe
	Sudan	

Texts of Resolutions, reports of the Joint Procedures Committee and Development Committee, communiqués of the Interim and Development Committees, and speeches of the Governors will be published in the Summary Proceedings of the 1983 Annual Meeting.

Other Distribution:
Department Heads

1/ The Chairman and Vice-Chairmen of the Board of Governors hold the same offices in the Joint Procedures Committee; the Governor for Australia will be the Reporting Member of that Committee.