

MASTER FILES

DOM C-120

05

EBAP/83/43

February 10, 1983

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 Chairman of the Boards of Governors of the Fund and Bank, His Excellency Miguel Boyer, in consultation with Mr. de Larosière and Mr. Clausen, has made arrangements for the constitution of the 1983 standing Joint Committee on the Remuneration of Executive Directors and their Alternates with the following members:

His Excellency Miguel Boyer (Spain)

The Honorable Jorge Cauas Lama (Chile)

Mr. Yusuke Kashiwagi (Japan)

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 around the end of March 1983.

Other Distribution:
Department Heads