

December 14, 2005

Approval: 12/21/05

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 05/75-7

7:00 p.m., August 31, 2005

7. Ethics Officer—Invitation to Attend Informal Seminar

The Executive Board approved the request for Ms. Dubinsky, Ethics Officer, to attend the Informal Seminar on the Fund's Audit Arrangements, scheduled for Tuesday, September 6, 2005.

Length: 1 minute

APPROVAL: December 21, 2005

SHAIENDRA J. ANJARIA

Secretary

Executive Board Attendance

T. Kato, Acting Chair

Executive Directors	Alternate Executive Directors
	A. Al Nassar (SA), Temporary
	G. Meissner (GR)
	M. Robert (FF), Temporary
	J. John (UA), Temporary
	N. Yamasaki (JA), Temporary
J. Kremers (NE)	Y. Yakusha (NE)
	R. Campbell (CO), Temporary
	H. Bastanzad (MD), Temporary
	V. Srinivas (IN), Temporary
	I. Zakharchenkov (RU), Temporary
	G. Ukpong (AE), Temporary
	E. Adolph (AU), Temporary
	D. Sembene (AF), Temporary
	M. Xafa (IT)
	K. Florestal (BR), Temporary
	P. Williams (UK), Temporary
	E. Valle (CE), Temporary
	D. Jardaneh (MI), Temporary
	J. Minkevicius (NO), Temporary
	E. Lopez-Escobedo (AG), Temporary
	J. Xu (CC), Temporary
	S. Antic (SZ), Temporary
	A. Win (ST), Temporary

L. Hubloue, Acting Secretary

S. Negrete-Cardenas, Assistant

Also Present

IBRD: B. Courtney, R. Jauncey, A. Kircher. European Department: C. Dieterich, H. Hatanpaa, C. Marsh, F. Rozwadowski, S. Schadler. External Relations Department: O. Stankova. Legal Department: M. Milford. Policy Development and Review Department: D. Donovan, E. Gutierrez. Secretary's Department: M. Miller, M. Yslas. Advisors to Executive Directors: C. Brinkmann (GR), K. Maver (NE).