

EB/LC/Mtg/11/2

June 16, 2011

To: Members of the Committee on Liaison with the World Bank and Other International Organizations (Mr. Pérez-Verdía—Chair; Mr. Assimaidou, Mr. Andersen, Mr. Chia, Mr. Hockin, Mr. Legg, Mr. Mozhin, and Mr. Sadun)

From: Alessandro Zanello, Committee Secretary

Subject: **Committee on Liaison with the World Bank and Other International Organizations—Summary Record of Meeting 11/2**

Attached for the **records** of the committee and other Executive Directors is a summary record of the meeting of the Committee on Liaison with the World Bank and Other International Organizations held on April 8, 2011.

Att: (1)

Other Distribution:  
Members of the Executive Board  
Department Heads



**SUMMARY RECORD  
COMMITTEE ON LIAISON WITH THE WORLD BANK  
AND OTHER INTERNATIONAL ORGANIZATIONS**

**Meeting 11/2  
April 8, 2011—11:30 a.m.-12:00 p.m.**

**Members present:** Messrs. Pérez-Verdía (Chairman), Alle (representing Assimaidou), Andersen, Giammarioli (representing Sadun), Legg, Mozhin, and Sajkunovic (representing Hockin); and Ms. Budiman (representing Vongpradhip); and Mr. Zanello (Committee Secretary).

**Also present:** Messrs. Al Nassar, Makino, Meyer, Perk, Rouai, Saboia, Saho, Vogel, Zavkiev; Ms. Aparici, Ms. Choueiri, Ms. Liu, Ms. Meyer, and Ms. Terracol; and Mr. Tiwari (Fund Secretary), Ms. Mateos y Lago (SPR), and Mr. Gleichenhause (TGS).

**Agenda for the meeting:** Logistical and organizational matters related to the Spring Meetings.

The Chair invited the Fund Secretary and the staff to provide an update on the arrangements for the Spring Meetings.

- The Secretary discussed the logistical and organizational arrangements for the restricted session on the Early Warning Exercise, the joint meeting of IMFC members and G-20 Ministers, and the IMFC meeting.
- The staff representative from SPR explained the topics for discussion in the different sessions. A speaker wondered whether the discussion on short-term concerns might deviate from the identified topics and how that would relate to the discussion in the IMFC Plenary. The Secretary replied that the discussions are highly interactive. While some topics might overlap between sessions, there are nuances in those discussions.
- The staff representative from TGS provided an update on the security arrangements. A speaker asked why the security perimeter would only be put up starting on the evening of Friday, April 15. The staff representative from TGS explained that the putting up of the perimeter was based on the foreign mission status of the headquarters on Saturday, April 16, and Sunday, April 17. The security team believed that the enhanced security measures for the headquarters would provide the appropriate level of security for the meetings.
- The Secretary referred to the possible shutdown of the U.S. government and its potential impact on the issuance of visas to delegates. Mr. Meyer informed the committee that the

U.S. Department of State's Consular Affairs would continue to process diplomatic visas in the event of a shutdown. Delegates should contact the consulate or embassy in their location to ascertain the latest situation.

- The Secretary informed the committee that the Spring Meetings would pilot the loaning of iPads for use by IMFC Ministers.