

June 12, 2009

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 09/28

March 23, 2009

**DECISION TAKEN SINCE PREVIOUS BOARD MEETING**

The following decision was adopted by the Executive Board without meeting in the period between EBM/09/27 (3/20/09) and EBM/09/28 (3/23/09).

**3. ANNUAL LEAVE—MINIMUM USAGE**

The requirement under the current annual leave policy for staff members to take a minimum of 15 days of annual leave each financial year or forfeit such leave is temporarily waived for a period of one year. This modification shall become effective immediately. (EBAP/09/40, 3/13/09)

Adopted March 20, 2009

G. Russell Kincaid  
Acting Secretary