

November 8, 2005
Approval: 11/15/05

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 05/55-1

10:00 a.m., June 22, 2005

1. Brief Announcement by Managing Director on the Retirement of Mr. Dawson (EXR)

The Managing Director informed the Board of the intention of the Director of the External Relations Department (Mr. Dawson) to leave the Fund and take early retirement at the end of January 2006.

Length: 10 minutes

APPROVAL: November 15, 2005

SHAIENDRA J. ANJARIA
Secretary

Executive Board Attendance

R. de Rato, Chairman

Executive Directors

S. Al-Turki (SA)
K. Bischofberger (GR)

N. Jacklin (UA)
S. Kashiwagi (JA)
W. Kiekens (BE)
J. Kremers (NE)
K. Lynch (CO)

J. Oh (AU)

P. Padoan (IT)
E. Loyo (BR)
T. Scholar (UK)
M. Schwartz (CE)
A.S. Shaalan (MI)
J. Solheim (NO)

X. Wang (CC)
F. Zurbrugg (SZ)

Alternate Executive Directors

A. Alazzaz (SA)

O. Cuny (FF)

J. Prader (BE)
Y. Yakusha (NE)
C. O'Loghlin (CO)
M. Daïri (MD)
A. Herat (IN)
A. Tolstikov (RU), Temporary
P. Gakunu (AE)

L. Rutayisire (AF)

R. Steiner (BR)
A. Hauser (UK)

O. Kanaan (MI)
D. Farelius (NO)
J. Cuevas (AG), Temporary
H. Ge (CC)

M. Sukada (ST)

S. Leite, Acting Secretary

Y.P. Chia, Assistant

Also Present

African Department: A. Basu, J. Clément, T. Daban, M. Mendez, P. Perone. External Relations Department: D. Hawley. Office of the Managing Director: L. Maldonado, R. Teja. Policy Development and Review Department: D. Donovan. Secretary's Department: P. Martin, K. Meyers. Senior Advisors to Executive Directors: C. de Silva (BR), L. Duriez (FF), O. Hollensen (NO), E. Lopez-Escobedo (AG), K. Mathiasen (UA), A. Monajemi (MD), P. Moreno (CE), H. Mori (BR), Y. Patel (AE), J. Schaad (SZ). Advisors to Executive Directors: A. Blazey (AU), K. Chen (CC), K. Florestal (BR), A. Maciá (BR), F. Meyerhoefer (GR), V. Munteanu (NE), T. Nguema-Affane (AF), N. Riad (MI), S. Rottier (BE), L. Saramago (IT), B. Seong (AU), J. Sipko (BE), V. Srinivas (IN), E. Valle (CE), W. Wesaratchakit (ST), P. Williams (UK), N. Yamaguchi (JA).