

MASTER FILES
ROOM C-525

0422

**IMMEDIATE
ATTENTION**

EBD/96/153
Supplement 5

December 18, 1996

To: Members of the Executive Board

From: The Secretary

Subject: **Executive Board Standing Committees and Evaluation Group**

Attached is a memorandum containing the Managing Director's proposal to enlarge the membership of the Evaluation Group.

In the absence of a request by the close of business on Thursday, December 19, 1996, that the matter be placed on the agenda of an Executive Board meeting, the proposal, and the proposals with respect to the composition of the standing committees of the Board contained in EBD/96/153, will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Att: (1)

Other Distribution:
Department Heads



Office Memorandum

To: Members of the Executive Board

December 18, 1996

From: The Managing Director

A handwritten signature in black ink, appearing to be "M. ...", written over the "From:" line.

Subject: **Composition of the Evaluation Group**

Considerable interest has been shown in expanding the membership of the evaluation group. After consultation with the Dean of the Board, I would propose to expand the group from four to six by adding Mr. Bernes and Mr. Zamani. These Directors have indicated their willingness to serve on the group. The evaluation group would then consist of Mr. Esdar (Chairman), Mr. Bernes, Mrs. Guti, and Messrs. Mirakhor, Wijnholds, and Zamani. It would continue to be the practice of the group that any Executive Director may attend meetings of the group and participate in its deliberations. I would not propose to change the proposed membership of the various Standing Committees of the Board from that shown in the attachment to EBD/96/153.