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ATTENTION**

MASTER FILES

ROOM E-12D

05

EBAP/83/222  
Supplement 1

December 6, 1983

To: Members of the Executive Board  
From: The Secretary  
Subject: External Audit Committee

Pursuant to the Executive Board's decision on September 1, 1983 (EBAP/83/222, 8/29/83), the Managing Director has asked Bangladesh, Germany, and Morocco to nominate auditors to the 1983 External Audit Committee.

The following persons have been nominated:

Bangladesh - Mr. M. Ijadur Rahman  
Deputy Governor  
Bangladesh Bank

Germany - Dr. Walter Scholz  
Member, Board of Directors of the  
Deutsche Revisions- und Treuhand-Aktiengesellschaft  
Treuarbeit-Wirtschaftsprüfungsgesellschaft

Morocco - Mr. Abdelmalek Ouenniche  
Director, Foreign Department  
Banque du Maroc

Under Section 20(c) of the By-Laws, the nominees must be confirmed by the Executive Board.

Unless a request is made by an Executive Director before the close of business on Friday, December 9, 1983, that this matter be placed on an agenda, the nominees will be deemed to have been confirmed by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:  
Department Heads