

4. JOINT COMMITTEE ON REMUNERATION OF EXECUTIVE DIRECTORS -
GOVERNORS' VOTE

The Executive Board approves the report of the Secretary (EBAP/83/145, Sup. 2, 7/7/83) on the canvass of votes of the Governors on Resolution No. 38-3, with respect to the Direct Remuneration of Executive Directors and their Alternates, approved by the Executive Board (EBM/83/79, 6/2/83) for submission to the Board of Governors. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes		404,383
Total negative votes		222,570
Total votes cast		626,953
Abstentions recorded	3,730	
Other replies	0	
Total replies		630,683
Votes of members that did not reply		16,415
Total votes of members		647,098

The Executive Board approves the report of the Secretary (EBAP/83/145, Sup. 2, 7/7/83) on the canvass of votes of the Governors on Resolution No. 38-4, with respect to the Home Leave Allowance for Executive Directors and their Alternates, approved by the Executive Board (EBM/83/79, 6/2/83) for submission to the Board of Governors. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes		538,138
Total negative votes		88,815
Total votes cast		626,953
Abstentions recorded	3,730	
Other replies	0	
Total replies		630,683
Votes of members that did not reply		16,415
Total votes of members		647,098

Decision No. 7463-(83/99), adopted
July 7, 1983