

**IMMEDIATE
ATTENTION**

EBD/10/60

To: Members of the Executive Board

August 27, 2010

From: The Secretary

Subject: **Committee on the Rules for the 2010 Regular Election of Executive Directors—
Replacements for Messrs. Kotegawa and Pereira**

It is proposed that Messrs. He and Mac Laughlin take the open seats on the Committee on the Rules for the 2010 Regular Election of Executive Directors (CREED) that resulted from the departures of Messrs. Kotegawa and Pereira from the Executive Board.

This proposal reflects the tradition of including the Executive Directors of the five constituencies having the smallest number of votes in the Fund, and maintains the geographical balance of the Committee.

With the addition of Messrs. He and Mac Laughlin, the composition of the Committee, would be:

Mr. Bakker (Chairman)
Mr. He
Ms. Lundsager
Mr. Mac Laughlin

Mr. Mojarrad
Mr. Nogueira Batista
Mr. Rutayisire
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 **noon on Monday, August 30, 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.

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