

#### 4. EXECUTIVE BOARD COMMITTEES-NOMINATIONS

The Executive Board approves the nominations by the Managing Director for the vacant positions on the Committee on Liaison with the World Trade Organization as set forth in EBD/97/57 (5/23/97) and EBD/97/58 (5/23/97) and for the vacant position on the Committee on the Budget, as set forth in EBD/97/58 (5/23/97).

Adopted May 29, 1997