

**IMMEDIATE
ATTENTION**

EBD/10/46
Supplement 1

August 5, 2010

To: Members of the Executive Board

From: The Secretary

Subject: **Report of the Committee on Rules for the 2010 Regular Election of Executive Directors—Voting Results**

In accordance with Executive Board Decision No. A/13297, which was recorded in the minutes of Executive Board Meeting 10/73, the Secretary has canvassed the votes cast by Governors on the proposed Resolution submitted to the Board of Governors on July 15, 2010, with respect to the 2010 Regular Election of Executive Directors.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of the Governors (92), exercising two thirds (1,480,723) of the total voting power on August 5, 2010 (2,221,085), are required for a quorum. Pursuant to Article XII, Section 3(b), an 85 percent majority (1,887,922) of the total voting power must be in favor of the Resolution for its adoption. The required voting majority has not been met. A total of 1,682,957 votes, representing 75.77 percent of total voting power, was validly cast by 157 members in favor of the proposed Resolution. Accordingly, the Resolution has not been adopted by the Board of Governors.

The votes of each member are shown in the attached table. The ballots and all correspondence relating to the voting are available for inspection in the Secretary's Department.

Unless an Executive Director requests that this matter be placed on the agenda, this report will be deemed approved by **noon on Monday, August 9, 2010**. The Executive Board's approval will be recorded in the minutes of the next meeting thereafter. Members will be informed of the results after the Executive Board has approved the voting results.

Att: (1)

Other Distribution:
Department Heads

Votes in Favor of Resolution

Afghanistan, Islamic Republic of	1,869	Djibouti	409	Lithuania	1,692
Albania	737	Dominica	332	Luxembourg	3,041
Algeria	12,797	Dominican Republic	2,439	Macedonia, FYR	939
Antigua and Barbuda	385	Egypt	9,687	Malawi	944
Argentina	21,421	El Salvador	1,963	Malaysia	15,116
Armenia	1,170	Equatorial Guinea	576	Maldives	332
Australia	32,614	Estonia	902	Malta	1,270
Austria	18,973	Ethiopia	1,587	Marshall Islands	285
Azerbaijan	1,859	Fiji	953	Mauritania	894
Bahamas, The	1,553	Finland	12,888	Mauritius	1,266
Bahrain	1,600	France	107,635	Mexico	31,778
Bangladesh	5,583	Gabon	1,793	Moldova	1,482
Barbados	925	Georgia	1,753	Mongolia	761
Belarus	4,114	Germany	130,332	Montenegro	525
Belgium	46,302	Ghana	3,940	Morocco	6,132
Belize	438	Greece	8,480	Mozambique	1,386
Benin	869	Grenada	367	Myanmar	2,834
Bhutan	313	Guatemala	2,352	Namibia	1,615
Bolivia	1,965	Guinea-Bissau	392	Nepal	963
Bosnia and Herzegovina	1,941	Guyana	1,159	Netherlands	51,874
Brazil	30,611	Haiti	1,069	New Zealand	9,196
Brunei Darussalam	2,402	Honduras	1,545	Norway	16,967
Bulgaria	6,652	Hungary	10,634	Oman	2,190
Burkina Faso	852	Iceland	1,426	Pakistan	10,587
Burundi	1,020	India	41,832	Palau	281
Cambodia	1,125	Indonesia	21,043	Panama	2,316
Cameroon	2,107	Iran, Islamic Republic of	15,222	Papua New Guinea	1,566
Canada	63,942	Iraq	12,134	Paraguay	1,249
Cape Verde	346	Ireland	8,634	Peru	6,634
Central African Republic	807	Israel	9,532	Philippines	9,049
Chad	810	Italy	70,805	Poland	13,940
Chile	8,811	Jamaica	2,985	Portugal	8,924
China	81,151	Japan	133,378	Qatar	2,888
Colombia	7,990	Jordan	1,955	Romania	10,552
Comoros	339	Kazakhstan	3,907	Russian Federation	59,704
Congo, Democratic Republic of the	5,580	Korea	29,523	Rwanda	1,051
Congo, Republic of	1,096	Kosovo	840	Samoa	366
Costa Rica	1,891	Kuwait	14,061	San Marino	420
Côte d'Ivoire	3,502	Lao People's Democratic Republic	779	São Tomé and Príncipe	324
Croatia	3,901	Latvia	1,518	Saudi Arabia	70,105
Cyprus	1,646	Lebanon	2,280	Senegal	1,868
Czech Republic	8,443	Liberia	1,542	Serbia	4,927
Denmark	16,678	Libyan Arab Jamahiriya	11,487	Seychelles	338
				Singapore	8,875
				Slovak Republic	3,825

Slovenia	2,567
Solomon Islands	354
South Africa	18,935
Spain	30,739
Sri Lanka	4,384
St. Lucia	403
St. Vincent and the Grenadines	333
Sudan	1,947
Suriname	1,171
Sweden	24,205
Switzerland	34,835
Syrian Arab Republic	3,186
Tajikistan	1,120
Thailand	11,069
Timor-Leste	332
Togo	984
Tonga	319
Trinidad and Tobago	3,606
Tunisia	3,115
Turkey	12,163
Ukraine	13,970
United Arab Emirates	6,367
Uruguay	3,315
Venezuela, República Bolivariana de	26,841
Vietnam	3,541
Yemen, Republic of	2,685
Total	<u>1,682,957</u>
 Total countries	 157

Votes Against the Resolution

0

Abstentions Recorded

0

Votes of Members that could not be counted

0

Votes of Members that did not reply

Angola	3,113
Botswana	880
Ecuador	3,273
Eritrea	409
Gambia, The	561
Guinea	1,321
Kenya	2,964
Kiribati	306
Kyrgyz Republic	1,138
Lesotho	599
Madagascar	1,472
Mali	1,183
Micronesia, Federated States of	301
Nicaragua	1,550
Niger	908
Nigeria	17,782
Sierra Leone	1,287
Somalia	692
St. Kitts and Nevis	339
Swaziland	757
Tanzania	2,239
Turkmenistan	1,002
Tuvalu	268
Uganda	2,055
United Kingdom	107,635
United States	371,743
Uzbekistan	3,006
Vanuatu	420
Zambia	5,141
Zimbabwe	3,784
Total	<u>538,128</u>

Total countries 30

Summary of Vote Tally

Votes in Favor of the Resolution:	1,682,957
Votes Against the Resolution:	<u>0</u>
Total Votes Cast:	1,682,957
Abstentions Recorded:	<u>0</u>
Total Replies:	1,682,957
Votes of Members that could not be counted	0
Votes of Members that did not reply: ¹	<u>538,128</u>
Total Votes of Members:	2,221,085

¹ The Secretary's communications were not sent to Guinea, Kyrgyz Republic, Madagascar, Niger, and Somalia.