

July 18, 2006

SECRETARY'S CIRCULAR NO. 06/55

To: Members of the Executive Board
From: The Secretary
Subject: **Alternate Executive Director and Senior Advisor to Executive Director**

The Secretary has received the following memorandum dated July 18, 2006 from Mr. Stein:

This is to advise you that, on assuming duties as Executive Director, I hereby appoint, in accordance with Article XII, Section 3 (e) of the Articles of Agreement, Mr. Gert Meissner to serve as Alternate Executive Director with effect from July 18, 2006.

I also wish to advise you that I hereby appoint Mr. Felix Haupt to serve as my Senior Advisor with effect from July 18, 2006.

Other Distribution:
Department Heads