

**IMMEDIATE
ATTENTION**

EBAP/10/2
Supplement 1

January 14, 2010

To: Members of the Executive Board

From: The Secretary

Subject: **Proposed Changes and Modifications to the Fund's Shipping Policies—
Revised Proposed Decision**

Attached for consideration by the Executive Directors is a revised proposed decision on proposed changes and modifications to the Fund's shipping policies (EBAP/10/2, 1/11/10). The proposed decision has been revised to reflect the following changes:

for "The Executive Board approves the changes to the shipping policies set out in paragraphs 11 through 19 of EBAP/10/2 (1/11/10) and with effect before the end of FY2010 (April 30, 2010)."

read "The Executive Board approves the changes to the shipping policies set out in paragraphs 11 through 19 and paragraph 21 of EBAP/10/2 (1/11/10) and with effect from May 1, 2010."

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 Tuesday, January 19, 2010**. In the absence of such a request, the revised decision will be deemed approved by the Executive Board and it will be so recorded in the minutes of the next meeting thereafter.

Questions may be referred to Mr. Zimmerman, TGS (ext. 34702) and Ms. Shannon, HRD (ext. 37258).

Att: (1)

Other Distribution:
Department Heads

REVISED PROPOSED DECISION

It is proposed that the following decision be adopted by the Executive Board.

The Executive Board approves the changes to the shipping policies set out in paragraphs 11 through 19 and paragraph 21 of EBAP/10/2 (1/11/10) and with effect from May 1, 2010.