

July 26, 2005

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 05/33

April 8, 2005

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/05/32 (4/1/05) and EBM/05/33 (4/8/05).

5. HONDURAS—ENHANCED INITIATIVE FOR HEAVILY INDEBTED POOR COUNTRIES—COMPLETION POINT

Pursuant to paragraph 3 of Honduras' completion point decision (set forth in EBS/05/43, Supplement 2, 3/24/05), the Fund decides that the World Bank has concluded that Honduras has reached the completion point under the enhanced HIPC Initiative. Accordingly, paragraphs 1 and 2 of the completion point decision shall become effective on the date of this decision. (EBS/05/43, Sup. 3, 4/6/05)

Decision No. 13472-(05/33), adopted
April 6, 2005

6. CIVIL SOCIETY ORGANIZATIONS—PROCEDURES FOR ACCREDITATION TO ANNUAL AND SPRING MEETINGS—MODIFICATION

The Executive Board approves the modification to the proposed procedures for accreditation of Civil Society Organizations to the Annual and Spring Meetings as set forth in EBD/05/17, Sup. 1 (3/31/05).

Adopted April 8, 2005

7. APPROVAL OF MINUTES

The minutes of Executive Board Meeting 04/93-2; 04/97-2; 04/98-2; 04/100-2; 04/101-1; 04/101-3; 04/102-8; 04/104-2; 04/106-2; 04/109-1; 04/112-1; 04/112-2; 04/113-4; 04/113-5; 04/114-1; 04/116-3; and 04/116-4 are approved.

8. EXECUTIVE BOARD TRAVEL

Travel by an Executive Director, by a Senior Advisor to Executive Director, and by an Advisor to Executive Directors as set forth in EBAM/05/33 (3/30/05); travel by Executive Directors, by Senior Advisors to Executive Directors, and by an Advisor to Executive Director as set forth in EBAM/05/35 (4/4/05); and travel by an Executive Director, and by a Senior Advisor to Executive Director as set forth in EBAM/05/36 (4/6/05) is approved.

SHAILENDRA J. ANJARIA
Secretary