

July 26, 2005

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 05/52

June 15, 2005

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/05/51 (6/8/05) and EBM/05/52 (6/15/05).

6. SUDAN—OVERDUE FINANCIAL OBLIGATIONS—REVIEW, AND COMPLAINT WITH RESPECT TO SUSPENSION OF VOTING RIGHTS

The Fund shall again review Sudan's overdue financial obligations to the Fund and the Managing Director's complaint with respect to the suspension of Sudan's voting and related rights in the Fund by September 15, 2005 (EBS/05/83, 06/03/05).

Decision No. 13509-(05/52), adopted
June 13, 2005

7. FRAMEWORK ADMINISTERED ACCOUNT FOR TECHNICAL ASSISTANCE ACTIVITIES—ESTABLISHMENT OF EUROPEAN COMMISSION TECHNICAL ASSISTANCE SUBACCOUNT FOR METAC

In accordance with the terms and conditions of the Instrument establishing the Framework Administered Account for Technical Assistance Activities (Decision No. 10942-(95/33)), as amended, the Fund hereby approves the establishment of the “European Commission Technical Assistance Subaccount for METAC,” which shall be used by the Fund to administer resources to be contributed by the European Community, represented by the Commission of the European Communities, as described in EBS/05/84.

Decision No. 13510-(05/52), adopted
June 13, 2005

8. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors, by Alternate Executive Directors, by Senior Advisors to Executive Directors, and by Advisors to Executive Directors as set forth in EBAM/05/45, Sup. 1, (6/08/05); EBAM/05/66, (6/08/05); EBAM/05/68, (6/10/05); and EBAM/05/69, (6/13/05) is approved.

9. TRAVEL BY MANAGING DIRECTOR

Travel by the Managing Director, as set forth in EBAP/05/70 is approved.

SHAIENDRA J. ANJARIA
Secretary