

July 10, 2007  
Approval: 7/17/07

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 07/37-1

9:30 a.m., April 30, 2007

**1. Brief Announcement by the Managing Director**

The Managing Director announced his intention to appoint Mr. Barry Potter, currently the Director of the Office of Budget and Planning, to the position of Special Representative of the IMF to the United Nations.

Length: 6 minutes

APPROVAL: July 17, 2007

SHAIENDRA J. ANJARIA  
Secretary

## Executive Board Attendance

R. de Rato, Chairman

<b>Executive Directors</b>	<b>Alternate Executive Directors</b>
L. Rutayisire (AF)	S. Kamara (AE)
	K. Assimaidou (AF)
	H. Torres (AG)
	W. Mañalac (AU)
	S. Rottier (BE), Temporary
	M. Agudelo (BR)
H. Ge (CC)	J. He (CC)
R. Guarnieri (CE)	
J. Fried (CO)	P. Charleton (CO)
	B. Dumont (FF)
K. Stein (GR)	
	A. Herat (IN)
A. Sadun (IT)	M. Xafa (IT)
S. Kashiwagi (JA)	
	S. Rouai (MD), Temporary
A.S. Shaalan (MI)	S. El-Khoury (MI)
(NE)	
T. Saarenheimo (NO)	Y. Ustyugova (RU), Temporary
	A. Al Nassar (SA)
H. Phang (ST)	
T. Moser (SZ)	
	M. Kaplan (UA), Temporary
	J. Larsen (UK)

S. J. Anjaria, Secretary

H. Mooney, Assistant

### Also Present

Senior Advisors to Executive Directors: K. Acharya (ST), C. Gola (IT), H. Mori (BR), P. Weber (FF). Advisors to Executive Directors: J. Cardoso (IT), J. Chen (CC), J. Minkevicius (NO), N. Mohamad (ST), N. Riad (MI), T. Wezel (GR).