

**IMMEDIATE
ATTENTION**

EBD/10/21

April 14, 2010

To: Members of the Executive Board

From: The Secretary

Subject: **2010 Regular Election of Executive Directors—Composition of Committee on the Rules**

It is proposed that the Committee on the Rules for the 2010 Regular Election of Executive Directors be as follows:

Mr. Bakker, Chairman
Mr. Kotegawa
Ms. Lundsager
Mr. Mojarrad
Mr. Nogueira Batista
Mr. Rutayisire
Mr. Pereira
Mr. Virmani

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, April 21, 2010**. In the absence of such a request, the proposed composition of the committee 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. Meyers, SEC (ext. 35912).

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

Other Distribution:
Department Heads