

January 18, 2005

INTERNATIONAL MONETARY FUND
Minutes of Executive Board Meeting 04/107
November 17, 2004

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/04/106 (11/15/04) and EBM/04/107 (11/17/04).

2. APPROVAL OF MINUTES

The minutes of Executive Board Meetings (04/71-4; 04/73-1; 04/73-3; 04/73-4; 04/74-3; 04/74-5; and 04/77-2) are approved.

3. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors, by an Alternate Executive Director, and by an Advisor to Executive Director as set forth in EBAM/04/135 (11/12/04) is approved.

4. TRAVEL BY MANAGING DIRECTOR

Travel by the Managing Director as set forth in EBAP/04/141 (11/16/04) is approved.

SHAILENDRA J. ANJARIA
Secretary