

September 13, 2012

Approval: 9/20/12

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 12/64-1

2:30 p.m., June 28, 2012

1. Brief Announcement by the Managing Director

The Chairman informed the Board of her intention to appoint Susan Swart as the Fund's Chief Information Officer (CIO) and Associate Director of the Technology and General Services Department (TGS), effective in August. Ms. Swart had been serving as the CIO for the U.S. State Department. She was a graduate of Virginia Commonwealth University and the National Defense University. Patrick Hinderdael would manage the transition to Ms. Swart's arrival.

Length: 7 minutes

APPROVAL: September 20, 2012

JIANHAI LIN
Secretary

Executive Board Attendance

C. Lagarde, Chairman

Executive Directors

M. Majoro (AE)
K. Assimaidou (AF)

C. Legg (AU)

P. Nogueira Batista, Jr. (BR)

C. Pérez-Verdía (CE)

T. Hockin (CO)

A. Fayolle (FF)

H. Temmeyer (GR)

A. Virmani (IN)

A. Sadun (IT)

M. Furusawa (JA)

J. Mojarrad (MD)

A. S. Shaalan (MI)

B. Andersen (NO)

D. J. Chia (ST)

R. Weber (SZ)

A. Gibbs (UK)

Alternate Executive Directors

B. Lischinsky (AG), Temporary

M. Jakoby (BE), Temporary

P. Sun (CC)

Y. Yakusha (NE)

A. Lushin (RU)

F. Alshathri (SA)

E. Meyer (UA), Temporary

J. Lin, Secretary

R. Mowatt, Board Operations Officer

M. Yslas, Verbatim Reporting Officer