

December 18, 2008

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 08/92

October 27, 2008

DECISIONS TAKEN SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/08/91 (10/22/08) and EBM/08/92 (10/27/08).

3. QUOTA AND VOICE REFORM—PERIOD FOR CONSENT TO INCREASES—EXTENSION

Pursuant to Paragraph 3 of the Resolution of the Board of Governors No. 63-2, “Reform of Quota and Voice in the International Monetary Fund,” the Executive Board decides that notices of consent from members to increases in their quotas must be received in the Fund by 6:00 p.m., Washington time, on April 30, 2009. (EBS/08/112, 10/16/08)

Decision No. 14183-(08/92), adopted
October 23, 2008

4. ENLARGEMENT AND EXTENSION OF THE FINANCIAL TRANSACTIONS PLAN AND EXTENSION OF THE SDR DESIGNATION PLAN FOR THE PERIOD AUGUST–OCTOBER 2008 TO AUGUST–NOVEMBER 2008

A. Financial Transactions Plan

The Executive Board approves the amendment to the financial transactions plan for the quarterly period August–October 2008 (Executive Board Decision No.14157-(08/70), adopted July 25, 2008) set out in Table 1 of EBS/08/113 and decides that the plan shall remain in effect through November 30, 2008.

B. SDR Designation Plan

The Executive Board decides that the SDR designation plan for the quarterly period August–October 2008 (Executive Board Decision No. 14156-(08/70), adopted July 25, 2008) shall remain in effect until November 30, 2008. (EBS/08/113, 10/17/08)

Decision No. 14178-(08/92), adopted
October 22, 2008

5. TRAVEL BY MANAGING DIRECTOR

Travel by the Managing Director as set forth in EBAP/08/143 (10/24/08) is approved.

SHAIENDRA J. ANJARIA
Secretary