

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 12-49

May 23, 2012

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**DECISIONS SINCE PREVIOUS BOARD MEETING**

The following decisions were adopted by the Executive Board without meeting in the period between EBM/12/48 (5/21/2012) and EBM/12/49 (5/23/2012):

**2. Terms of Reference for the External Evaluation of the Independent Evaluation Office**

The Executive Board approves the terms of reference for the external evaluation of the Fund's Independent Evaluation Office and the selection of the group of evaluators as set forth in EBAP/12/52 (5/15/12). (EBAP/12/52, 05/15/12)

Adopted May 22, 2012

**3. Travel by Management**

Travel by the Managing Director as set forth in EBAP/12/54 (5/21/12) is approved.