

August 29, 2005

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 05/41

May 4, 2005

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/05/40 (5/2/05) and EBM/05/41 (5/4/05).

5. APPROVAL OF MINUTES

The minutes of Executive Board meetings 05/17-3 are approved.

6. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors, by Senior Advisors to Executive Directors, and by an Advisor to Executive Director as set forth in EBAM/05/46 (4/29/05) is approved.

SHAIENDRA J. ANJARIA
Secretary