

April 6, 2009  
Approval: 4/13/09

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 09/5-6

6:29 p.m., January 16, 2009

**6. Tuvalu—Application for Fund Membership**

The Acting Chair (Mr. Portugal) informed Executive Directors that on January 8, 2009 an application for admission to the Fund membership had been received from Tuvalu, which would be considered in due course. The Board would be kept informed of developments in this regard.

Length: 1 minute

APPROVAL: April 13, 2009

SHAIENDRA J. ANJARIA  
Secretary

## Executive Board Attendance

M. Portugal, Acting Chair

<b>Executive Directors</b>	<b>Alternate Executive Directors</b>
	I. Mwanawina (AE), Temporary
	A. Tall (AF), Temporary
	D. Vogel (AG)
	S. Na (AU), Temporary
	J. Prader (BE)
P. Nogueira Batista, Jr. (BR)	
	H. Li (CC), Temporary
R. Guzman (CE)	
	P. St-Amant (CO), Temporary
	B. Claveranne (FF)
K. Stein (GR)	
	N. Choudhary (IN), Temporary
	F. Spadafora (IT), Temporary
	Y. Shinagawa (JA), Temporary
	J. Kwakye (MD), Temporary
	S. El-Khoury (MI)
A. Bakker (NE)	
	J. Hukka (NO), Temporary
A. Mozhin (RU)	
	S. Alnefaee (SA), Temporary
	S. Nget (ST), Temporary
T. Moser (SZ)	
	S. Lin (UA), Temporary
	J. Talbot (UK)

B. Esdar, Acting Secretary  
T. Orav, Assistant

### **Also Present**

IBRD: A. Gaeta. ECB: R. Llaudes. Asia and Pacific Department: H. Edison, J. Gordon. European Department: M. Belka, C. Chen, A. Jaeger, E. Jafarov, Y. Kinoshita, B. Lissovolik, T. Mirzoev, E. Mottu, H. Yamada. Finance Department: H. Hatanpaa. Legal Department: W. Bergthaler, D. Eastman, C. Ogada. Office of the Managing Director: J. Rosales. Secretary's Department: P. Gotur, M. Yslas. Strategy, Policy, and Review Department : A. Arvanitis, S. Dodzin. Senior Advisors to Executive Directors: S. Antic (SZ), A. Joseph (BR), M. Kaplan (UA), J. Poulain (FF). Advisors to Executive Directors: S. Cerovic (NE), K. Fisher (UK), P. Gasiorowski (SZ), O. Hendrick (AG), M. Jakoby (BE), G. Jung (SZ), A. Lahreche (FF), A. Shabunina (RU), D. Tartari (SZ).