

**IMMEDIATE
ATTENTION**

EBD/09/90

December 17, 2009

To: Members of the Executive Board

From: The Acting Secretary

Subject: **Tuvalu—Establishment of Membership Committee to Consider Application for Admission to Fund Membership**

At the Executive Board meeting on January 16, 2009, Executive Directors were informed of Tuvalu's application for membership in the Fund. It is proposed that a committee be established, under Rule D-1, to proceed with a formal investigation of Tuvalu's application for admission to Fund membership, including the proposed quota and other terms and conditions, and to report to the Executive Board in due course.

The Managing Director, in consultation with the Dean of the Board, proposes that the committee consist of the following members:

Mr. Mozhin (Chairman)
Mr. Alazzaz
Mr. Lee
Ms. Lundsager
Mr. Pereira
Mr. Rutayisire
Ms. Vongpradhip

It is not proposed to bring this matter to the agenda of the Executive Board for discussion unless an Executive Director so requests by the **close of business on Wednesday, December 23, 2009**. In the absence of such a request, the proposal to establish the committee will be deemed approved, and it will be so recorded in the minutes of the next meeting thereafter.

Questions may be referred to Ms. Creane (ext. 37294) and Mr. Morco (ext. 39787) in SEC.

This document will shortly be posted on the extranet, a secure website for Executive Directors and member country authorities.

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