

July 26, 2005

To: Members of the Executive Board
From: The Secretary
Subject: **Final Minutes of Executive Board Meeting 04/107**

The attached minutes for EBM/04/107 (11/17/04) is being reissued to correct the numbering of the items as 3, 4, and 5.

Att: (1)

Other Distribution:
Department Heads

Corrected: 7/26/05
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).

3. 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.

4. 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.

5. 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