

DOCUMENT OF INTERNATIONAL MONETARY FUND AND NOT FOR PUBLIC USE

MASTER FILES  
ROOM C-525

0404

June 11, 1996

To: Members of the Executive Board  
From: The Associate Secretary  
Subject: Final Minutes of Executive Board Meeting 94/63

The following correction has been made in the final minutes of  
EBM/94/63 (7/15/94):

Page 59, item 4: for "Decision No. A-10142-(94/63), adopted  
July 15, 1994"

read "Adopted July 15, 1994"

A corrected page is attached.

Att: (1)

Other Distribution:  
Department Heads



4. SLOVAK REPUBLIC - RELEASE OF INFORMATION

The Executive Directors adopted the following decision without discussion:

The Executive Board approves the proposal to release the background paper on recent economic developments in the Slovak Republic to the GATT Secretariat.

Adopted July 15, 1994

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/94/62 (7/13/94) and EBM/94/63 (7/15/94).

5. KENYA - ACCEPTANCE OF OBLIGATIONS OF ARTICLE VIII, SECTIONS 2, 3, AND 4

The Fund notes with satisfaction that, with effect from June 30, 1994, Kenya has accepted the obligations of Article VIII, Sections 2, 3, and 4 of the Article of Agreement. (EBD/94/116, 7/11/94).

Decision No. 10737-(94/63), adopted  
July 13, 1994

6. ADDITIONAL APPOINTED EXECUTIVE DIRECTORS - ARTICLE XII, SECTION 3(C)

Pursuant to Executive Board Decision No. 597-4, adopted July 28, 1950, the Executive Board has reconsidered the timing of the calculations under Article XII, Section 3(c). Considering that the 1994 Regular Election of Executive Directors is expected to be held on October 5, 1994, no change in the terminal date, namely, July 31, shall be made in respect of that election.

Decision No. 10738-(94/63), adopted  
July 13, 1994

7. REVIEW OF MEDICAL BENEFITS PLAN - PHASE II - AMENDMENT

The Executive Board approves the recommendations of the Committee on Administrative Polices with respect to changes in the schedule for annual reviews of contributions, as set forth in EBAP/94/51 (7/11/94).

Adopted July 14, 1994

8. EDUCATION ALLOWANCE - REVIEW

The Executive Board approves the recommendations for the adjustment of education allowance ceilings for the 1994/95 academic year as set forth in EBAP/94/52 (7/11/94).

Adopted July 14, 1994

9. APPROVAL OF MINUTES

The minutes of Executive Board Meeting 94/8 are approved.

10. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors and by an Advisor to Executive Directors as set forth in EBAM/94/115 (7/13/94) is approved.

APPROVAL: May 20, 1996

LEO VAN HOUTVEN  
Secretary