

April 2, 2007

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 07/10

February 2, 2007

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/07/9 (1/31/07) and EBM/07/10 (2/2/07).

2. COOPERATION WITH INVESTIGATIONS ON FUND ACTIVITIES BY AUDITING INSTITUTIONS OF MEMBERS—REVIEW OF PROCEDURES

The Executive Board has reviewed the procedures on cooperation with investigations on the Fund and/or its activities by auditing institutions of members contained in Decision No. 12424–(01/13), adopted February 5, 2001 and finds that they continue to be appropriate. The procedures shall be reviewed again no later than January 31, 2012. (SM/07/18, 1/16/07).

Decision No. 13870-(07/10) adopted
January 31, 2007

3. APPROVAL OF MINUTES

The minutes of Executive Board Meeting 06/92-2 are approved.

4. TRAVEL BY MANAGING DIRECTOR

Travel by the Managing Director as set forth in EBAP/07/12 (2/1/07) is approved.

SHAIENDRA J. ANJARIA
Secretary