

DOCUMENT OF INTERNATIONAL MONETARY FUND AND NOT FOR PUBLIC USE

MASTER FILES
ROOM C-130

0404

March 13, 1989

To: Members of the Executive Board
From: The Secretary
Subject: Final Minutes of Executive Board Meeting 88/126

The following corrections have been made in the final minutes of EBM/88/126 (8/24/88):

Page 2: Delete last item No. 19.

New Page 37, bottom of page: Add Approval by the Secretary.

Page 38: Deleted.

Corrected pages are attached.

Att: (2)

Other Distribution:
Department Heads

7.	Malta - 1988 Article IV Consultation - Postponement	Page 35
8.	Uganda - Overdue Financial Obligations - Report and Complaint Under Rule K-1	Page 35
9.	1988 Annual Meetings - Observers	Page 35
10.	1988 Annual Meeting - Executive Board - Travel Arrangements	Page 36
11.	Colombia - Technical Assistance	Page 36
12.	Malta - Technical Assistance	Page 36
13.	Kingdom of the Netherlands - Aruba - Technical Assistance	Page 36
14.	New Zealand - Technical Assistance	Page 36
15.	Advisors to Executive Directors - Remuneration	Page 37
16.	Assistant to Executive Director	Page 37
17.	Approval of Minutes	Page 37
18.	Executive Board Travel	Page 37

Also Present

Exchange and Trade Relations Department: J. T. Boorman, Deputy Director; G. R. Kincaid, P. P. Moutot. External Relations Department: R. J. Bhatia, Director, Fund Office in the United Nations and Special Representative to the United Nations. Legal Department: A. O. Liuksila, J. K. Oh. Research Department: C. M. Reinhart. Treasurer's Department: D. Williams, Deputy Treasurer; J. E. Blalock, P. S. Ross. Western Hemisphere Department: S. T. Beza, Director; J. Ferrán, Deputy Director; D. J. Andrews, M. E. Bonangelino, J. O. Bonvicini, M. A. Da Costa, J. C. Di Tata, C. H. Loser, L. L. Pérez, E. C. Suss, L. F. Weniger. Personal Assistant to the Managing Director: H. G. O. Simpson. Advisors to Executive Directors: M. Al-Jasser, A. G. A. Faria, M. Pétursson, J. E. Zeas. Assistants to Executive Directors: J. R. N. Almeida, B. R. Fuleihan, C. L. Haynes, D. V. Nhien, L. M. Piantini, A. Rieffel, R. Wenzel.

15. ADVISORS TO EXECUTIVE DIRECTORS - REMUNERATION

The Executive Board approves, with one objection, the recommendation to increase the remuneration of Advisors to Executive Directors as set forth in EBAP/88/193 (8/3/88) and Supplement 1 (8/8/88).

Adopted August 8, 1988

16. ASSISTANT TO EXECUTIVE DIRECTOR

The Executive Board approves the appointment of an Assistant to Executive Director as set forth in EBAP/88/198 (8/10/88).

Adopted August 15, 1988

17. APPROVAL OF MINUTES

The minutes of Executive Board Meetings 87/175 through 87/178 are approved. (EBD/88/220, 8/1/88)

Adopted August 5, 1988

18. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors as set forth in EBAP/88/195 (8/5/88), EBAP/88/199 (8/10/88), EBAP/88/200 (8/11/88), EBAP/88/207 (8/16/88), EBAP/88/208 (8/17/88), EBAP/88/209 (8/18/88), and EBAP/88/210 (8/22/88) and by Advisors to Executive Directors as set forth in EBAP/88/184, Supplement 1 (8/17/88), EBAP/88/195 (8/5/88), EBAP/88/203 (8/12/88), EBAP/88/207 (8/16/88), and EBAP/88/210 (8/22/88) is approved.

APPROVED: February 21, 1989

LEO VAN HOUTVEN
Secretary