

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 86/10

3:00 p.m., January 23, 1986

A. Kafka, Chairman

Executive Directors

B. de Maulde

G. Grosche

T. P. Lankester

H. Lundstrom

E. I. M. Mtei

F. L. Nebbia

P. Pérez

J. J. Polak

G. Salehkhoul

S. Zecchini

Alternate Executive Directors

M. K. Bush

S. de Forges

M. Sugita

Jiang H.

Jaafar A.

L. Leonard

J. E. Suraisry

A. V. Romuáldez

O. Kabbaj

L. Van Houtven, Secretary

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1. MANAGING DIRECTOR

The Executive Directors, meeting in executive session under the chairmanship of Mr. Kafka, considered the matter of the salary and general representation allowance of the Managing Director which had been resolved to be effective December 17, 1985 (EBAP/86/21, 1/23/86).

The Executive Board then took the following decisions:

The Executive Board approves the decision relating to the submission of the Report and the draft Resolution for the Board of Governors on the Managing Director's salary as set out in EBAP/86/21, Supplement 1 (1/24/86).

Decision No. 8187-(86/10), adopted
January 23, 1986

The Executive Board approves the decision on the Managing Director's general representation allowance as set out in EBAP/86/21, Supplement 1 (1/24/86).

Adopted January 23, 1986

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/86/9 (1/15/86) and EBM/86/10 (1/23/86).

2. CYPRUS - TECHNICAL ASSISTANCE

In response to a request from the Cypriot authorities for technical assistance in the area of short-term economic management, the Executive Board approves the proposal set forth in EBD/86/10 (1/16/86).

Adopted January 22, 1986

3. HUNGARY - TECHNICAL ASSISTANCE

In response to a request from the Hungarian authorities for technical assistance in the area of income taxation, the Executive Board approves the proposal set forth in EBD/86/11 (1/16/86).

Adopted January 23, 1986

4. ASSISTANT TO EXECUTIVE DIRECTOR

The Executive Board approves the appointment of an Assistant to Executive Director as set forth in EBAP/86/10 (1/13/86) and Correction 1 (1/13/86).

Adopted January 15, 1986

5. APPROVAL OF MINUTES

The minutes of Executive Board Meeting 85/45 are approved. (EBD/86/9, 1/15/86).

Adopted January 22, 1986

6. EXECUTIVE BOARD TRAVEL

Travel by an Executive Director as set forth in EBAP/86/15 (1/16/86), and by Advisors to Executive Directors as set forth in EBAP/86/2, Supplement 1 (1/17/86) and EBAP/86/13 (1/15/86) is approved.

APPROVED: September 10, 1986

LEO VAN HOUTVEN
Secretary

