

EB/CREED/A/10/3

October 5, 2010

To: Members of the Committee on the Rules for the 2010 Regular Election of Executive Directors (Mr. Bakker, Chairman; Mr. He, Ms. Lundsager, Mr. Mojarrad, Mr. Nogueira Batista, Mr. Rutayisire, Mr. Mac Laughlin, Mr. Virmani)

From: Kenneth Meyers, Committee Secretary

Subject: **Notice and Agenda of Meeting 10/3**

Please note that the Committee on the Rules for the 2010 Regular Election of Executive Directors (CREED) will meet on **Tuesday October 5, 2010 at 3:30 p.m.** in the Board Committee Room (HQ1 12-120B) to discuss the issues set out in the Staff Note on the Rules for the 2010 Regular Election of Executive Directors (EB/CREED/10/3, 10/1/10).

Att: (1)

Other Distribution:
Members of the Executive Board