

**IMMEDIATE
ATTENTION**

EBD/01/64

August 10, 2001

To: Members of the Executive Board

From: The Secretary

Subject: **Executive Board Committees and Evaluation Group—Nominations**

With the recent departure of some Executive Directors, it is necessary to arrange replacements on several Board committees. With this in mind, I am asked by the Managing Director to make the following proposals:

- For the Agenda and Procedures Committee, Mr. Yagi to take the position of Mr. Yoshimura, and Mr. Prader to take the position, to be held by an Alternate Executive Director, formerly held by Mr. Donecker.
- For the Committee on Administrative Matters, Mr. Quarles and Mr. Yagi to assume the positions left vacant by the departures of Ms. Lissakers and Mr. Yoshimura.
- For the Committee on Administrative Policies, Mr. Faini's position to be assumed by Mr. Padoan.
- For the Budget Committee, Mr. Yagi to take Mr. Yoshimura's position for the remainder of the term of office that ends on November 31, 2001.
- For the Evaluation Group, Mr. Shaalan to assume the position left vacant by the departure of Mr. Yoshimura.
- For the Pension Committee, where the four members who are Executive Directors are elected, Mr. Bischofberger and Mr. Yagi to fill the positions left vacant by the departures of Mr. Esdar and Mr. Yoshimura.
- For the Ethics Committee, Mr. Quarles to take the position left vacant by the departure of Ms. Lissakers.
- For the Committee on Liaison with the WTO, Mr. Quarles and Mr. Padoan to take the positions left vacant by the departures of Ms. Lissakers and Mr. Faini.

The Secretary has confirmed with all the nominees that they are willing to take on these assignments. It is expected that a number of additional changes will be required in the coming months, as some Executive Directors are replaced.

In the absence of an objection by noon on Tuesday, August 21, 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.

Other Distribution:
Department Heads