

DOCUMENT OF INTERNATIONAL MONETARY FUND AND NOT FOR PUBLIC USE

MASTER FILES  
ROOM C-525

0423

August 14, 1997

To: Members of the Executive Board

From: The Secretary

Subject: **Secretary's Journal of Executive Board Informal Session 96/11**

The attached cover page of the Secretary's Journal of Executive Board Informal Session 96/11 (12/12/96) is reissued to include footnote 1. Please insert this new page in your files.

Att: (1)

Other Distribution:  
Department Heads



Corrected: 8/13/97

INTERNATIONAL MONETARY FUND

Secretary's Journal of Executive Board  
Informal Session 96/11<sup>1</sup>

2:30 p.m., December 12, 1996

**Contents**

|    |                                       |         |
|----|---------------------------------------|---------|
|    | Attendance .....                      | Page 1  |
| 1. | Information Technology Strategy ..... | Page 3  |
| 2. | Medium-Term Budgetary Outlook .....   | Page 12 |

---

<sup>1</sup>The items on the agenda of this Informal Session were intended for consideration by the Committee on the Budget. However, during the current period of reconstitution of the Board committees, a Committee on the Budget is not in place. It has therefore been agreed that the Executive Board will consider the two items, in Informal Session.

**Executive Board Attendance**

A.D. Ouattara, Acting Chairman

**Executive Directors**

A.A. Al-Tuwaijri  
M.-A. Autheman

B. Esdar

D. Kaeser

K. Lissakers  
H. Mesaki

A.S. Shaalan

E. Srejber

J. de Beaufort Wijnholds  
K. Yao  
Zamani A.G.

A.G. Zoccali

**Alternate Executive Directors**

J.A. Chelsky, Temporary

J. Shields  
L. Pinzani, Temporary  
P.A. Akatu, Temporary

J. John, Temporary

J. Prader  
B.S. Newman  
H. Ono  
M. Daïri  
A. Vernikov

R. Kannan, Temporary

J.L. Pascual, Temporary  
C.M. Gonzalez, Temporary

S. Joyosumarto  
Han M.  
J. Leiva

A. Mountford, Acting Secretary  
D. de Vos, Assistant