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EBD/96/48

April 10, 1996

To: Members of the Executive Board  
From: The Secretary  
Subject: Executive Board Committees and Pension Committee

The listing of the members of Executive Board standing committees (Attachment I) is reissued to incorporate changes approved by the Executive Board since the list was previously circulated as EBD/96/17 (2/7/96). For convenience, the membership of the Pension Committee is also included (Attachment II), although it is not a standing committee of the Board but is established under the provisions of the Staff Retirement Plan.

Att: (2)

Other Distribution:  
Department Heads



Standing Committees of the Executive Board

Committee on Administrative Policies

Terms of reference: To consider and make recommendations to the Executive Board on those matters of administrative policy requiring action by the Board that are referred to it by the Chairman, the Executive Board, or an Executive Director. The Committee will consider procedures for staff compensation review subsequent to the 1981 review, working in coordination with an ad hoc committee to be appointed by the Bank Executive Board for dealing with the same matter. Directors serve on the Committee for two-year periods on a staggered basis. (EBM/69/96, 10/17/69; EBM/81/89, 6/12/81)

Managing Director, Chairman

Mr. Dlamini (to 11/1/97)

Mr. Grilli (to 11/1/96)

Ms. Lissakers (to 11/1/96)

Mr. Mesaki (to 11/1/97)

Mr. Mirakhor (to 11/1/96)

Mr. Saito (to 11/1/97)

Ms. Srejber (to 11/1/97)

Mr. Zhang (to 11/1/96)

Miss Hughes, Secretary

Committee on the Budget

Terms of reference: To consider from a broad perspective the Managing Director's budget proposals and other material circulated by the Managing Director regarding the administrative and capital budgets of the Fund. The Committee will make its views on the budget proposals known to the Executive Board and will meet as needed to consider budget implementation. The Committee, chaired by the Managing Director, shall be comprised of ten Executive Directors, who serve for one-year terms ending on October 31. Three members will be reappointed for a second term of one year to provide continuity, with rotation of assignments when the Committee is reconstituted so as to maintain a balanced composition. (EBM/94/8, 2/4/94)

Managing Director, Chairman

Mr. Berrizbeitia

Mr. Clark

Mr. Evans (reappointment)

Mr. Geethakrishnan (reappointment)

Mr. Kaeser

Mr. Kiekens (reappointment)

Mr. Koissy

Mr. Mesaki

Mr. Tulin

Mr. Wijnholds

Miss Hughes, Secretary

Committee on Executive Board Administrative Matters

Terms of reference: To consider and report to the Executive Board for decision general aspects of administrative policy relating to the Executive Directors, Alternates or their assistants, referred to it by the Executive Board or by an Executive Director. Individual cases which involve individual Directors or Alternates or their assistants with no wider implications shall be considered and decided by the Committee upon the request of an Executive Director without reference to and consideration by the Executive Board. In its consideration the Committee may consider and make recommendations on the specific administrative policy involved. (EBM/68/138, 10/25/68). In the absence of the Chairman, the previous Chairman serves as Acting Chairman; chairmanship by rotation every six months, as follows:

Mr. Autheman, Chairman	
(through April 30, 1996)	Mr. Dlamini
Mr. Kafka	Mr. Schoenberg
Mr. Shaalan	Mr. Geethakrishnan
Mr. Clark	Ms. Srejber

Miss Hughes, Secretary

Committee on Interpretations

Terms of reference: To consider and make reports and recommendations to the Executive Board on questions of interpretation (EBM/151, 3/27/47). There is an understanding that a legal question should be sent to the Committee by the Executive Board if any Executive Director so requests (EBM/69/26, 4/18/69).

Mr. Ismael, Chairman	Mr. Geethakrishnan
Mr. Berrizbeitia	Mr. Kaeser
Mr. Dlamini	Mr. Shaalan
Mr. Evans	Mr. Tulin

Mr. Mountford, Secretary

Committee on Liaison with the World Trade Organization (WTO)

Terms of reference: To assist in the establishment of arrangements for the relationship of the Fund with the World Trade Organization (WTO) and in the ongoing relationship of the Fund with the CONTRACTING PARTIES to the GATT (GATT 1947) for as long as the latter continues to exist. As appropriate, the Committee shall examine and make recommendations to the Executive Board on issues relating to the Fund's relationship with the WTO and the CONTRACTING PARTIES. (EBM/348, 7/28/48; EBD/95/56, 4/18/95).

Mr. Waterman, Chairman  
Mr. Al-Tuwaijri  
Mr. Berrizbeitia  
Mr. Ismael  
Mr. Kaeser  
Mr. Kafka  
Mr. Kiekens

Mr. Koissy  
Ms. Lissakers  
Mr. Mesaki  
Mr. Schoenberg  
Mr. Tulin  
Mr. Zhang

Mr. Franklin, Secretary

Pension Committee

Terms of Reference: To decide all matters of a general policy nature arising under the Staff Retirement Plan, and all other matters, including any interpretation of the provisions of the Plan, required to be decided by it under the provisions of the Plan or submitted to it by any Committee appointed by it. The members of the Committee are the Managing Director, ex officio, four Executive Directors elected biennially by the Executive Directors, one staff member appointed by the Managing Director, and one staff member elected biennially by the participants. (Section 7.1 of the Staff Retirement Plan). The term of elected members, Board and staff, expires on October 31, 1996.

Member

Managing Director, Chairman

Alternate

Deputy Managing Director

Board

Mr. Autheman  
Mr. Clark  
Mr. Waterman  
Mr. Wijnholds

Mr. Fayolle  
Mr. O'Loghlin  
Mr. Kang  
Mr. Havrylyshyn

Staff

Mr. Ehrlich (elected)  
Ms. Kelly (appointed)

Mr. Gschwindt de Gyor  
Mrs. Chabrier

Mr. Miller, Secretary