

March 17, 2006  
Approval: 3/24/06

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 06/13-2

10:34 a.m., February 8, 2006

**2. Ethics Officer—Invitation to Attend Executive Board Meeting**

The Executive Board approved the request for Ms. Dubinsky, Ethics Officer, to attend the Board meeting on Control- and Audit-Related Matters—Information Sharing with the Executive Board, scheduled for Wednesday, February 22, 2006.

Length: 1 minute

APPROVAL: March 17, 2006

SHAIENDRA J. ANJARIA  
Secretary

## **Executive Board Attendance**

T. Kato, Acting Chair

<b>Executive Directors</b>	<b>Alternate Executive Directors</b>
	N. Alotaibi (SA), Temporary
	C. Brinkmann (GR), Temporary
	L. Duriez (FF), Temporary
	M. Donovan (UA), Temporary
	N. Yamaguchi (JA), Temporary
	D. Saudabaev (BE), Temporary
	E. Eurlings (NE), Temporary
	R. Campbell (CO), Temporary
	S. Rouai (MD), Temporary
	V. Srinivas (IN), Temporary
	I. Zakharchenkov (RU), Temporary
P. Ngumbullu (AE)	P. Gakunu (AE)
	I. Momo (AU), Temporary
	O. Mamadou (AF), Temporary
	L. Landi (IT), Temporary
	G. Samuel (BR), Temporary
	L. Whyte (UK), Temporary
	J. Pineda (CE), Temporary
	H. Caracalla (MI), Temporary
	C. Roos Isaksson (NO), Temporary
	L. Salgueiro-Baez (AG), Temporary
	J. Xu (CC), Temporary
	S. Djienbekov (SZ), Temporary
	A. Win (ST), Temporary

S. Leite, Acting Secretary

T. Orav, Assistant

### **Also Present**

IBRD: E. Marinova. African Department: B. Ames, D. Andrews, J. Gons, M. Haacker, L. Harris, I. Masha, K. Shirono, J. Wang. Policy Development and Review Department: J. Kähkönen. Secretary's Department: B. Fritz-Krockow, M. Miller, M. Yslas. Advisors to Executive Directors: R. Gesami (AE), L. Lepphoto (AE), B. Mamba (AE). Senior Advisors to Executive Directors: A. Ismael (AF).