

July 31, 1981

To: Members of the Committee on Executive
Board Administrative Matters

From: The Committee Secretary

Subject: Notice and Agenda of Meeting 81/3

There will be a meeting of the Committee on Executive Board Administrative Matters on Tuesday, August 4, 1981, at 3:00 p.m., in the Committee Room, 12-120, to take up the following:

1. Remuneration of Advisors to Executive Directors
(EB/CAM/81/25)
2. Representation Expenses at Time of 1981 Annual Meeting
(EB/CAM/81/26)

Other Distribution:
Members of the Executive Board