

**IMMEDIATE
ATTENTION**

EBAP/09/114

July 28, 2009

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Appointment of Acting Director of the Independent Evaluation Office (IEO)**

Following the resignation of Mr. Bernes, Director of the Independent Evaluation Office (IEO), effective July 31, 2009, the Dean of the Executive Board proposes that Mr. John Hicklin, Deputy Director of the IEO, be appointed as Acting Director effective August 1, 2009, and until October 30, 2009, as he is expected to retire from the Fund later this year. Effective November 1, 2009, Mr. Ruben Lamdany, Deputy Director of the IEO, will be appointed as Acting Director until the new Director will be approved by the Executive Board. Since the selection process for the new Director is well under way, it is expected that the new Director will take up the position before year end.

It is not proposed to bring this matter to the agenda of the Executive Board for discussion unless an Executive Director so requests by **noon on Friday, July 31, 2009**. In the absence of such a request, this proposal will be deemed approved and the decision will be so recorded in the minutes of the next meeting thereafter.

Other Distribution:
Department Heads