

**IMMEDIATE
ATTENTION**

EBD/01/88

October 16, 2001

To: Members of the Executive Board

From: The Secretary

Subject: **Executive Board Committees—Nominations**

Several of the standing Board committees have positions for which members will need to be appointed. As is traditional, it is proposed that the general overall composition of the committees, with the exception of the Committee on the Budget and the Committee on Administrative Policies, be retained for the most part until all the standing committees are reconstituted in November 2002, after the next regular election of Executive Directors. The Managing Director, therefore, proposes renewals of some membership and changes in several committee assignments, as follows:

- (1) The one-year terms of all ten members of the Committee on the Budget, of whom three are to be re-appointed, will expire at the end of October. It is proposed that Messrs. Oyarzábal, Pickford, and Wijnholds be re-appointed, and that the new members be Messrs. Barro Chambrier, Bennett, Bischofberger, Djojotubroto, Mirakhor, Portugal, and Wei, all with effect from November 1, 2001.
- (2) The two-year terms of three members (Messrs. Al Turki, Oyarzábal, and Pickford) of the Committee on Administrative Policies will expire at the end of October. It is proposed that they be replaced by Messrs. Bennett, Bischofberger, and Djojotubroto, with effect from November 1, 2001.

It is also proposed that the position on the Interpretation Committee vacated by Mr. Bernes be filled by Mr. Bennett. The Managing Director proposes that Mr. Mozhin become the Chairman of the Agenda and Procedures Committee, and that Mr. Kelkar serve in the position on the committee vacated by Mr. Bernes. With respect to the Ethics Committee, the Dean proposes that the Board appoint Mr. Bennett as Alternate, also to replace Mr. Bernes.

We have confirmed with all the nominees that they are willing to take on these assignments.

In the absence of an objection by noon on Tuesday, October 23, 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