

□□

FILES

January 5, 1981

To: Members of the Executive Board
From: The Secretary
Subject: Final Minutes of Executive Board Meeting 80/76

The following correction has been made in EBM/80/76 (4/18/80):

Page 39, item 9, lines 1 and 2: for "EBAP/80/117 (3/28/80) and Sup. 1
(4/16/80)"
read "EBAP/80/93, Supplement 1 (4/16/80)"

A corrected page is attached.

Att: (1)

Other Distribution:
Department Heads

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/80/75 (4/17/80) and EBM/80/76 (4/18/80).

7. RELATIONS WITH GATT - CONSULTATIONS WITH CONTRACTING PARTIES -
FUND REPRESENTATION

The Executive Board approves Fund representation at the forthcoming consultations with the CONTRACTING PARTIES to the GATT, as set forth in EBD/80/105 (4/15/80).

Adopted April 17, 1980

8. INDONESIA - RELEASE OF INFORMATION

The Executive Board approves transmittal of the report on recent economic developments to the Inter-Governmental Group on Indonesia, as set forth in SM/80/90 (4/14/80), and Cor. 1 (4/16/80).

Adopted April 17, 1980

9. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors as set forth in EBAP/80/93, Sup. 1 (4/16/80), EBAP/80/117 (4/16/80), EBAP/80/118 (4/16/80), EBAP/80/119 (4/16/80), EBAP/80/120 (4/16/80), and EBAP/80/121 (4/16/80) is approved.

APPROVED: November 14, 1980

LEO VAN HOUTVEN
Secretary