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**IMMEDIATE
ATTENTION**

MASTER FILES

ROOM C-120

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EBD/83/279

October 31, 1983

To: Members of the Executive Board
From: The Secretary
Subject: Executive Board Committees

The attached list of membership of the four Executive Board standing committees and the Pension Committee is proposed by the Managing Director as a reconstitution of the list previously circulated as (EBD/82/305, 12/8/82). Reconstitution is necessary because the terms of three members of the Committee on Administrative Policies (CAP) expire at the end of October; the proposal does not involve any changes in the composition of committees.

In the absence of a request that this matter be placed on the agenda for an Executive Board meeting by noon on Wednesday, November 2, 1983, this proposal will be deemed approved and it will be so recorded in the minutes of the next meeting thereafter.

Att. (1)

Other Distribution:
Department Heads

COMMITTEES OF THE EXECUTIVE BOARD

Standing Committees

Committee on Interpretations

Terms of reference: To consider and make reports and recommendations to the Executive Board on questions of interpretation (EBM/151, March 27, 1947). There is an understanding that a legal question should be sent to the Committee by the Executive Board if any Executive Director so requests. (EBM/69/26, April 18, 1969).

Mr. de Groote, Chairman
Mr. de Maulde
Mr. Donoso
Mr. Erb
Mr. Finaish
Mr. Joyce
Mr. Laske
Mr. Malhotra
Mr. Polak
Mr. Sangare
Mr. Tvedt

Mr. Lang, Secretary

Committee on Liaison with the CONTRACTING PARTIES to the GATT

Terms of reference: To assist in the establishment of temporary arrangements with the ITO and the CONTRACTING PARTIES to the General Agreement on Tariffs and Trade. It shall also examine and make recommendations to the Executive Board on all problems relating to the ITO and the CONTRACTING PARTIES to the General Agreement on Tariffs and Trade which are involved in the Fund's relationship with the two organizations. (EBM/348, July 28, 1948).

Mr. Laske, Chairman
Mr. Alfidja
Mr. de Groote
Mr. Hirao
Mr. Ismael
Mr. Kafka
Mr. Lovato
Mr. Nimatallah
Mr. Prowse
Mr. Salehkhau
Mr. Senior
Mr. Wicks
Mr. Zhang

Mr. Bhagwat, Secretary

Committee on Executive Board Administrative Matters

Terms of reference: To consider and report to the Executive Board for decision general aspects of administrative policy relating to the Executive Directors, Alternates or their assistants, referred to it by the Executive Board or by an Executive Director. Individual cases which involve individual Directors or Alternates or their assistants with no wider implications shall be considered and decided by the Committee upon the request of an Executive Director without reference to and consideration by the Executive Board. In its consideration the Committee may consider and make recommendations on the specific administrative policy involved. (EBM/68/138, 10/25/68).

Chairmanship by rotation, every six months as follows (in the absence of the Chairman, the previous Chairman serves as Acting Chairman):

Mr. Kafka, Chairman (September 1, 1983 - February 29, 1984)

Mr. Joyce
Mr. Alfidja
Mr. Donoso
Mr. Malhotra
Mr. Finaish
Mr. Wicks
Mr. Zhang

Mr. Wright, Secretary

Committee on Administrative Policies

Terms of reference: To consider and make recommendations to the Executive Board on those matters of administrative policy requiring action by the Board that are referred to it by the Chairman, the Executive Board, or an Executive Director. It is not contemplated that the Administrative Budget would be referred to the Committee. The Committee will consider procedures for staff compensation review subsequent to the 1981 review, working in coordination with an ad hoc committee to be appointed by the Bank Executive Board for dealing with the same matter. Directors serve on the Committee for two-year periods, established on a staggered basis. (EBM/69/96, 10/17/69; EBM/74/1, 1/4/74; EBM/81/89, 6/12/81.)

<u>Member</u> (period of membership)	<u>Alternate</u>
Managing Director (Chairman)	Deputy Managing Director
Mr. Lovato (to 11/1/84)	Mr. Caranicas
Mr. Prowse (to 11/1/84)	Mr. Morrell
Mr. Salehkhoh (to 11/1/84)	Mr. Kabbaj
Mr. Sangare (to 11/1/84)	Mr. Mtei
Mr. Tvedt (to 11/1/84)	Mr. Linda
Mr. Erb (to 11/1/85)	
Mr. Hirao (to 11/1/85)	Mr. Yamashita
Mr. Nimatallah (to 11/1/85)	Mr. Suraisry

Mr. Wright, Secretary

PENSION COMMITTEE

Under the Staff Retirement Plan the members of the Pension Committee are the Managing Director, ex officio, four Executive Directors elected biennially by the Executive Board, one staff member appointed by the Managing Director and one staff member elected biennially by the participants. The terms of the elected members of the Committee end on October 31, 1984.

Member

Alternate

Managing Director,
Chairman

Deputy Managing Director

Board

Mr. de Maulde
Mr. Ismael
Mr. Polak
Mr. Senior

Mr. Blandin
Mr. Jaafar
Mr. de Vries
Mr. Feito

Staff

Mr. Gerhard (elected)
Mr. Wright (appointed)

Mr. Stillson (elected)
Ms. McGuirk (appointed)

Mr. Lang, Secretary