

**IMMEDIATE
ATTENTION**

EBD/01/27

March 8, 2001

To: Members of the Executive Board

From: The Secretary

Subject: **Reconstitution of the Agenda and Procedures Committee**

The Managing Director proposes that the Agenda and Procedures Committee be reconstituted as follows:

Mr. Bernes, Chairman
Mr. Cippà
Mr. Mozhin
Mr. Yoshimura
Mr. Donecker
Mr. Anjaria, Secretary

In the absence of an objection by noon on Monday, March 12, 2001, this proposal will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Please note that no term limits are being proposed on this occasion. It is my understanding that the Agenda and Procedures Committee may wish to discuss this issue at an upcoming meeting.

Other Distribution:
Department Heads