

January 9, 2007

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 06/82

September 29, 2006

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/06/81 (9/8/06) and EBM/06/82 (9/29/06).

7. QUOTA AND VOICE REFORM—GOVERNORS' VOTE

The Executive Board approves the report of the Secretary (SM/06/293, Sup. 2) on the canvass of votes of the Governors on Resolution No. 61-5, effective September 18, 2006, with respect to Quota and Voice Reform, approved by the Executive Board (EBM/06/78, 8/31/06) for submission to the Board of Governors. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes	1,971,916
Votes Against the Resolution	<u>201,099</u>
Total Votes Cast:	2,173,015
Abstention Recorded:	<u>1,159</u>
Total Replies:	2,174,174
Votes of Members that did not reply	<u>1,863</u>
Total Votes of Members	2,176,037

Decision No. 13792-(06/82), adopted
September 18, 2006

8. REPUBLIC OF MONTENEGRO—MEMBERSHIP—COMMITTEE

The Executive Board, under Rule D-1, decides to establish a joint ad hoc committee to proceed with the formal investigation, to obtain all relevant information, and to discuss with the Government of the Republic of Montenegro any matters relating to their application for membership in the Fund.

The Committee shall consist of Mr. Kashiwagi (Chairman), Mr. Al-Turki, Mr. Kiekens, Mr. Loyo, Ms. Lundsager, Mr. Moser, and Ms. Phang. (EBD/06/106, 9/7/06)

Adopted September 13, 2006

9. RULES AND REGULATIONS AMENDED SINCE 2005 ANNUAL MEETING

The Executive Board approves the letter to the Chairman of the Board of Governors submitting for review by the Governors the texts of the amendments to the Rules and Regulations adopted since the 2005 Annual Meeting and the proposed resolution for the Board of Governors, as set forth in EBD/06/107 (9/8/06).

Adopted September 8, 2006

10. APPROVAL OF MINUTES

The minutes of Executive Board meetings 06/53-2, 06/54-1, 06/56-2, 06/59-1, 06/60-1, 06/61-1, 06/62-1, 06/62-2, 06/63-1, 06/63-2, 06/64-1, 06/64-2, 06/64-3, 06/65-1, 06/65-2, 06/66-2, 06/67-1, 06/67-2, 06/67-3, 06/67-5, 06/67-6, 06/68-1, 06/68-3, 06/68-4, 06/68-5, 06/69-1, 06/69-3, 06/69-4, 06/69-5, and 06/75-4 are approved

11. EXECUTIVE BOARD TRAVEL

Travel by members of the Executive Board as set forth in EBAM/06/97, (9/7/06), EBAM/06/98 (9/8/06), EBAM/06/99 (9/15/06), EBAM/06/101, (9/22/06), and EBAM/06/102 (9/26/06) is approved.

SHAIENDRA J. ANJARIA
Secretary