

July 30, 2010

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 09/122

December 7, 2009

DECISIONS SINCE PREVIOUS BOARD MEETING

The following decisions were adopted by the Executive Board without meeting in the period between EBM/09/121 (12/4/2009) and EBM/09/122 (12/7/2009)

4. Executive Board Approval for Appointment of President of the Administrative Tribunal

The Executive Board approves the Managing Director's proposal to reappoint Judge Stephen Schwebel as President of the Administrative Tribunal of the Fund, as set forth in EBAP/09/149, Supplement 1 (12/1/09).

Adopted December 4, 2009

5. Selection of Member of the External Audit Committee

Pursuant to Section 20(c) of the Fund's By-Laws, Ms. Cabal is selected to serve as a member of the External Audit Committee for a term of three years covering the audits of FY2010-2012. (EBAP/09/154, 11/30/09)

Adopted December 4, 2009

Confidential

Siddharth Tiwari
Secretary